

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
January 14, 2013 - 7:00 PM
Waconia City Council Chambers

1. CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE

Presenter: 2013 School Board Chair

2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE

Presenter: 2013 School Board Chair

A. Future Meetings:

Jan. 21 SEE Presentation to School Board 6:30pm (ESC)

B. Acknowledge Coaches for Years of Service to District 110

- Pat Foley - 25 years Football Coach
- Clark Machtemes - 22 years Cross Country Coach

Presenter: Dr. Rajanen, Superintendent

3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

4. MINUTES OF PREVIOUS MEETING

Approve minutes of the Dec. 10, 2012 regular meeting

5. CONSENT AGENDA

A. 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. Leaves of Absence:

Lindsay Schuette

2. Resignations/Terminations/Retirements:

Matt Fiala

Laura Backhaus

3. Long Term Substitute:

Jennifer Rohde - Full-time Educational Assistant (Drees)

4. New Personnel:

Jennifer Glashan - Part-time Custodial Cleaner (replacement)

Kimberly Olson - Part-time Office Receptionist and Attendance Clerk/Admin Asst I (replacement)

C. Receipts of Donations:

- \$1500. donated by Waconia Lion's Club for Girls Basketball
- \$3,206.56 donated by SV PTO for an Identysis-Diecut
- \$11,900. donated by BV PTO for Educational Programming (Guided Reading and Classroom Library Materials, Curriculum Night, Math Games for 3rd grade, Shared Reading Books for 4th grade)

D. Memorandum of Agreement
 Presenter: Dr. Rajanen

6. REPORTS

- A. Administrative Written Reports
- B. Student Representative Report
 Presenter: Holly Kelchner, Lauren Williams
- C. Finance Report
 Presenter: Todd Swanson
- D. Superintendent's Report
 Presenter: Dr. Rajanen
1. Parent Legislative Action Committee
 2. Legislative Update
 - a. Assessment Recommendations
 - b. ADED Kindergarten
 3. Pay Equity 2013 Report Submission

7. ACTION ITEMS

- A. Approve Resolution for Expulsion of a Student (ROLL CALL VOTE)
 Presenter: Dr. Rajanen
- B. Adopt District 110 Strategic Plan
 Presenter: Kathy Oliphant, Director of Teaching and Learning
- C. Approve Board Policies
 The following policies were presented for a first reading in December. The Policy Committee has reviewed and recommended the changes.
 Presenter: Dr. Rajanen, Superintendent
- D. Approve Revised Budget for 2012-2013
 Presenter: Todd Swanson

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. Teaching and Learning Advisory Council Representative
- F. Southwest Metro Educational 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. SEE

N. ACCEL

11. ADJOURNMENT