

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
November 14, 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
Upcoming Meetings:
Nov. 28 Work Session 7pm @ SV Media Center
Dec. 5 Finance Committee 5:30p @ ESC
Dec. 5 Facilities Committee 6:00p @ ESC
Dec. 12 Regular Board Meeting 6:00p @ ESC
3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS
4. MINUTES OF PREVIOUS MEETINGS:
Approve the minutes of the Oct. 10, 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. Personnel Items
 1. Approve the Following Long-Term Substitute:
 - a. Melissa Berg (Breyfogle)
 - b. William Windhorst (Henn)
 2. Approve the following new hires:
 - a. Jodi Raisanen - .719 FTE Secondary Instructor
 - b. New Coaches:
Carl Pierson, Head Girls Basketball Coach
Dustin Neibauer, Asst Girls Basketball Coach
Anna Philp, 9th Gr Girls Basketball Coach
Ashley Ronning, 8th Gr Girls Basketball Coach
Mark Grundhofer, Asst Boys Hockey Coach
Aundrea Grantham, MS Gymnastics Coach
 - c. Sarah Thomas, PT Nutritional Assistant (replacement)
 - d. Sandra Quaintance, PT Nutritional Assistant (replacement)
 - e. Susan Wright, FT SPED MA (new position due to increased enrollment)
 - f. Leslie Haack, FT MA (new position due to increased enrollment)
 - g. Jason Menh, FT MA (replacement)
 - h. Joel Dircks, PT MA (new position due to increased enrollment)
 3. Leaves of Absence:
 - a. Shane Clausen
 4. Terminations:
 - a. Jill Esse

b. Leanne Liebsch

C. Receipt of Donations from Bayview PTO

- a. \$11,700. from to use towards: SmartBoard; Teacher Support; Program Support; Parent Speaker
- b. Donation of Equipment/Programs (valued at \$12,089) Includes: DVD players; curriculum night program; trees, mulch; lyceum; book buddy; classroom carpets; classroom refrigerators; phy ed equipment; hallway ladder

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. Resolution in Support of Application for MSHSL Foundation Grant

The board is required to approve the attached resolution authorizing an application be submitted to MSHSL Foundation for grant dollars. **ROLL CALL VOTE**

Presenter: Dr. Rajanen

B. Canvass Election Results for Nov. 8th Special Election

The school board serves as a canvassing board for school district elections. The board must canvass the returns and declare the results by the tenth day following the election. **ROLL CALL VOTE**

Presenter: Dr. Rajanen

C. Authorize Expansion of All Day Every Day Kindergarten for SY2012-13 Under the Options Presented

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