

## **AGENDA**

Board of Education Regular Meeting  
Independent School District No. 110  
Waconia, Minnesota  
July 11, 2011 - 7:00 PM  
Educational Services Center

1. CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE
2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE
  - A. Upcoming Board Meetings:
    1. July 18 Facilities Committee Meeting (Full Board) 6pm @ ESC
    2. Aug 1 Finance Committee 5:30pm @ ESC
    3. Aug 1 Facilities Committee Meeting (Full Board) 6pm @ ESC
    4. Aug 8 Regular Board Meeting 7pm @ City Hall
    5. Aug 22 Facilities Committee (Full Board) / Work Session 7pm @ CW Media Center
3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS
4. MINUTES OF PREVIOUS MEETINGS:
  - A. Approve minutes of the June 13, 2011 regular 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  
Approve the following new hires:
    1. Kimberly Mulroy .67 FTE Secondary Instructor (.5 replacement/.17 new position)
    2. Cynthia Van Kirk 1.0FTE Public School Nurse (new position)
    3. Laura Rasanen 1.0FTE Elementary Instructor (new position)
    4. Kelly Jo Raether 1.0FTE Work Experience Coordinator (new position)
    5. Cory Koerselman .5 FTE Teacher of Special Education (replacement)
    6. Barbara Bauer part-time Educational Assistant (3.5 hrs/day, 174 days/year) (recall/replacement)
  - C. Approve Student Teacher Agreement with Southwest Minnesota State University for August 2011 through July 2014
6. ADMINISTRATIVE REPORTS
  - A. Administrative Written Reports  
(Community Education, Activities, Bayview Elementary, Southview Elementary, Clearwater Middle School, Waconia High School, Teaching & Learning, Special Education, Grant and Development)

- B. Finance Report  
Presenter: Todd Swanson
- C. Superintendent's Report  
Presenter: Dr. Rajanen

## 7. ACTION ITEMS

- A. Approve Resolution Determining Availability of Position  
Presenter: Dr. Rajanen
- B. Second Reading Board Policies:  
The following policies have been reviewed by the Policy Committee and the recommended changes are reflected.  
Presenter: Dr. Rajanen
- C. Approve 2011-2012 Field Trip Proposals  
The attached spreadsheet consists of field trips that require over night stays, and/or designated higher risk activities. A copy of Board Policy #610-Filed Trips has also been included.

NOTE: WHS Marching Band and WHS Instrumental Music groups are in the process of planning trips, the proposals will be presented at a later date.

Presenter: Dr. Rajanen

- D. Approve Attachment 10  
This is the annual approval of the district's health and safety plan.  
Presenter: Todd Swanson
- E. Approve to Award Milk & Bread Bids for SY11-12:
  - Bread Award: Pan O' Gold
  - Milk Award: Agropur

A copy of each of the bid tally sheets is attached for your review.

Presenter: Todd Swanson

## 8. DISCUSSION ITEMS

- A. 2010-2012 Curriculum in Review
  - K-12 Science
  - K-12 Visual Art
  - K-12 MusicPresenter: Kathy Oliphant

## 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