

## **AGENDA**

Board of Education Regular Meeting  
Independent School District No. 110  
Waconia, Minnesota  
February 14, 2011 - 7:00 PM  
Waconia City Council Chambers

1. CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE  
Presenter: Teresa Kittridge
2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE  
Presenter: Dr. Rajanen, Superintendent
  - A. School Board Member Recognition Week Feb. 21-25, 2011  
Presenter: Dr. Rajanen
  - B. Highlights of MLK Day Activities at Clearwater Middle School  
Presenter: Nicole Klaustermeier, Erica Monson, Peter Gustafson
  - C. Upcoming Board Meetings:
    1. Feb. 28 Meet & Confer w/WEA 5:30pm at ESC
    2. Feb. 28 Finance Committee Meeting 7p ESC
    3. Feb. 28 Facilities Committee Meeting 7:30p ESC
3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS
4. MINUTES OF PREVIOUS MEETING
  - A. Approve minutes of the January 10th Organization, and Regular meetings, and the January 31st Special meeting.
5. CONSENT AGENDA  
Presenter: Teresa Kittridge
  - 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. James Bettcher - WHS Counselor add CE Driver's Ed Instructor
      - b. Barb Bosch - BV SPED MA increase hours to 5 days/week (replacement)
      - c. Sue Kelzer - BV SPED MA add .25 hrs/day (replacement)
      - d. Lori Tackmann - ECSE Teacher change to Intake Coordinator (change is due to county involvement adjustment)
    2. Approve the following new hires:
      - a. Karna Kroening - .5FTE SPED (replacement)
      - b. Breege Orth - Part-time SPED MA (replacement)
      - c. Kamille Hagen - Part-time SPED MA (new position based on increased enrollment)

- d. Andrew Malone - Behind the Wheel Instructor (new hire based on increased enrollment in Driver's Ed.)
- e. Phyllis Haberman - Full-time Admin Assistant I/Office Receptionist (replacement)
- f. Coaches:
  - Anna Philp - Assistant Track & Field
  - Terry Gammell - 9th Grade Boys Baseball
  - Josh Sell - Assistant Boys Baseball

3. Approve the following Leaves of Absence:

- a. Amy Dettman
- b. Jennifer Strandquist
- c. Amy Anderson

4. Approve the following long-term substitute:

- a. Serafina Gaddo (Husky)
- b. Laura Rasanen (Strandquist)
- c. Nancy Dammann (Grams)

5. Accept Resignation:

- a. Kimberly Schoonover - ECSE Screening Nurse

C. Approve 2011-2014 Student Teaching Program Agreement with Mankato State University

D. Approve Receipt of Donation

- 1. Bayview PTO Donation of \$4,173.00 for 3-step risers, wireless microphone, headset, and microphone stands for the Bayview Elementary Music Program.

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

A. Approve Annual Audit Report

The District 110 audit has been completed and is enclosed as part of this month's supporting documentation. Kim Hillberg of LAWCO, Certified Public Accountants will be in attendance to present the report.

Presenter: Todd Swanson

B. Approve 2010-2011 Revised Budget

Presenter: Todd Swanson

C. Approve 2011-2012 Capital Budget

Presenter: Todd Swanson

D. Approve Application for Review & Comment

Presenter: Dr. Rajanen

E. Approve AIA Document  
Document will be provided at the meeting on Monday.  
Presenter: Dr. Rajanen

F. Approve 2010-2011 Collective Bargaining Agreement with Waconia Principals' Association  
Presenter: Dr. Rajanen

8. DISCUSSION ITEMS

A. WHS Report on New Course Offerings  
Presenter: Mark Fredericksen

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