

## **AGENDA**

Board of Education Regular Meeting  
Independent School District No. 110  
Waconia, Minnesota  
April 21, 2014 - 7:00 PM  
Educational Services Center

1. CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE  
Presenter: Brian Rothstein
2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE
  - A. Upcoming Meetings:
    - 4/28:
      - 5:30PM Listening Hour w/WEA @ ESC
      - 7:00PM Special Meeting RE: Action Item - To accept slate of candidates for Superintendent Interviews  
(immediately following Special Meeting) Work Session RE: Facilities
    - 4/30:
      - 5:00PM Superintendent Interviews @ CW Media Center
    - 5/1:
      - 5:00PM Superintendent Interviews @ CW Media Center  
(immediately following final interview) Special Meeting: RE - Action Item to accept final 2-3 candidates for final interviews for Superintendent position.
  - B. Welcome Jennifer Telecky Assistant Middle School Principal
3. PRESENTATION
  - A. Technology Presentation  
Presenter: Katie Keogh, Megan Gregor
4. PUBLIC COMMENTS RELATED TO AGENDA ITEMS
5. MINUTES OF PREVIOUS 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. Angel Chihuahua
      - b. Gretchen Hoxie
      - c. Lisa Barron
      - d. Linda Scholla
      - e. Michael Jensen

- f. Nichole Drees
- g. Phyllis Haberman
- 2. Resignations/Retirements/Terminations
  - a. Courtney Kelzer
  - b. Colleen Hiner
  - c. Jessica Booker de Carbo
  - d. Tracy Riley
  - e. Jennifer Strandquist
  - f. Angie Gebhart
  - g. Tina Zimmer
  - h. Laura Rasanen
  - i. Jennifer Altermatt
  - j. Lisa Nielsen
  - k. Lindsay Schuette
  - l. Shar Hansen (13 years)
  - m. Merry Anquist (24 years)
- 3. Long-Term Substitutes
  - a. Christin Sohns (Miller)
  - b. Donald Tangen (Hunter)
  - c. Patricia Henslin (Forster)
  - d. Ashley Boyer (Janzen)
  - e. Jennifer Rhode Para LT Sub (replacement)
  - f. Barbara Kimyon Para LT Sub (replacement)
  - g. Colleen Elftmann Para LT Sub (replacement)
- 4. New Hires
  - a. Nathaniel Byrne 1.0FTE Kindergarten Teacher (replacement)
  - b. Jennifer Telecky Assistant Middle School Principal (replacement)
- 5. Employee Status Changes
  - a. Sarah Gosen grade 7 Math and STEM Teacher (.75 to 1.0FTE) added growth section in 8th grade
  - b. Alyssa Larsen Social Studies Teacher (.8 to .88FTE) due to increased enrollment
  - c. Megan Jacob Busines Teacher (add 70min overload for Tri 3) due to increased enrollment at WALC
- C. PSEO Agreement with Ridgewater College for 2014-2015
- D. Receipts of Donation
  - 1. \$1,500. from Mohawk Jaycees of Westonka for scholarship
  - 2. \$18,000 from SV PTO for Classroom Library Books
  - 3. \$5,000 donated by Jeremy Salden for batting cage
  - 4. \$5,000 donated by Wells Fargo Foundation for batting cage

- E. Student Teaching Agreement with MNSU - Mankato for 2014-2019
- F. Student Teaching Agreement with Southwest MNSU - Marshall for 2014-2017
- G. Agreement to Extend Probationary Period

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, and 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

8. ACTION ITEMS

- A. Approve Resolution Relating to the Termination and Nonrenewal of the Teaching Contracts of the Following Teachers: Martin Fleming, Megan Jacob **(ROLL CALL VOTE)**

9. DISCUSSION ITEMS

- A. First Reading Board Policies:
  - 1. Policy 105 Public Relations and School Communications
  - 2. 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse
  - 3. 414 - Form Confidential Student Maltreatment Reporting
  - 4. Student Activities
- B. High School Schedule Adjustment 2014-2015  
Presenter: Mark Fredericksen

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. 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 Representative

12. ADJOURNMENT

