

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
November 12, 2013 - 7:00 PM
Waconia High School Room D110

1. CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE
2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE
3. PRESENTATION
 - A. Technology Presentation
Presenter: Lori Larson
4. PUBLIC COMMENTS RELATED TO AGENDA ITEMS
5. MINUTES OF PREVIOUS MEETINGS
Approve minutes of the October 14th Regular Meeting and October 28 Special 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. Personnel Items:
 1. Leaves of Absence
 - a. Lucas Miller
 - b. Patricia Karels
 - c. James Olsen
 - d. Nicole Forster
 2. Terminations/Resignations/Retirements
 - a. Lucas Zimmer
 3. New Hires:
 - a. Nicole Groeneveld Part-Time Kids' Co Aide (replacement)
 - b. Jessica Grengs Part-Time Kids' Co Aide (replacement - student enrollment)
 - c. Jordyn Goldschmidt Part-Time Kids' Co Aide (replacement - student enrollment)
 4. Employee Status Changes:
 - a. Katie Keogh Language Arts Teacher (.58FTE to 1.0FTE) replacement
 - b. Stephanie Kappel Language Arts Teacher (add overload for 2nd Tri) replacement
 - c. Terry Gammell Language Arts Teacher (add overload for 2nd Tri) replacement
 - d. Kim Benson Language Arts (add overload for 2nd Tri) replacement
 - C. Receipts of Donation
 1. \$5,400. donated by Waconia Lion's Club for the purchase of a Wind Tunnel

2. \$132.00 donated by Target for "Give with Target" campaign
3. \$4,000. donated by SV PTO for the purchase of ipads
4. \$345.31 donated by Wells Fargo gifts of employees (annual payroll deduction) Giving Campaign
5. \$1276 donated by BV PTO for student activity fee assistance

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
- E. 2014-15 Kindergarten Report
Presenter: Kathy Oliphant, Chuck Anderson, Khuzana DeVaan

8. ACTION ITEMS

- A. Burandt Lake Water Reuse Agreement
Presenter: Todd Swanson
- B. Second Reading Board Policies:
- C. Approve Terms and Conditions for 2013-2015 Work Agreement for Custodians

- D. Approve Terms and Conditions for 2013-2015 Work Agreement for Educational Support Professionals
- E. Approve Terms and Conditions for 2013-2015 Work Agreement for Confidential Employees
- F. Approve Terms and Conditions for 2013-2015 Work Agreement for Secretarial-Clerical Employees
- G. Approve Terms and Conditions for 2013-2015 Work Agreement for Unaffiliated Technology Employees
- H. Approve Terms and Conditions for 2013-2015 Work Agreement for Interpreter-Transliterator Employees

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 & Learning Advisory Council Representative
- F. SWMECooperative Representative
- G. Community Education Advisory Council Representative
- H. MSHSL Representative
- I. MSBA Government Representative
- J. Technology Committee Representative
- K. District 110 Foundation Representative
- L. CCL
- M. SEE (Schools for Equity in Education)

12. ADJOURNMENT