

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
May 9, 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. 2011 District 110 Retirements:

- Jane Leopold, CW Paraprofessional (7+ years)
- Cliff Zellmann, SV Maintenance (14 years)
- Lois Degler, District Title I Teacher (31 years)

Presenter: Dr. Rajanen

B. Master's Degree Achievements:

- Doug Sayles
- Keith Baune
- Molly Oscarson
- Tana Meyer
- Leanne Millender
- Jennifer Altermatt

Presenter: Dr. Rajanen

C. Thank You - Student Board Representatives:

- Chaneen Hailer
- Kaitie Heenie

Presenter: Dr. Rajanen

D. District 110 - 2011 School Finance Award

- Todd Swanson

Presenter: Dr. Rajanen

E. Upcoming Meetings:

May 23rd Special Meeting 7pm @ SV Media Center (to Canvass and Certify Election)

May 23rd Work Session (immediately following Special Meeting) @ SV Media Center

May 23rd Policy Committee Meeting (immediately following Work Session) @ SV Media Center

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:

- Jenni Sebor - DCD Special Ed Teacher to Transitions Teacher

2. Long Term Substitutes:

Elizabeth Doran (Hunke)

3. Leaves of Absence:

- Cassandra Jimenez
- Jennifer Herman
- Melia Archambault

4. Letters of Retirement:

- Cliff Zellmann (14 years)

5. Resignations:

- Kari Kube - SV
- Sue Kassmeyer - BV
- Kristen Blinkhorn - IT

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

C. Superintendent's Report

7. ACTION ITEMS

- A. Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefor

ROLL CALL VOTE

Presenter: Dr. Rajanen

- B. Resolution Discontinuing and Reducing Educational Programs and Positions

ROLL CALL VOTE

Presenter: Dr. Rajanen

- C. Resolution Proposing to Place Karen Thell on Unrequested Leave of Absence

ROLL CALL VOTE

Presenter: Dr. Rajanen

- D. Second Reading Policy: 203 Operation of the School Board

This policy was presented for first reading at the March 2011 meeting. No further changes have been made.

Presenter: Dr. Rajanen

- E. Approve 2011-2012 Resolution for Membership in the MNSHSL

MN Statutes 1993, Section 128C.01, requires individual school boards each year to authorize membership in the MNSHSL. The resolution for membership affirms (1) that the board of education for your school delegates the control, supervision and regulation of League-sponsored athletic and fine arts activities to the MNSHSL; (2) that your school board adopts the Constitution, Bylaws and Rules and Regulations of the League; and, (3) that the administration for and the responsibility for supervising the activities are assigned to your official school representative. Formal approval must be made before August 1, 2011.

Presenter: Dr. Rajanen

8. DISCUSSION ITEMS

9. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

- A. Doug Parkinson - Lake Waconia Band Festival

10. COMMITTEE REPORTS

- A. Negotiations/Personnel Committee

- B. Budget/Finance Committee

- C. Policy Committee

- D. Facility Committee

1. Report/Clarifications

Presenter: John Weinand

- 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