

## **AGENDA**

Board of Education Regular Meeting  
Independent School District No. 110  
Waconia, Minnesota  
October 8, 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. Upcoming Meeting Dates:
    - October 22 Board Listening Hour 5:30pm @ ESC
    - October 22 Work Session 7pm @ ESC
    - November 5 Finance Committee 5:30pm @ ESC
    - November 12 Policy Committee 6:30pm @ City Hall
    - November 12 Regular Board Meeting 7pm @ City Hall
    - November 26 Work Session 7pm @ CW Media Center
3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS
4. MINUTES OF PREVIOUS MEETINGS
  - Approve minutes of the September 10th Regular and September 24th Special Meetings
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. New Hires:
      - Madison Chaffee PT Kids Co (replacement)
      - Samantha Schmitt PT Kids Co (replacement)
      - Matthew Livers FT ESP (new position at WALC based on increased enrollment)
      - William Schmid PT Custodial Cleaner (new position based on increased enrollment)
      - Dana Gentz PT Custodial Cleaner (replacement)
      - Dawn Buck PT Nutritional Assistant (replacement)
      - Courtney Kelzer ESP ELSE (replacement)
    2. Employee Status Changes:
      - Kathleen Schultz Health Associate (4.5 hrs/day to 6.5 hrs/day) (due to increased enrollment)
      - Jodi Anderson Health Associate (3.5 hrs/day to 5 hrs/day) (due to increased enrollment)
      - Sara Wolter ESP (4hrs/day to 6.25hrs/day) (replacement)
      - Brittany Salonek (5.5hrs/day to 6.5hrs/day) (replacement)
      - Shannon Swanson Kind. Asst (3.5hrs/day to 4.5hrs/day) (replacement)
    3. Overloads:
      - Wayne Trapp add 70 mins at WALC (increase based on student growth)
      - Terry Gammell add 70 mins for first Trimester only (increase based on student growth)

4. Leaves of Absence:

Kristopher Raether  
Larry Sanocki  
Dan Benham  
Terry Almquist  
Barb Schank  
Cortney Schmidt  
Laura Niemela

C. Approve Assurance of Compliance Certificate

D. Receipts of Donation:

- \$4650. Memorial donated by Ron Knutson in memory of his wife Judi, former District 110 Teacher. The memorial will go towards the purchase of read-a-loud books for Bayview and Southview staff and students.
- \$6300. donated by BV PTO for recess equipment, scanner, folding chairs, and ipads
- \$1,987.46 donated by SV PTO for purchasing accelerated reader program and supplies

E. PSEO Tuition Billing Agreement with Minnesota State University - Mankato

6. REPORTS

A. Administrative Written Reports

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

B. Student Board Representative Report

Presenter: Lauren Williams, Holly Kelchner

C. Finance Report

Presenter: Todd Swanson

D. Superintendent's Report

Presenter: Dr. Rajanen, Superintendent

7. ACTION ITEMS

8. DISCUSSION ITEMS

A. First Reading of Board Policies

The following policies have been reviewed by the Policy Committee and the recommended changes are noted. The policies will be presented for a second reading and approval at the November 12th regular board meeting.

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

N. SEE (Schools for Equity in Education)

11. ADJOURNMENT