

## **AGENDA**

Board of Education Regular Meeting  
Independent School District No. 110  
Waconia, Minnesota  
January 10, 2011 - 7:00 PM  
Waconia City Council Chambers

1. CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE  
Presenter: 2011 Board Chair
2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE  
Presenter: Dr. Rajanen, Superintendent
  - A. Bonnie Bolstad, Master's Degree Achievement
  - B. Melia Archambault, Master's Degree Achievement
  - C. Upcoming Board Meetings:
    1. Jan. 24 Special Board Meeting 7pm at ESC
    2. Jan. 24 Board Work Session 7:15pm (approximately) at ESC
3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS
4. MINUTES OF PREVIOUS MEETING  
Approve minutes of the December 13, 2010 Regular Meeting.  
Presenter: 2011 Board Chair
5. CONSENT AGENDA  
Presenter: 2010 Board Chair
  - 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 Personnel Status Changes:
      - a. Julie Foust - BV Cleical Assistant (7.5 hrs/day to 8.0 hrs/day)
      - b. Yoko Miyamoto - WHS Music Accompanist (3.5 hrs/day to 5.5 hrs/day)
    2. Approve the following new hires:
      - a. Shannon Paulson - Kids' Co Aide (replacement)
      - b. Brittany Hermann - Kids' Co Aide (replacement)
      - c. Haley Sites - Kids' Co Aide (replacement)
      - d. Calleigh Melchert - Kids' Co Aide (replacement)
      - e. Adam Brosz - School Social Worker .12 FTE (new position)
      - f. Nicole Hennen - FT SPED Educational Assistant (new position based on enrollment)
    3. Approve the following Leaves of Absence:
      - a. Carolyn Xiong
      - b. Jackie Hunke

c. Tracy Hartmann

4. Approve the following long-term substitute:

a. Debra Kelzer - (Benham)

C. Approve Receipt of Donation

6. ADMINISTRATIVE REPORTS

A. Administrative Written Reports

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

B. Student Board Representative Report

Presenter: Chaneen Haler, Kaitie Heenie

C. Finance and Operations Report

D. Superintendent's Report

7. ACTION ITEMS

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

11. ADJOURNMENT