

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
March 3, 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

3. TECHNOLOGY PRESENTATION

Presenter: Courtney LaTour

4. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

5. MINUTES OF PREVIOUS MEETING

Approve minutes of the Feb. 10, 2014 regular 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. Approve Personnel Items

1. Long-Term Substitute:

- a. Deborah Burg (Janzen)
- b. Deborah Burg (Benson)

2. Leaves of Absence:

- a. Amanda Hagen
- b. Nancy Benson
- c. Tracy Hartmann

3. Resignations/Retirements/Terminations

- a. Steve Hullander (34 Years)

4. New Hire:

- a. Jessica Booker de Carbo Educational Assistant - ESL (new position due to enrollment)
- b. Tracy Riley Part-Time WALC Teacher .2FTE (new position due to increased enrollment)

C. Receipt of Donation

1. \$1000. donated by James and Kim Manuel (In memory of Connie Manuel) for the WHS PE Department

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

8. ACTION ITEMS

A. Resolution for Dissolution of CSEC and Modification to Joint Powers Agreement

The resolution accomplishes two things:

1. Serves to document Waconia's Board vote to dissolve CSEC.

2. Notes Waconia's agreement to modify the Joint Powers Agreement between CSEC and Waconia (pertaining to the Waconia District Office Building) such that SWMetro is simply substituted for CSEC without changing any of the other terms or conditions pertaining to the building and its eventual disposition.

B. Approve Capital 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. SWMetro Cooperative Representative

F. Teaching and Learning Advisory Council 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