

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
September 12, 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. Recognition of Teacher's Achieving Continuing Contract:
 - Terri Bessire
 - Beth Fawcett
 - Alicia Frykman
 - Kelly Green
 - Kim Hinderaker
 - Karna Kroening
 - Immanda Bellm
 - Julian Kruger
 - Don Huizinga
 - Cindy Tschautscher
 - Samantha Wede
 - Shalanah Backus
 - Michael Johnson
 - Joanna Johnston
 - Nicole Schahn
 - Katherine Neibauer
 - Presenter: Dr. Rajanen
 - B. Senator Juliann Ortman
 - C. The district is the recipient of \$21,000 in combined rebates from MVEC, EXCEL Energy, and CenterPoint Energy. The district recently upgraded two boilers to high efficiency models and replaced lighting and some fixtures with more efficient bulbs and fixtures.
 - D. Upcoming Meetings:
 - Sept. 19 Joint School Board and Minnetrista City Council Meeting 6:30pm at Minnetrista City Hall
 - Sept. 26 Personnel Committee Meeting 6:30pm at WHS Media Center
 - Sept. 26 Special Meeting 7:00 pm at WHS Media Center
 - Sept. 26 Work Session 7:15 pm at WHS Media Center
 - Oct. 3 Finance Committee 5:30p at ESC
 - Oct. 3 Facilities Committee 6pm at ESC
 - Oct. 5 Joint School Board and St. Bonifacius City Council Meeting 6:30pm at St. Bonifacius City Hall
3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS
4. MINUTES OF PREVIOUS MEETINGS:
 - A. Approve minutes of the August 8, 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 PSEO Tuition Billing Agreements with the following colleges/universities:

1. Ridgewater College
2. Minnesota State University - Mankato
3. Crown College

C. Personnel Items:

1. Acknowledgement that Amy Schmitt has satisfactorily completed the required course credits and meets the state's statute for eligibility to serve as Head Swimming & Diving Coach.
2. Approve the following leaves of absence:
Roslyn Breyfogle
Regina White
Kim Whitehead
Anne Kidder
3. Approve the following long-term substitutes:
Christopher Polys (Esse)
Jill Esse (Forster)
4. Approve the following new-hires:
Jennifer Steinhagen part-time Title I Paraprofessional (replacement)
Ian Bohn part-time Kids Co Aide (new position based on enrollment)
Holly Kelchner part-time Kids Co Aide (new position based on enrollment)
Amy Mernik part-time Assistant Head Cook at WEC (new position)
Muriel (Jeannie) Polzin part-time MA (replacement)
Sara Wolter part-time Media Assistant and Playground Supervisor (replacement)
Robin Meredith part-time Kids Co 1:1 (replacement)
Tracey Asplung part-time Kids Co Lead (replacement)
Ann Rassman full-time MA (new position based on enrollment)
Matthew Fiala full-time MA (new position based on enrollment)
Sarah Stromgren full-time MA (new position based on enrollment)
Joanne Buettgen part-time Custodial Cleaner (replacement)
5. Approve the following Employee Status Changes:
Evan Jones Vocal Music Teacher (.5FTE to .6FTE)
Philip Snyder Instrumental Music Teacher (.8FTE to .87FTE)
6. Approve the following WEA members have Extended Year Contracts for 2011-2012:

Lynette Alger, Guidance Counselor, 17 additional duty days
James Bettcher, Guidance Counselor, 17 additional duty days
Sara Eischens, Health Services Coordinator, 25 additional duty days and 209 additional hours
Wendy Grundhofer, Assessment Coordinator, 20 additional duty days
Kelly Jo Raether, Work Experience Coordinator, 7 additional duty days

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. Student Board Representative Report
Presenter: David Niaz, Christine Leonard
- C. Finance Report
Presenter: Todd Swanson
- D. Superintendent's Report
Presenter: Dr. Rajanen

7. ACTION ITEMS

- A. Approve Resolution Relating to the Issuance of Bonds and Calling a Special Election for November 8, 2011

ROLL CALL VOTE

Presenter: Dr. Rajanen

- B. Determine Open Enrollment Status for 2011-2012 School Year
Presenter: Dr. Rajanen

8. DISCUSSION ITEMS

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