

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
April 8, 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. Upcoming Meetings:

- April 22 Board Listening Hour w/WEA 5:30pm @ ESC
- April 22 Work Session 7pm @ ESC
- May 6 Finance Committee 5:30pm @ ESC
- May 13 Policy Committee 6:30pm @ City Hall
- May 13 Regular Meeting 7:00pm @ City Hall

B. National Merit Scholars

1. Dawson Kimyon
2. Seth Erickson

C. Congratulations to Todd Swanson for receiving the MDE School Finance Award

The School Finance Award is awarded annually by the Minnesota Department of Education (MDE), Division of School Finance, to recognize schools for meeting statutory deadlines for submission of audited fiscal financial data and reporting criteria. The Waconia Public Schools received notification that the District met the qualifying criteria for the FY 2013 School Finance Award.

Criteria for FY 2012 Financial Reporting:

- A. Timely Submission of Financial Data and Compliance with Minnesota Statutes
- B. Presence of Select Indicators of Fiscal Health
- C. Accuracy in Financial Reporting

3. IPAD PRESENTATION

Presenter: Cory Wedge

4. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

5. MINUTES OF PREVIOUS MEETING

Approve minutes of the Feb. 11, 2013 regular meeting.

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. New Hires

- a. Jennifer Rondel - Full Time SPED ESP / LTS (replacement / long-term sub)
- b. Kim Lindmeier Part-time Custodial Cleaner (replacement)

2. Leaves of Absence

- a. Will Swingle
- b. Rebecca Riesgraf
- c. Jeff Jeska

3. Long-Term Substitutes

- a. Marna McMurry (Benham)
- b. Darrell Arman (Hamann)

4. Terminations/Resignations/Retirements

- a. LeRoy Jaurigui
- b. William Schmid
- c. Roxanne Hilfers

5. Employee Status Changes

- a. Emilie Kerber SPED ESP 6.5 hrs/day to 7 hrs/day (Reassignment-Replacement for LOA)
- b. Brittany Herrmann Kids' Co Aide - Secondary to Non Secondary (replacement)

6. Employee Status Change

- a. Angela Woo - Math Teacher (.25FTE to .288FTE) Increase is due to increased enrollment
- b. Emilie Kerber SPED ESP (6.5hrs/day to 7hrs/day) Replacement for Leave of Absence
- c. Brittany Herrmann - Kids Co Aide Secondary to Kids Co Aide Non Secondary

C. Receipts of Donation

- 1. Waconia Fire Department has donated \$750.00 to Go 4 the Summit to purchase safety equipment.
- 2. Southview PTO donated \$10,382.96 for Smartboards

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, and Technology)

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 Resolution Relating to the Termination and Nonrenewal of the Teaching Contracts of the Following Teacher **(ROLL CALL VOTE)**

Adam Brosz

Sarah Christianson-Garceau

Angela Gebhart

Nicholas Hackman

Kim Harper

Allison Jannette

Cory Koerselman
Malinda Mayer
Sammy Nelson
Kelly Peterson
Cortney Schmidt
Donald Tangen
Ellen Weatherbee
Angela Woo

- B. Approve Application to Metro West Conference
- C. Approve 2013-2014 Proposed Capital Budget
Presenter: Todd Swanson
- D. Approve Issuance of Bonds for Energy Efficiency Upgrades
Gary Olsen from Ehlers will be in attendance to provide information.
Presenter: Todd Swanson

9. DISCUSSION ITEMS

- A. First Reading Board Policies:

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