

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
September 10, 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. Introduction of new WEA President Paul Henn
Presenter: Dr. Rajanen
 - B. 2012 Teachers of the Year
Jodi Hunter
Karla Hormann
 - C. Recognition of Teacher's Achieving Continuing Contract:
Erin Busse
Kristin Dyrhaug
Evan Fillingane
Michael Hamann
Cassandra Jimenez
Tracy Johnson
Colleen Peterson
Carl Pierson
Kelly Jo Raether
Lindsay Schuette
Erin Treffry
Kris Vogeler
Ashley Westphal
Rachel Worm
Colleen Reich
 - D. Recognition of Teacher's Achieving Master's Degree
Kim Hinderaker
 - E. Upcoming Meetings:
Sept. 20 MSBA Fall Regional Meeting 6:30pm @ TIES Bldng (optional)
Sept. 24 Special Meeting 7pm @ WHS Media Center
Sept. 24 Work Session (immediately following Special Meeting) @ WHS Media Center
3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS
4. MINUTES OF PREVIOUS MEETINGS:
 - A. Approve minutes of the August 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 PSEO Tuition Billing Agreements with Ridgewater College

C. Approve SRO Agreement with Carver County Sherrif

D. Personnel Items:

1. Approve the following leaves of absence:

Allyson Benham

Erin Busse

Laura Starr

2. Resignations/Retirements/Terminations:

Joanne Buettgen

Kristin Hoff

Lori Stangret

Deb Willsey

Danielle Kirsch

John Adami

Robin Meredith

Bevin Murdock

Kathleen Schultz (Ed. Asst. Position Only)

3. Approve the following long-term substitutes:

Marie Erickson (Raether)

Jodi Henriksen (DeWolf)

Blaine Walstrom (Herby)

Tara Pistorius (Bessire)

4. Approve the following new-hires:

Angela Woo .25 FTE Math Teacher (new position based on increased enrollment) & PT Educational Assistant (replacement)

Kim Harper 1.0 FTE Visual Arts Teacher (replacement)

Sarah Christian-Garceau 1.0 FTE Visual Arts Teacher (replacement)

Kevin Zimmermann PT Kids Co One-to-One (new position due to increased enrollment) & PT Playground Supervisor (replacement)

Leroy Jaurigui FT Tech Assistant (replacement)

Rebekah Carpenter PT ELL Assistant (new position based on increased enrollment)

Kelly Woytcke PT ECSE ESP (replacement)

Sandy Wasness PT Admin Asst to Activities Department (replacement)

Shannon Swanson PT Kind Asst (replacement)

Alexandra Elorriaga PT Kids Co Aide (replacement)

Bernadette Dantona PT Kids Co Aide (replacement)

Kylie Kinney PT Kids Co Aide (replacement)

Emma Skerik PT Kids Co Aide (replacement)

Jessica Ramsey PT Kids Co Aide (replacement)

Bailey Frederickson PT Kids Co Aide (replacement)

Emma Larson PT Kids Co Aide (replacement)

Ashlee Cradick PT Kids Co Aide (replacement)

5. Approve the following Employee Status Changes:

Kathleen Schultz PT Health Association (add 5.5 hours/wk as Educational Assistant) replacement

Allison Jannette .8 FTE Music (add .2 FTE) increase based on enrollment
Lisa Nielsen PT ESP (add 2.5 hrs/day) increase based on enrollment

E. Receipts of Donation:

\$5,000. from Bayview PTO

- \$3,000 for Teachers to purchase materials for their classroom (\$60/Teacher)
- \$2,000 for Bayview General Fund to support program costs (open house, conferences, Holiday program, Grandparent's Day, etc.)

\$13,180. Bayview PTO:

- \$450 Playground Maintenance
- \$2,330 Accelerated Reader
- \$7,000 school supplies
- \$3,500 T-shirts for all students

\$5,609. Southview PTO:

- 1st Grade Commons Cabinets

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, Technology)

B. Finance Report

Presenter: Todd Swanson

C. Superintendent's Report

Presenter: Dr. Rajanen

7. ACTION ITEMS

A. Approve .2 FTE Position: Coordinator District 110 Foundation

An Employee Status Change for Richard Scott (increase .2 FTE)

Presenter: Dr. Rajanen

B. Board Resolution Relating to Lease of Administrative Space **ROLL CALL VOTE**

Presenter: Todd Swanson

C. Approve Terms and Conditions for 2012-2014 Work Agreement for Nutritional Staff

8. DISCUSSION ITEMS

A. Honorary Membership to Arts Consortium of Carver County

Presenter: Barb Hone

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