

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
February 10, 2014 - 7:00 PM
Waconia City Council Chambers

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

Presenter: Brian Rothstein

2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE

A. Shane Clausen named Clearwater Middle School Principal

B. School Board Member Recognition Week Feb. 17-21, 2014

Presenter: Nancy Rajanen, Superintendent

C. FCCLA State Secretary - Kaija Kottke

D. Upcoming Meetings:

Feb. 24 Joint Meeting w/City Council 6pm @ CW Media Center

March 3 Finance Committee 6:30pm @ ESC

March 3 Policy Committee 6:30pm @ ESC

March 3 Regular Meeting 7pm @ ESC

March 3 Work Session (immediately following Regular Meeting) @ ESC

March 17 Work Session 7pm @ ESC

3. PRESENTATION

A. Technology Presentation

Presenter: LeAnn Millender

4. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

5. MINUTES OF PREVIOUS MEETING

A. Approve minutes of the January 13, 2014 Organization and Regular meetings

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. Retirements/Resignations/Terminations

a. Jolene Herington (36 years)

2. Long-Term Substitute:

a. Judy Bowie (Herby)

b. Judy Bowie (Karow)

c. Benjamin Machemehl (Seim)

3. New Hires:

a. Jennifer Rohde full-time ESP-SPED (replacement)

- b. Deborah Wright-Prince ESL Teacher (replacement)
- c. Sheila Noble full-time ESP Educational Assistant (replacement)
- d. Benjamin Aalfs full-time SPED Educational Assistant (new position based on increased enrollment)
- e. Julie Anderson part-time ESP Educational Assistant (new position based on increased enrollment)

4. Employee Status Changes:

- a. Shane Clausen Middle School Assistant Principal to Middle School Principal (replacement)
- b. Brian Quaas Custodial Cleaner (5hrs/day to 6hrs/day)

5. Leaves of Absence

- a. Garret Janzen
- b. Paul Hoen
- c. Kristine Vogeler
- d. Mollee Layer
- e. Marsha Polys
- f. Jacqueline Hunke
- g. Amy Anderson

C. Receipts of Donation

- 1. \$1,500. donated by Jim and Kathleen Hall for Meyer-Hall Technical Scholarship
- 2. \$1,000. donated by Retel Foundation for high school scholarship
- 3. Saltwater Fish Tank donated by BE aquaponics

7. ADMINISTRATIVE REPORTS

A. Administrative Written Reports

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

B. Student Board Representative Report

Presenter: Shawn McHale

C. Finance and Operations Report

Presenter: Todd Swanson, Director of Finance and Operations

D. Superintendent's Report

Presenter: Nancy Rajanen, Superintendent

- 1. Make-up Days

8. ACTION ITEMS

A. Approve 2013-2015 Tentative Principals Agreement

B. Approve Revised 2013-2014 Budget

Presenter: Todd Swanson

9. DISCUSSION ITEMS

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 and Learning 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. ACCEL Representative
- M. SEE Representative

12. ADJOURNMENT