

## **AGENDA**

Board of Education Regular Meeting  
Independent School District No. 110  
Waconia, Minnesota  
December 10, 2012 - 6:00 PM  
Educational Services Center

1. CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE
2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE
  - A. Future Meetings:
    - Jan. 7 Finance Committee 6:30pm (location TBD)
    - Jan. 7 Joint School Board/Teaching & Learning Advisory Committee 7pm (location TBD)
    - Jan. 14 Annual Organizational Meeting 6pm @ City Hall
    - Jan. 14 Regular Board Meeting 7pm @ City Hall
    - Jan. 21 SEE Presentation to School Board 6:30pm (location TBD)
3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS
4. MINUTES OF PREVIOUS MEETING:
  - Approve minutes of the Nov. 12, 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:
      - Jennifer Altermatt
      - Michael Hamann
      - Eric Hansen
      - Gretchen Burandt
      - Stacy Wothe
      - Tom Meuffels
    2. Resignations/Terminations/Retirements:
      - Emma Conrad
      - Adam Kirsch
      - Matthew Thomas
    3. Long Term Substitute:
      - Patricia Henslin (Starr)
      - Deborah Burg (Benham)
    4. New Personnel:
      - Laura Backhaus - Part time Kids Co
    5. Employee Status Changes:
      - Jane Garnatz Admin. Asst. I (CW Office) to Admin Asst. II (Teaching & Learning) -new position based on increased enrollment

Paul Henn add Tri 2 - 70 min Social Studies overload -- based on increased enrollment  
Peter Gustafson Add Driver's Ed/Behind the Wheel Instruction --replacement

C. Receipts of Donations:

\$3,725.00 from Bayview PTO for Smartboards

\$6,000.00 from Southview PTO for Smartboards

6. REPORTS

A. Administrative Written Reports

B. Finance Report

Presenter: Todd Swanson

C. Superintendent's Report

Presenter: Dr. Rajanen

7. ACTION ITEMS

A. Approve Annual Audit

Presenter: Todd Swanson, Director of Finance and Operations

B. Truth In Taxation and Final Levy Certification

Presenter: Todd Swanson, Director of Finance and Operations

C. Approve 2-year Transportation Agreement with Koch Bus Company

Presenter: Todd Swanson, Director of Finance and Operations

D. Approve Resolution Stating the Intention of the School Board to Issue General Obligation Capital Facilities Bonds

Presenter: Todd Swanson, Director of Finance & Operations

E. Approve SY13-14 Academic Calendar

Presenter: Kathy Oliphant, Director of Teaching & Learning

8. DISCUSSION ITEMS

A. First Reading Board Policies:

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

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. SEE

N. ACCEL

11. ADJOURNMENT