

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
April 11, 2011 - 7:00 PM
Waconia City Council Chambers

1. CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE
2. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS
 - A. Upcoming Meetings:
 1. April 25 Meet & Confer w/WEA 5:30p @ ESC
 2. April 25 Work Session 7p @ ESC
3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS
4. MINUTES OF PREVIOUS MEETING

Minutes of the March 7, 2011 Regular Board Meeting are included for your review.
5. CONSENT AGENDA
 - A. Monthly 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. Personnel Items
 1. Employee Status Changes:
 - a. Ashley Watts - BV Kindergarten Teacher & Teacher Assistant to 1.0 FTE 1st Grade Teacher (begins SY11-12)
 - b. Eric Hansen - add overload for Tri 3 (due to increased student enrollment)
 - c. Sondra Nelson - Kids Co Lead 40 hrs/wk to 32.75 hrs/wk
 2. Long Term Substitutes:
 - a. Marie Erickson (Dettman)
 - b. Aaron Johnson (Schahn)
 3. Leaves of Absence:
 - a. Julie Loscheider
 - b. Angel Perez
 - c. Gretchen Hoxie
 4. Letters of Retirement:
 - a. Lois Degler, Title I Teacher (31 years)
 - b. Michael Werner, WHS Special Education (5 years)
6. REPORTS
 - A. Administrative Written Reports
(Community Education, Activities, Bayview, Southview, Clearwater Middle School, Waconia High School, Teaching & Learning, SPED, Grants & Development)

- B. Finance Report
Presenter: Todd Swanson

7. ACTION ITEMS

A. First Reading Board Policies:

1. 201 Legal Status of the School Board
2. 203 Operation of the School Board - Governing Rules
3. 405 Veteran's Preference
4. 406 Public and Private Personnel Data
5. 410 Family and Medical Leave Policy
6. 428 Assignment and Transfer of Personnel

B. Approve Resolution Establishing Ballot Board

The governing body of a school district administering regular absentees must authorize an absentee ballot board by resolution to process absentee ballots.

ROLL CALL VOTE

C. Approve Resolution Authorizing Use of Electronic Voting System

Approval of this resolution authorizes use of the AutoMark voting system for the upcoming special election.

ROLL CALL VOTE

D. Approve Call for Milk and Bread Bids for SY11-12

A draft of the call for bids is attached for your review.

Presenter: Todd Swanson

E. Appoint the following individuals to serve as election judges at the polling place indicated:

(Note: these are in addition to those appointed at the March 2011 meeting)

1. Polling Place: Bayview Elementary
Joan Morehouse, Norma Hamilton, Jeri Kuecks, Vernetta Schwichtenberg, Luella Paul, Delora Rolf, Judy Koch, Connie Kroells, Rebecca Nielsen
2. Polling Place: New Germany City Hall
Franklin Schoenke; Judy Solie, Karen Laakaniemi, Virgil Stender
3. Polling Place: St. Bonifacius City Hall
Sandy Schultz, Jim Cashman, Rolland Flogum, Teresa Lee, Elroy Kuglin, Vera Thorpe

8. DISCUSSION ITEMS

9. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

10. 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. Technology Committee Representative

J. District 110 Foundation Representative

K. ACCEL Representative

L. SEE Representative

11. ADJOURNMENT