

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
August 8, 2011 - 7:00 PM
Waconia City Council Chambers

1. CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE
2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE
 - A. Upcoming Board Meetings:
 1. Aug 22 Work Session 7pm @ CW Media Center
 2. Aug 22 Special Board Meeting (immediately following Work Session) @ CW Media Center
 3. Sept 6 Finance Committee 5:30p @ ESC
 4. Sept 6 Facilities Committee Meeting 6:00pm @ ESC
 5. Sept 12 Policy Committee 6:30p @ City Hall
 6. Sept 12 Regular Board Meeting 7pm @ City Hall
 7. Sept 26 Special Meeting 7pm @ WHS Media Center
 8. Sept 26 Work Session (immediately following Special Board Meeting) @ WHS City Hall
3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS
4. MINUTES OF PREVIOUS MEETINGS:
 - A. Approve minutes of the July 11, 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 the following new hires:
 - Kathleen Malevich 1.0 FTE Math Teacher
 - Lane Pearson 1.0 FTE SPED Teacher
 - Karen Thell .33 FTE FACS Teacher (ULA recall)
 - Philip Snyder .80 FTE Instrumental Music Teacher (replacement)
 - Evan Jones .50 FTE Vocal Music Teacher (new)
 - Cortney Schmidt .50 FTE Elementary Instructor (new)
 - Jodi Anderson Part-time High School Health Associate (replacement)
 - Dana Henn Counselor .8FTE School Counselor (rehire)
 - C. Approve the following status changes:
 - Kamille Hagen Educ Asst (3.5 hrs/day 174 days/year to 6.5 hrs/day 174 days/year)
 - Anna Arndt (Gr. 8 Math Teacher to Technology Integration Coordinator/TOSA)
 - Shane Clausen Asst. Middle School Principal (.8 FTE to 1.0 FTE)

Paul Tordoff (SPED Coordinator/TOSA to Assistant SPED Director)

- D. Accept the following letter of resignation:
Stephanie Parsch - SV Assistant Librarian

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: Dr. Rajanen

C. Superintendent's Report

Presenter: Dr. Rajanen

1. Report on 2011-12 Fundraising

Board Policy #511 requires the Superintendent to annually report on the fundraising activities taking place in the district. The two spreadsheets included represent the proposed fundraising activities for 2011-2012. The first represents "Whole School Projects", which are activities that benefit the entire school (i.e. Book Fair, soup labels, etc.) The second "Sub-Groups" are activities that benefit specific groups (i.e. Dance Team, Wrestling, etc.)

Presenter: Dr. Rajanen

2. New Teacher Luncheon

Wednesday, August 24th 12noon at WHS Commons - Board Members are invited to join the group for lunch and meet the new teachers.

7. ACTION ITEMS

A. Approve Revised K-12 Science, K-12 Visual Art, and K-12 Music Curriculum

B. Approve Submittal of Application for Review & Comment

Presenter: Dr. Rajanen

8. DISCUSSION ITEMS

A. Discuss Open Enrollment for 2012-2013

Presenter: Dr. Rajanen

B. Change in Valedictorian Designation

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

M. ACCEL Representative

11. ADJOURNMENT