

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
September 9, 2013 - 7:00 PM
Waconia City Council Chambers

1. CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE
 - A. Welcome to new Student Board Representatives:
 1. MacKenna Trnka
 2. Shawn McHale
 3. Sam Laumann
2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE
 - A. 2013 Teachers of the Year
Karen Cardinal
Kay Young
Presenter: Dr. Rajanen
 - B. Recognition of Teacher's Achieving Continuing Contract:
Megan Palmer
Rebecca Sonnek
Andrea Turnquist
Anna Philp
Kim Harper
Steve Fleck
Erika Leen
Jacob Hockinson
Heather Weniger
Samantha Gaarder
Presenter: Dr. Rajanen
 - C. Business Office earns Certificate of Excellence in Financial Reporting Award from Association of School Business Officials International
Presenter: Dr. Rajanen
 - D. Upcoming Meetings:
Sept. 23 Personnel Committee 6:15pm @ CW Media Center
Sept. 23 Special Meeting 7pm @ CW Media Center
Sept. 23 Work Session (immediately following Special Meeting) @ CW Media Center
3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS
4. MINUTES OF PREVIOUS MEETINGS:
 - A. Approve minutes of the August 12, 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 PSEO Tuition Billing Agreement with Crown College

C. Personnel Items:

1. Approve the following leaves of absence:

Josh Jevne
Laura Niemela
Lee Vanderlinde

2. Resignations/Retirements/Terminations:

Leann Bohn
Jody Schochenmaier
Sarah Nelson

3. Approve the following long-term substitutes:

Sandy Wasness (Riesgraf)

4. Approve the following new-hires:

Christina Nelson FT ESP (replacement)
Joel Thayer FT ESP (replacement)

5. Approve the following Employee Status Changes:

Dave Kuehn (Activities Director to Assistant High School Principal)
Britta Devinny Science Teacher (overload for 1 semester) increase due to enrollment growth
Dustin Neibauer (overload for 1 trimester) increase due to replacement
Denise Parnau ESP (3.5hrs/day to 6.5hrs/day) increase due to replacement
Katie Keogh LA Teacher (.5FTE to .583FTE) increase due to replacement
Jill Blegen Nutritional Assistant (3.5hrs/day to 5.0hrs/day) increase due to enrollment growth
Greg Schoenfelder Nutritional Assistant (3.5hrs/day to 5.0hrs/day) increase due to enrollment growth
Kelly Glenn Nutritional Assistant (2.75hrs/day to 3.25hrs/day) increase due to enrollment growth
Tammy Neu Nutritional Assistant (2.75hrs/day to 3.25hrs/day) increase due to enrollment growth
Jean Schuette Nutritional Assistant (6.5hrs/day to 7.0hrs/day) increase due to enrollment growth

D. Receipts of Donation:

- \$1,500 donated by Mohawk Jaycees of West Minnetonka for scholarship
- \$295.98 donated to Bayview by Wells Fargo Employee Annual Giving Campaign
- Miscellaneous Office and Garden Supplies donated to Clearwater by Bill & Doris Bennett

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, Technology)

B. Student Board Representative Report

C. Finance Report

Presenter: Todd Swanson

D. Superintendent's Report

Presenter: Dr. Rajanen

1. Annual Report - *In Process*
2. IBM Grant to Support SPED and Center-Based Autism Program

7. ACTION ITEMS

- A. Approve Terms and Conditions for 2013-2015 Master Agreement with Waconia Education Association

Presenter: Sonya Sailer, HR Director

8. DISCUSSION ITEMS

- A. Extended Trips

Presenter: Naomi Erickson, Cathy Thom

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 & Learning Advisory Council Representative
- F. Southwest Metro 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

11. ADJOURNMENT