

## **AGENDA**

Board of Education Regular Meeting  
Independent School District No. 110  
Waconia, Minnesota  
July 22, 2013 - 7:00 PM  
Educational Services Center

1. CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE
2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE
  - Aug. 6 Finance Committee Meeting 5:30pm @ ESC
  - Aug. 13 Regular Meeting 7pm @ City Hall
  - Aug. 27 Work Session 7pm @ ESC
  - A. Upcoming Meetings:
    1. August 12 Policy Committee 6:30PM @ City Hall
    2. August 12 Regular Meeting 7:00PM @ City Hall
3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS
4. MINUTES OF PREVIOUS MEETINGS:
  - A. Approve minutes of the June 10, 2013 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. Resignations/Retirements/Terminations:
      - a. Kate Erhardt
      - b. Jenna Mossberg
      - c. Kristin Dyrhaug
      - d. Kim Hinderaker
    2. Extended Contracts for 2013-2014
      - Lynette Alger - Guidance Counselor (17 additional days)
      - Kelly Jo Raether - Work Experience Coordinator (7 additional days)
      - Wendy Grundhofer - Assessment Coordinator (20 additional days)
      - James Bettcher - Guidance Counselor (17 additional days)
      - Sara Eischens - Health Coordinator (25 additional days + 209 additional hours)
      - Cindy Finke - ALC/Targeted Services Coordinator (10 additional days)
      - Nathan Larsen - Assistive Technology Coordinator (5 additional days)
    3. New Hires:
      - a. Mikayla Bjerke - Part-Time Kids Co Aide (replacement)
      - b. Paul Rabe Full-Time Mobile Web Technology Support Specialist (new position)
      - c. Karen Connell - Full-Time Admin Asst II (replacement)

- d. Katherine Campbell 1.0 FTE Language Arts Teacher (replacement)
- e. Nicholas Hackman 1.0FTE Mathematics Teacher (replacement)
- f. Megan Jacob .67FTE Business Teacher (new position)
- g. Patrick Lenton .68FTE Phy Ed/DAPE Teacher (replacement)
- h. Ellen Weatherbee 1.0FTE Elementary Teacher (replacement)
- i. Brenna Carda 1.0FTE Spanish Teacher (new position)
- j. Naomi Simon 1.0FTE Language Arts Teacher (replacement/new position)
- k. Megan Born 1.0FTE Elementary Teacher (replacement)
- l. Amy Davidson 1.0FTE Mathematics Teacher (replacement)
- m. Sam Baker 1.0FTE Phy Ed/Health Teacher (replacement/new position)

4. Long-term Substitutes:

- a. Nathaniel Byrne (Ronning and Rasanen)
- b. Aimee Eaton (Pierce)

5. Employee Status Changes:

- a. Dianne Breyer (WHS Admin Asst I to Principal Secretary) replacement
- b. Pam Melchert - (add 70min overload for CW French/LA during 12-13 school year)

6. Leaves of Absence:

- a. Denise Storms
- b. Tom Maiser
- c. Nancy Ament

C. Receipt of Donation:

- 1. \$2000. donated by Waconia Lions Club for Lacrosse Scoreboard
- 2. \$4970.48 donated by Bayview PTO for Study Island and Accelerated Reader Fees
- 3. \$4000. donated by Bayview PTO to all Bayview Teaching Staff to use in purchasing materials for their classroom/program (approx. \$90. per teacher)
- 4. \$4,394.36 donated by Southview PTO for Aceelerated Reader and Study Island fees

D. Affiliation Agreement for Placement of UW Students for Field Experience

6. ADMINISTRATIVE REPORTS

A. Administrative Written Reports

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

B. Finance Report

Presenter: Todd Swanson

C. Superintendent's Report

Presenter: Dr. Rajanen

7. ACTION ITEMS

A. Second Reading Board Policies:

Presenter: Dr. Rajanen

B. Adopt Resolution for Combined Polling Locations

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

11. ADJOURNMENT