

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
November 15, 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:
 - November 26 Work Session 7pm @ CW Media Center
 - December 3 Finance Committee 5:30pm @ ESC
 - December 10 Regular Meeting 6pm @ ESC
 - B. Recognition of Service to ISD 110 Board of Education
 - Teresa Kittridge (8 years)
 - Don Johnson (4 years)
3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS
4. MINUTES OF PREVIOUS MEETINGS
 - Approve minutes of the October 8th 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. New Hires:
 - Martin Fleming - full time ESP (replacement)
 - Jody Schochenmaier - full time ESP (new position based on increased enrollment)
 2. Employee Status Changes:
 - Jessica Krautbauer - .5 FTE to .71 FTE SPED Teacher (new position based on increased enrollment)
 - Nancy Ellis - Educational Assistant (6.75 hrs/day, 9months) to Admin Asst II (8hrs/day to 12months)
 3. Long Term Substitutes:
 - Patty Henslin
 - Kelly Strei
 - Taylor Melius
 4. Leaves of Absence:
 - Les Haack
 - Nichole Drees
 - Shane Clausen

5. Resignations:
Avian Werner

C. Receipts of Donation:

Bayview PTO donated \$3700. for You Frontress Programming for 4th Grade Lyceum (Imuku Singers), two mobile carts and school supply/activity fee assistance for families in need.

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

1. Parent Legislative Action Committee

7. ACTION ITEMS

A. Approval of Amendment to the Shared Use Agreement with the City of Waconia

Presenter: Todd Swanson

B. Approval of Agreement with McKinstry Essention to Provide Guaranteed Energy Savings Improvements

Presenter: Todd Swanson

C. Second Reading Board Policies:

The following policies have been reviewed by the Policy Committee and the recommended changes are noted.

D. Canvass, Certify Results, and Authorize Issuance of Election Certificates for the 2012 General Election **(ROLL CALL VOTE)**

The School Board serves as the Canvassing Board for school elections and must declare results within 10 days of an election. The Clerk is then authorized to issue election certificates to newly elected or re-elected members.

The Abstract of Votes Cast has been attached for review.

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. 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