

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
February 11, 2013 - 7:00 PM
Waconia City Council Chambers

1. CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE
Presenter: Brian Rothstein
2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE
 - A. School Board Member Recognition Week Feb. 18-22, 2013
Presenter: Nancy Rajanen, Superintendent
 - B. Upcoming Board Meetings:
 - Feb. 25 Policy Committee 5pm @ ESC
 - Feb. 25 Board Listening Hour w/WEA 5:30pm @ ESC
 - Feb. 25 Joint School Board/City Council Work Session 7pm @ ESC
 - March 4 Policy Committee 6:30pm @ ESC
 - March 4 Finance Committee 6:30pm @ ESC
 - March 4 Regular Board Meeting 7pm @ ESC
 - March 18 Board Work Session 7pm @ SV Media Center
3. PRESENTATION
Presenter: Jeff Jeska, Director of Technology
 - A. WHS Biology Class ipad Demonstration
Presenter: Mel Berg, Wayne Trapp, Roxanne Kuerschner, and Katie Whipps
4. PUBLIC COMMENTS RELATED TO AGENDA ITEMS
5. MINUTES OF PREVIOUS MEETING
 - A. Approve minutes of the January 14, 2013 Organization and Regular meetings
6. 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. Leaves of Absence
 - Holly Wortz
 - Emily Beltz
 2. Reinstatement from Extended Leave of Absence
 - Rachelle Vogel - (reinstatement as of 2013-2014)
 3. Long-Term Substitutes
 - Kimberly Schepp (Schmidt)
 - Rebecca Hoffman (Altermatt)
 4. New Hires
 - Dianne Breyer Full-Time Admin. Asst I/Receptionist (replacement)

Denise Parnau Part-Time Educational Asst. SPED (replacement)
Emily Megna Part-Time Educational Asst. SPED (replacement)
Marianne Sannito Part-Time Educational Support Professional (new position due to increased enrollment)

7. ADMINISTRATIVE REPORTS

A. Administrative Written Reports

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

B. Student Board Representative Report

Presenter: Lauren Williams, Holly Kelchner

C. Finance and Operations Report

Presenter: Todd Swanson, Director of Finance and Operations

D. Superintendent's Report

Presenter: Nancy Rajanen, Superintendent

8. ACTION ITEMS

A. Approve Revised 2012-2013 Budget

Presenter: Todd Swanson

9. DISCUSSION ITEMS

10. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

11. 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. 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

N. SEE Representative

12. ADJOURNMENT