

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
October 14, 2013 - 7:00 PM
Waconia City Council Chambers

1. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE

A. Upcoming Meeting Dates:

Oct. 28 Board Listening Hour w/WEA 5:30pm @ ESC

Oct. 28 Work Session 7pm @ ESC

B. Masters Degree Achievements

1. Michael Johnson
2. Michelle Melius
3. John Pohland
4. Sue Snorek

2. PRESENTATION

A. Technology Presentation

3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

4. MINUTES OF PREVIOUS MEETINGS

Approve minutes of the September 10th Regular and September 24th Special Meetings

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. Personnel Items

1. New Hires

- a. Colleen Klingehutz Part-time Garden Manager SY12-13 and SY13-14 (replacement)
- b. Julie Martinson Full-time ESP (replacement)

2. Employee Status Change

- a. Colleen Klingehutz part-time Garden Manager (add seasonal-part time Orchard Manager Position for SY13-14)
- b. Karen Thell .583 FTE FACS Teacher (add .09 Learning Lab new FTE .67) Increase due to enrollment

3. Activities Site Supervisor Add 20hrs per school year for activities site supervision (due to increased student enrollment in activities and additional athletic/club offerings that require supervision).

4. Resignations/Terminations/Retirements

1. Danielle Kirsch
2. Shantel Peters

3. Tyler Christensen
4. Samantha Schmitt
5. Ian Bohn
6. Brandon Benson
7. Charles Ombati
8. Brittany Herrmann
9. Jessica Heimdal
10. Breanna Grimm
11. Bernadette Dantona
12. Mat Livers

5. Leaves of Absence

- Jodi Hunter
- Shirley Minnick
- Erik Olson
- Sarah Stromgren
- June Rolf
- Jocelyn Herby

C. Approve Assurance of Compliance Certificate

D. Receipts of Donation

1. \$3,000. donated by SV PTO for Technology Supplies
2. \$100. by Alerus Financial for Refer A Friend Donation
3. Book donated by Wild Bird Store (Pat Anderson) for BV Library

6. CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE

7. REPORTS

A. Administrative Written Reports

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

B. Student Board Representative Report

C. Finance Report

Presenter: Todd Swanson

D. Superintendent's Report

Presenter: Dr. Rajanen, Superintendent

8. ACTION ITEMS

9. DISCUSSION ITEMS

A. First Reading of 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. Curriculum 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
- N. SEE (Schools for Equity in Education)

12. ADJOURNMENT