

## **AGENDA**

Board of Education Regular Meeting  
Independent School District No. 110  
Waconia, Minnesota  
April 9, 2012 - 7:00 PM  
Waconia City Council Chambers

1. CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE  
Presenter: Teresa Kittridge
2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE  
Presenter: Dr. Rajanen, Superintendent
  - A. Clearwater Middle School Destination Imagination Team wins 1st Place at Regional Tournament
  - B. Jamie Langer - Recipient of Fox 9's Top Teacher Award
  - C. Paul Henn recently completed Master's Program
  - D. Upcoming Board Meetings:
    - April 23 Closed Meeting Re: Labor Negotiation Strategy 7pm @ ESC
    - April 23 Work Session (following Closed Meeting) @ ESC
3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS
4. MINUTES OF PREVIOUS MEETING
  - A. Approve minutes of the March 5, 2012 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 Personnel Items
    1. Retirements, Resignations, Terminations:  
Beth Billstrom  
Sarah Boughten  
Tricia Feldman  
Jennifer Herman  
Roger Lobitz  
Amy Mernick  
Lauren McQuillan  
Susan Peck
    2. Professional Leave:  
John Pohland
    3. Extended Leave of Absence (3 years):  
Mary Jo Hughes

Rachelle Vogel

4. Leaves of Absence:

Terence Almquist  
Keith Baune  
Terri Bessire  
Heather Karow  
Molly Oscarson

5. New Hires:

Don Tangen .155 FTE Secondary Instructor (replacement)  
Rick Wagener Full-Time Assistant Head Cook (replacement)

6. Employee Status Changes:

Dustin Neibauer (WHS Teacher add Driver's Ed Instructor)

6. ADMINISTRATIVE REPORTS

A. Administrative Written Reports

(Community Education, Activities, Bayview Elementary, Southview Elementary, Clearwater Middle School, Waconia High School, Teaching & Learning, Grants & Development, Special Education)

B. Student Board Representative Report

Presenter: Christine Leonard, David Niaz

C. Finance and Operations Report

Presenter: Todd Swanson, Director of Finance and Operations

D. Superintendent's Report

Presenter: Nancy Rajanen, Superintendent

7. ACTION ITEMS

A. Education Support Professional SY11-13 Tentative Agreement

Presenter: Sonya Sailer, HR Director

B. Custodial SY11-13 Tentative Agreement

Presenter: Sonya Sailer, HR Director

C. Approve Resolution Relating to the Termination and Nonrenewal of the Teaching Contracts of Cory Koerselman, Colleen Reich, Jennifer Baumgartner, Susan Wolfe, Kaitlyn Boily, Lane Pearson, Donald Tangen, Bergen Pickett, Probationary Teachers

**ROLL CALL VOTE**

A copy of the resolution has been included. Termination and Nonrenewal of Probationary Teachers are for a number of reasons including hired after August 10th, performance, budget reductions, and non-licensure. Written notice will be served to each individual upon approval of the resolution. An employee may request in writing, the specific reason for their termination and nonrenewal.

Presenter: Dr. Rajanen

D. Approve action to delegate authority to Superintendent for Grant Applications and Submissions  
With the hiring of a grant writer, numerous grants and proposals will be prepared on behalf of Waconia District 110. Many grants and proposals have short timelines, and require District authorization. Rather than seek Board permission for each individual grant, the School Board is asked to delegate authority to the Superintendent to act on behalf of the School Board for grant applications and proposals.

Presenter: Dr. Rajanen

E. Resolution for Green Corps

Presenter: Dr. Rajanen

- F. Approve Revised FY 11-12 Budget  
Presenter: Todd Swanson, Director of Finance and Operations
- G. SY12-13 Technology Budget Approval  
Presenter: Todd Swanson, Director of Finance and Operations
- H. SY12-13 Capital Budget Approval  
Presenter: Todd Swanson, Director of Finance and Operations
- I. CSEC Amendment to Joint Powers Agreement
- J. Joint Agreement with District 287 for Chinese Language  
Presenter: Dr. Rajanen

8. DISCUSSION ITEMS

- A. First Reading Board Policies:  
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. ACCEL Representative
- N. SEE Representative

11. ADJOURNMENT