

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
December 13, 2010 - 6:00 PM
Educational Services Center

1. CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE
2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE
 - A. Recognition of Melissa Weinand for her leadership role during the MN Educational Media Organization's Fall Conference.
Presenter: Dr. Rajanen
 - B. Board Member Recognition:
 - Tina Week
 - Hugo McPhee
 - Jim Sanborn

Presenter: Dr. Rajanen

3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS
4. MINUTES OF PREVIOUS MEETINGS:
 - A. November 8, 2010 Regular Board Meeting
5. CONSENT AGENDA
 - A. Approve Bills and Wire Transfers
Monthly bills are available for Board Members to audit before or after the meeting. Please contact Todd Swanson with any questions or concerns regarding district bills as presented.
 - B. Approve Personnel Items
 1. Approve the following Employee Status Changes
 - a. Colleen Hiiner PT Para to FT Para (new position based on enrollment)
 2. Approve the following new hires:
 - a. Clarissa Kjesten - PT Spanish Teacher WHS (new position based on increased enrollment)
 - b. Janette Frisinger - PT Educational Assistant (replacement)
 - c. Ann Spurbeck - FT SPED Para (new hire based on increased enrollment)
 - d. Jill Esse - FT SPED Management Assistant (new hire based on increased enrollment)
 - e. Barbara Bosch - PT SPED Management Assistant (new position based on increased enrollment)
 - f. Sue Kelzer - FT Paraprofessional/Educational Assistant (replacement)
 - g. The following are coach positions:

- Josh Sell - JB Baseball
- Ashley Motzko - MS Dance
- Nathan Woodard - MS Wrestling
- Kelly Claussen - MS Gymnastics

3. Approve the following leaves of absence:

- a. Jennifer Altermatt
- b. Steve Marsden
- c. Nicole Schahn

4. Denial of Request for Leave Extension for Melissa Ohm

6. REPORTS

A. Administrative Written Reports

(Community Education, Activities, Bayview Elementary, Southview Elementary, Clearwater Middle School, Waconia High School, Teaching & Learning, Grant Development)

B. Student Board Representative Report

Presenter: Kaitie Heenie and Chaneen Haler

C. Finance Report

Presenter: Todd Swanson

D. Superintendent's Report

Presenter: Dr. Rajanen

1. MSBA Leadership Conference January 13-14, 2011 Minneapolis Convention Center

7. ACTION ITEMS

A. Truth In Taxation Hearing

Presenter: Todd Swanson, Director of Finance and Operations

B. Approve Final Levy Certification

Presenter: Todd Swanson, Director of Finance and Operations

C. Determine Open Enrollment for SY11-12

Recommendation #1

Close Bayview and Southview Elementary Schools to any new open enrolled students for the 2011-12 school year.

Rationale: Both schools are beyond capacity, with enrollment spread fairly evenly across grade levels and buildings. In 2010-11, there were 26 new elementary open enrolled students spread across grades K-4 in two buildings. We could reasonably anticipate a similar number of applicants in 2011-12, which would equal approximately 13 students per building, or less than three students per grade level. This will clearly not make a difference initially in terms of staffing or space, but may have a cumulative effect over time.

Recommendation #2

Siblings of open enrolled students (as of 2010-11 school year) may open enroll into Waconia Schools, regardless of the new student's grade level.

Rationale: This would allow new elementary students to enroll if a sibling is already attending District 110. This would allow families to be involved more fully in their children's education, rather

than having students in multiple districts.

Recommendation #3

Waconia High School and Clearwater Middle School will accept open enrolled students for 2011-12 school year. The Board will waive the January 15 deadline for new middle and high school students. However, elementary siblings of new open enrollees would not be allowed.

Rationale & Background:

The January 15 deadline is cumbersome, and only causes ill will. The administrative team does not believe that most families can reasonably project their school, transportation, and daycare needs nine months ahead. Because the elementary schools would be closed in recommendation #1, it would not be reasonable to use secondary students as a way to assure an elementary slot.

Recommendation #4

The School Board should revisit Open Enrollment criteria in September 2011 for the 2012-13 school year, based on new enrollment information.

Rationale:

Board members will be asked to review the status of open enrollment for 2012-13 early in the 2011-12 school year, in order to adequately plan for future space needs.

Note:

All currently open enrolled students would remain eligible to continue in Waconia Schools, as is required by MN statutes governing open enrollment.

Presenter: Dr. Rajanen

D. Approve SY11-12 Academic Calendar

Presenter: Kathy Oliphant, Director of Teaching & Learning

E. Adopt Revised District 110 Mission / Vision / Goals

Ms. Oliphant will present background and information about the revision process.

Presenter: Kathy Oliphant, Director of Teaching & Learning

F. Approve Revised Board Policies #413 Harassment and Violence; #514 Bullying Prohibition; and #526 Hazing Prohibition

The policies have been recently updated by MSBA and reviewed by the Policy Committee. School districts are required by statute to have policies addressing these issues, and the Policy Committee is recommending the updates as presented.

Presenter: Dr. Rajanen

8. DISCUSSION ITEMS

9. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

10. BOARD COMMITTEE REPORTS

A. Negotiations/Personnel Committee

B. Budget/Finance Committee

C. Policy Committee

D. Facility Committee

E. Curriculum Advisory Council Representative

F. Carver-Scott Cooperative Representative

G. Community Education Advisory Council Representative

H. MSHSL Representative

I. MSBA Government Representative

J. Technology Committee Representative

K. District 110 Foundation Representative

L. Community Center Advisory Board Representative

M. Grant Writing Committee

11. ADJOURNMENT