

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
March 5, 2012 - 7:00 PM
ESC

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. Acknowledge Star of the North Award Recipients:

- Mavis Mathistad
- Dan Benham

Presenter: Dr. Rajanen

B. Upcoming Board Meetings:

- March 26 Work Session 7pm @ SV Media Center
- April 2 Finance Committee 5:30p @ ESC
- April 2 Facilities Committee 6p @ ESC
- April 9 Policy Committee 6:30p @ City Hall
- April 9 Regular Board Meeting 7p @ City Hall

3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

4. MINUTES OF PREVIOUS MEETING

A. Approve minutes of the February 13, 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. Approve the following long term substitute positions:

Jessica Krautbauer (Anton)
Malinda Mayer (Randall)

2. Approve the following new hires:

Kimberly Schoonover - PT Early Childhood Screening Nurse (replacement)
Emma Conrad - PT Kids Co Aide/Lead/One-on-One Assistant (replacement)
Bryce McPadden - PT Kids Co Aide (replacement)
Sadie Emerson - PT Kids Co Aide (replacement)

Charles Ombati - PT Kids Co Aide (replacement)
Christine Schultz - PT Kids Co Aide (replacement)

3. Leaves of Absence
Jill Randall

4. Retirements:
Beth Ricke
Jill Randall

5. Coaching Assignments:
Susan Wolfe, Asst. Track & Field Coach
Dan Benham, Head Girls Golf Coach
Pat Hayes, Asst. Girls & Boys Golf Coach
Kelly Jo Raether, MS Girls & Boys Golf Coach

C. Resignations
Jodi Raisanen

D. Employee Status Changes:
Karen Thell (.33 FTE FACS to .408 FTE FACS/Learning Lab)

6. Receipt of Donation
Donation of \$2000. for the purpose of purchasing weight room equipment. Donated by Jim & Kim Manuel - In memory of Connie Manuel

7. 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

8. ACTION ITEMS

9. DISCUSSION ITEMS

A. Results of Curriculum Technology Assessment
Steve Livermore, IT Consultant with Sirius Computer Solutions, will provide a summary of the Curriculum Technology Assessment that has been conducted throughout the district in 2012. The report will include the process overview, findings, and a road map for the next 6, 12, and 24 months.

10. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

11. 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

12. ADJOURNMENT