

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
January 13, 2014 - 7:00 PM
Waconia City Council Chambers

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

Presenter: 2014 School Board Chair

2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE

Presenter: 2014 School Board Chair

A. Future Meetings:

Jan. 27 Board Listening Hour w/WEA 5:00PM at ESC

Jan. 27 Work Session 6pm at ESC

Jan. 27 Special Meeting RE: Search Firm Selection (immediately following Work Session) at ESC

Feb. 10 Regular Meeting 7:00pm

3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

4. MINUTES OF PREVIOUS MEETING

Approve minutes of the Dec. 9, 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. Kelly Woytcke

b. Gretchen Hoxie

c. Heather Karow

2. Resignations/Terminations/Retirements:

a. Peter Gustafson (35 Years)

3. Long Term Substitute:

a. Devin McNeill (Hoxie)

b. Marna McMurry (Heldt)

4. New Personnel:

a. Brian Quaas PT Custodial Cleaner (replacement)

b. Lisa Gentz PT Custodial Cleaner (replacement)

5. Employee Status Changes

a. Kim Lindmeier Custodian (25hrs/week to 40hrs/week) replacement

b. Rhonda Bjerke Rainbow Teacher Assistant (30hrs/week to 35hrs/week) replacement

- c. Christine Steffen Admin Assistant (2,020hrs/year to 2,040hrs/year) additional hours based on increased student enrollment
- d. Darlene Siegle Admin Assistant (2,020hrs/year to 2,040hrs/year) additional hours based on increased student enrollment

6. REPORTS

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

7. ACTION ITEMS

- A. Approve Annual Audit Report
- B. Approve Board Policies:
 - 1. 610 Field Trip & Travel
 - 2. 203.5 School Board Meeting Agenda
 - 3. 422 Policies Incorporated by Reference

8. DISCUSSION ITEMS

- A. First Reading Board Policy:
 - 1. 902 Facility Use

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. 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

11. ADJOURNMENT