

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
May 14, 2012 - 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. Acknowledgements
 1. 2012 Retirement Recognitions:
 1. Jill Randall - 33 Years
 2. Beth Ricke - 26 Years
 3. Dianne Anderson - 16 Years
 4. Susan Peck - 9 Years
 5. Carol Waetjen - 7 Years
 6. Rosie Steinborn - 7 Years
 2. Thank you for Service:
 - a. Christine Loenard and David Niaz, 2011-2012 Student Board Representatives
 3. Grade 7 Service Project Presentation
3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS
4. MINUTES OF PREVIOUS MEETINGS
 - A. Approve minutes of the April 9, 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:
 1. Dianne Anderson 16 years
 2. Carol Waetjen 7 years
 3. Rosella Steinborn 7 years
 2. Resignations:
 1. Kristin Bruellman
 2. Amanda Jabs
 3. Sarah Thomas

3. New Hires:

1. Sara Johnson 1.0 FTE DHH Teacher ** .5 FTE shared w/Glencoe-Silver Lake Schools (Replacement)
2. Jane Malotky 1.0 FTE Speech Language Pathologist (Replacement)
3. Mollee Layer 1.0 FTE Secondary Instructor (New Position / ALC)
4. Cindy Finke 1.0 FTE Secondary Instructor (New Position / ALC)

4. Employee Status Changes:

1. Elena Bohman Speech-Lang Pathologist (.8FTE to 1.0 FTE due to student growth)

5. Extended Year Contract:

Kelly Jo Raether - Work Experience Coordinator (six 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: Meredith Proulx/Jennifer Cafarella

C. Finance and Operations Report

Presenter: Todd Swanson

D. Superintendent's Report

Presenter: Dr. Rajanen

7. ACTION ITEMS

A. Approve 2011-2013 Collective Bargaining Agreement with Waconia Education Association

Presenter: Sonya Sailer

B. Approve 2011-2013 Work Agreement with Confidential Employee Group

Presenter: Sonya Sailer

C. Approve 2011-2013 Work Agreement with Secretary-Clerical Employee Group

Presenter: Sonya Sailer

D. Approve 2011-2013 Work Agreement with Unaffiliated Technology Employee Group

Presenter: Sonya Sailer

E. Approve MSHSL Resolution for Membership 2012-2013 **(ROLL CALL VOTE)**

F. Approve Board Policies:

1. 506 Student Discipline
2. 532 Use of Peace Officers and Crisis Teams to Remove Students with IEP's from School Grounds
3. 601 Academic Standards and Instruction Curriculum
4. 603 Curriculum Development and Program Review

8. DISCUSSION ITEMS

A. ALC Report

Presenter: James Bettcher

B. Energy Study Report

Presenter: Todd Swanson

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. Grant Writing Committee

11. ADJOURNMENT