

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
December 9, 2013 - 6:00 PM
Educational Services Center

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

2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE

A. Upcoming Meetings:

Jan. 13 Finance Committee 5:30PM @ City Hall
Jan. 13 Organizational Meeting 6:00PM @ City Hall
Jan. 13 Regular Meeting 7PM @ City Hall
Jan. 13 Closed Meeting RE: Negotiations (immediately following regular meeting)
Jan. 27 Board Listening Hour w/WEA 5:00PM @ ESC
Jan. 27 Work Session 6:00PM @ ESC

3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

4. MINUTES OF PREVIOUS MEETING:

Approve minutes of the November 12, 2013 Regular Meeting

5. CONSENT AGENDA

A. 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. Patricia Heldt
- b. Julie Loscheider
- c. Cassandra Jimenez

2. Resignations/Terminations/Retirements:

- a. Nancy Rajanen
- b. Corinne Ibeling
- c. Dennis Glenn

3. New Personnel:

- a. Mikayla Slepicka Part-Time Nutrition Aide (Transition Program Position)
- b. Kory Melchert Part-Time Nutrition Aide (Transition Program Position)
- c. Brandon Schoer Part-Time Nutrition Aide (Transition Program Position)
- d. Sara Heil Part-Time Nutrition Aide (Transitions Program Position)
- e. Sabone Palm Part-Time Nutritional Aide (Transitions Program Position)

f. Luke Urbaniak Full-time CE Recreation Coordinator (new position)

4. Employee Status Changes:

- a. Karen Hoppe ESP (35hrs/wk to 37.5hrs/wk) Increase based on increased enrollment
- b. Courtney Kelzer ESP (17hrs/wk to 19.75hrs/wk) Increase based on increase in enrollment
- c. Katie Whipps Science Teacher (add overload - 2nd Trimester) part of approved staffing plan for 2013-2014
- d. Mike Zaske Science Instructor (add overload - 3rd Trimester) part of approved staffing plan for 2013-2014

C. Receipts of Donations:

1. \$15.00 donated by DoTopia-Ridgeview Medical Center
2. \$1,596 donated by Bayview PTO for the purchase of ipads for Title I

6. REPORTS

- A. Administrative Written Reports
- B. Finance Report
Presenter: Todd Swanson
- C. Superintendent's Report
Presenter: Dr. Rajanen

7. ACTION ITEMS

- A. Truth In Taxation and Final Levy Certification
Presenter: Todd Swanson, Director of Finance and Operations
- B. Second Reading Board Policies:
 1. Field Trip Policy
 2. Transportation of Nonresident Students
- C. Approve Terms & Conditions for Directors
- D. Academic Calendar 2014-2015

8. DISCUSSION ITEMS

- A. First Reading Board Policies:
The following policies have been reviewed by the Policy Committee and the recommended changes are included.
 1. 902 Facility Use Policy
 2. 422 Policies Incorporated by Reference
 3. 203.5 School Board Meeting Agenda
- B. Superintendent Search Process
Presenter: Brian Rothstein

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 Educational 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. SEE
- M. ACCEL

11. ADJOURNMENT