

## **AGENDA**

Board of Education Regular Meeting  
Independent School District No. 110  
Waconia, Minnesota  
June 10, 2013 - 7:00 PM  
Educational Services Center

1. CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE  
Presenter: Brian Rothstein
2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE
  - A. Upcoming Meetings:  
July 22 Regular Meeting 7:00pm @ ESC
3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS
4. MINUTES OF PREVIOUS MEETING
  - A. Minutes of the May 13, 2013 Regular Meeting and the May 20th, 2013 Special 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
      - a. Alyssa Larsen Social Studies .8FTE (new position)
      - b. Sally Hockinson Kindergarten 1.0FTE (replacement)
      - c. Leslie Haack EBD 1.0FTE (replacement)
      - d. Heather Carlson LD 1.0FTE (replacement)
      - e. Sarah Gosen Math/STEM .75FTE (new position)
      - f. Laura Bergjord Social Worker 1.0FTE (replacement)
      - g. Lorraine Larson Autism Teacher 1.0FTE (replacement)
      - h. Dennis Glenn .625FTE Custodial Cleaner (replacement)
    2. Employee Status Changes
      - a. Karen Thell FACS Teacher (.5FTE to .583FTE) due to increased enrollment
      - b. Mandy Bellm (7th Grade Math 1.0FTE to Technology Integration Corrdinator TOSA 1.0FTE) new position
      - c. Mary Ellen Timmers Admin Assistant II (219 days/year to 224 days/year) due to increased student activity enrollment
      - d. Janette Frisinger ESP (6 hrs/week to 10.5 hrs/week) due to increased SPED enrollment
      - e. Kelly Woycke ESP (18.5 hrs/week to 19 hrs/week) due to increased SPED enrollment
      - f. Courtney Kelzer ESP (5.5 hrs/week to 11.5 hrs/week) due to increased SPED enrollment

g. Jeri Lynn Bares ESP (30 hrs/week to 31.25 hrs/week) due to increased SPED enrollment

3. Leaves of Absence

- a. Corinne Ibeling
- b. Laura Rasanen
- c. Joanna Bongard

4. Resignations/Retirements/Terminations

- a. Bailey Frederickson
- b. Nicole Schahn
- c. Mark Torborg

C. Receipts of Donation

- 1. \$500. donated by David Bergman Family for Scholarship Memorial Fund
- 2. \$2,000. donated by the Waconia Lions for a portable scoreboard for Community Ed Lacrosse.
- 3. \$6,350. donated by Twins Community Fund for Fields for Kids Grant - Community Ed

6. 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. Finance and Operations Report

Presenter: Todd Swanson, Director of Finance and Operations

C. Superintendent's Report

Presenter: Nancy Rajanen, Superintendent

7. ACTION ITEMS

A. Approve 3-Year Health & Safety Budget for 2012-13, 2013-14, and 2014-15

Presenter: Todd Swanson

B. Approve Current Policy #807 Health and Safety

The Health & Safety approval process also requires the annual approval of the Health & Safety Policy (#807). No changes have been made to the 2012 version and therefore is being presented for approval.

C. Approve Revised Budget for 2012-2013

A revised budget summary will be presented at the meeting.

Presenter: Todd Swanson

D. Approve Preliminary Budget for 2013-2014

A summary of the preliminary budget will be presented at the meeting.

Presenter: Todd Swanson

E. Approve Resolution for Joint Powers Agreement with Southwest Metro Educational Cooperative  
**(ROLL CALL VOTE)**

F. Approve Program Study Recommendations for Clearwater and Waconia High School

Presenter: Kathy Oliphant

G. Approval of Apple Master Purchase Agreement

District Administration recommends approval of the Apple Lease Purchase Agreement as presented with the understanding that the District legal counsel and Apple will make modifications as needed to ensure the agreement complies with current MN statutes.

Presenter: Todd Swanson

H. Approve Board Policies:

The following policies are being presented for a second reading and approval.

8. DISCUSSION ITEMS

A. First Reading Board Policies:

B. K-12 English/Language Arts Curriculum and Program Recommendations

Presenter: Kathy Oliphant

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. 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

11. ADJOURNMENT