

## **AGENDA**

Board of Education Regular Meeting  
Independent School District No. 110  
Waconia, Minnesota  
June 13, 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. July 11 Regular Board Meeting 7pm @ ESC < < < LOCATION CHANGE
    2. July 18 Facilities Committee Meeting (Full Board) 6pm @ ESC
    3. Aug 1 Finance Committee 5:30pm @ ESC
    4. Aug 1 Facilities Committee Meeting (Full Board) 6pm @ ESC
    5. Aug 8 Regular Board Meeting 7pm @ ESC
    6. Aug 22 Facilities Committee (Full Board) / Work Session 7pm @ CW Media Center
3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS
4. MINUTES OF PREVIOUS MEETINGS:

Approve minutes of the May 9 Regular and May 23 Special Meetings
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
    1. Leaves of Absence  
Paul Henn
    2. Terminations  
Andrea Stodola
    3. New Hires:  
Laura Starr 1.0 FTE Elementary Spanish (new position)  
Karna Kroening 1.0 FTE ECSE (replacement)  
Kelly Landsverk 1.0 FTE Science (new position)  
Britta Herzan 1.0 FTE Science (.5 replacement/.5 new position)  
Erik Olson 1.0 FTE Spanish WHS (replacement)  
Nicole Schahn .75 FTE PE (replacement)  
Kari Foltz .5 FTE Speech-Language (new position)  
Kristin Bruellman .5 FTE Kindergarten (replacement)  
Bergen Pickett .5 FTE Spanish CW (new position)  
Adam Brosz 1.0 FTE Social Worker (.2 replacement/.8 new position)  
Sara Baumel 1.0 FTE Spanish WHS (.5 replacement/.5 new position)  
Sara Boughton .5 FTE SPED (replacement)  
Jacob Hockinson 1.0 FTE 5th Grade (new position)

Lori Kling .75 FTE SPED (replacement)  
Heather Weniger 1.0 FTE 4th Grade (replacement)  
Carl Pierson 1.0 FTE Social Studies (.92 replacement/ .08 new)

4. Long-Term Substitutes:  
Kaitlyn Boily (Herman)

5. Employee Status Changes:

Deb Heuer MA (7hrs/day/172 days WHS to 6.5hrs/day/174 days BV)  
Sue Kelzer MA (7hrs/day/172 days CW to 6.5hrs/day/174 days BV)  
Julie Lund MA (6.75hrs/day/174 days BV to 7hrs/day/172 days CW)  
Stacy Wothe MA (6.75 hrs/day/174 days BV to 6.5hrs/day 174 days)  
Julie Torgeson MA (6.75hrs/day/174 days BV to 6.5hrs/day/174 days)  
Andrea Sanocki MA (6.75 hrs/day/174 days BV to 6.5 hrs/day/174 days)  
Eimile Kerber MA (6.75 hrs/day/174 days BV to 6.5 hrs/day/174 days)  
Lynda Jones MA (6.25 hrs/day/174 days BV to 6.5 hrs/day/174 days)  
Polly Haselhorst MA (6.75 hrs/day/174 days BV to 6.5 hrs/day/174 days)  
Vicki Holtz MA (6.75 hrs/day/174 days to 6.5 hrs/day/174 days)  
Stacey Hiltbrand MA (6.75 hrs/day/174 days SV to 6.5 hrs/day/174 days)  
Puala Held MA (6.75 hrs/day/174 days SV to 6.5 hrs/day/174 days)  
Sue Hayes MA (6.75 hrs/day/174 days SV to 6.5 hrs/day/174 days)  
Karen Maiser MA (6.75 hrs/day/174 days SV to 6.5 hrs/day/174 days)  
Colleen Hiner MA (6.75 hrs/day/174 days SV to 6.5 hrs/day/174 days)  
Carol Nowak-Miller MA (6.75 hrs/day/174 days SV to 6.5 hrs/day/174 days)  
Sandra Haus MA (6.75 hrs/day/174 days SV to 6.5 hrs/day/174 days)  
Breege Orth MA (2.5 hrs/day/2 days/week BV to 4.8 hrs/day 170 days WEC)  
Jerilyn Bares MA (3.75 hrs/day/170 days BV to 6 hrs/day 170 days WEC)  
Barb Bosch MA (6.05 hrs/day/170 days BV to 6 hrs/day/170 days WEC)  
Carolyn Xiong MA (5.2 hrs/day/170 days BV to 6 hrs/day/170 days WEC)  
Beth Billstrom MA (6 hrs/day/170 days BV to 5.4 hrs/day/170 days WEC)

## 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. Superintendent's Report

Presenter: Dr. Rajanen

#### 1. Youth Build

Presenter: Dr. Rajanen

## 7. ACTION ITEMS

### A. Approve Board Policy #714 Fund Balances

### B. Approve 2010-2011 Revised Budget

A copy of current enrollment and a revised budget are attached.

Presenter: Todd Swanson

### C. Approve 2011-2012 Budget

A copy of projected enrollment and budget summary are attached.

Presenter: Todd Swanson

### D. Resolution Placing Karen Thell on Unrequested Leave of Absence When a Hearing Was Not Requested

**ROLL CALL VOTE**

Presenter: Dr. Rajanen

8. DISCUSSION ITEMS

A. First Reading Board Policies:

The following policies have been reviewed by the Policy Committee and the recommended changes are reflected.

Presenter: Dr. Rajanen

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

12. ENTER CLOSED SESSION

Topics: Superintendent's Evaluation, and Labor Negotiation Strategies