

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
October 10, 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 Meetings:
 - Oct. 24 Meet & Confer w/WEA 5:30pm @ ESC
 - Oct. 24 Work Session 7pm @ ESC
 - Nov. 7 Finance Committee 5:30pm @ ESC
 - Nov. 7 Facilities Committee 6pm @ ESC
 - Nov. 14 Policy Committee 6:30pm @ City Hall
 - Nov. 14 Regular Board Meeting 7pm @ City Hall
 - B. Recognition of Master's Degree Achievements:
 - Jared DeWolf
 - Alicia Frykman
 - Becky Riesgraf
 - Cheri Parkinson
 - Gretchen Hoxie
 - Audra Lehrke
 - Cindy Tschautscher
 - Immanda Bellm
 - Josh Metcalf
 - Derek Myhre
 - Presenter: Dr. Rajanen
3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS
4. MINUTES OF PREVIOUS MEETINGS:
 - A. Approve minutes of the August 22nd Special, September 12th Regular, and September 26th 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. Personnel Items:
 1. Leaves of Absence:
 - Jodi Hunter
 - Lisa Barron
 - Elizabeth Ricke
 - Evan Fillingane
 - Corinne Ibeling

2. Terminations:

Sandy Stockert
Haley Sites
Josh Ramm
Tayler chumbley
Nicole Horseman
Sally Haselhorst

3. Employee Status Changes:

Kevin Micklo Phy. Ed Teacher (1.0 FTE add 45 min overload for 1 year)
Donald Skerik 5th Grade Classroom (1.0 FTE add 45min overload for 1 year)
Lisa Bock Title I Ed. Asst. (4.75 hrs/wk to 5 hrs/wek)
Tracy Braun Head Cook (7 hrs/wk to 7.25 hrs/wk)
Jessica Glashan Kids Co Aide (T and Th 2:40pm - 6:00pm add 2nd position of One to One M,W,F 2:40 to 5:30pm)
NancyEllis Due Process Clerk (6 hrs/day to 6.75 hrs/day)
Carol Miller Management Assistant (7hrs/day to 7.25 hrs/day)
Jill Esse Management Assistant (7hrs/day to 7.25 hrs/day)
Theresa Pitts SPED Educational Assistant (7hrs/day to 7.5 hrs/day)
Breanna Mahoney Kids Co One to One (add position of Kids Co Aide)
Jennifer Steinhagen Title I (4hrs/wk to 5hrs/wk)
Muriel Jeanne Polzine Management Assistant (22.5hrs/wk to 25hrs/wk)
Paula Held MA Education Assistant (6.5hrs/day to 6.75hrs/day)
Sue Ann Hayes MA Education Assistant (6.5hrs/day to 6.75hrs/day)

4. New Hires:

Jacob Bass PT Kids Co Aide (replacement)
Cortney Schmidt (2 hrs Title I and 1 hr Playground/day) (new position based on enrollment)

5. Long-Term Subsitute:

Kristina Baker (Jimenez)

C. Approve Assurance of Compliance Certificate

A motion to approve the following Assurance of Compliance Certificate would indicate the district follows the requirements prohibiting discrimination. This is not for Title IX Athletic requirements. A copy is enclosed for Board Review

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

C. Finance Report

Presenter: Todd Swanson

D. Superintendent's Report

Presenter: Dr. Rajanen

7. ACTION ITEMS

A. Approve Resolution to Appoint Absentee Ballot Board

ROLL CALL VOTE

The governing body of a school district administering regular absentees must authorize an Absentee Ballot Board to process absentee ballots.

The ballot board for the Nov. 8, 2011 election:

- Becky Musich
- Phyllis Haberman

Presenter: Dr. Rajanen

- B. Approve resolution to affirm the commitment to use the proceeds of the ballot question for the construction of a school at the intersection of Highway 92 and Hunters Trail

ROLL CALL VOTE

Background:

A recent joint meeting with the City of St. Bonifacius and the School Board of Waconia District 110 generated conversation about the ballot language in the November 8, 2011 referendum. City Council members expressed frustration that the ballot language doesn't specifically name the parcel of land and commit the district to building on that land. School Board members and district administration provided explanation regarding the legal limitations of the ballot language. St. Bonifacius city council members requested that a Board resolution be passed to affirm the commitment to use the proceeds of the ballot question for the construction of a school at the intersection of Highway 92 and Hunters Trail. The following resolution is being recommended for Board adoption:

Presenter: Dr. Rajanen

- C. Appoint the following individuals to serve as election judges on November 8, 2011:

Bayview Elementary :

Marilyn Borka, Elda Kaliher, Brenda Rowe, Luella Paul, Jeri Kuecks, Joan Geyen, Delora Rolf, RoseMarie Sorensen, Terry Morehouse, Charles DeVries, Janis Graff, Vernetta Schwichtenberg, Elaine Larson, Elizabeth Ebert, Shari Giesen, Rebecca Nielsen, James Dodson, Connie Kroells, Norma Hamilton, Ron Larson, Dee Schmakel, Wendy Kuntz

New Germany Hall:

Roger Sauerbrey, Arlene Roepke, David Effertz, Lucille Thaemert, Virgil Stender, Judy Solie, Elaine Wolff

St. Bonifacius City Hall:

Ann Benson, Carol Jo Vieth, Rolland Flogum, Harriet Vanderlinde, Vera Thorpe, Mary Mackres, Barbara Wagener, Kaisi Haarstad, Suzanne Zelinsky, Shirley Krause, Clarice Kirsch, Cathy Stepanek

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 (Association of Carver County Elected Leaders)
- N. SEE (Schools for Equity in Education)

11. ADJOURNMENT