

## **AGENDA**

Board of Education Regular Meeting  
Independent School District No. 110  
Waconia, Minnesota  
May 12, 2014 - 7:00 PM  
Waconia City Council Chambers

1. CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE
2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE
  - A. Acknowledgements
    1. 2014 Retirement Recognitions:
      - a. Steve Hullander - 34 years
      - b. Jolene Herington - 36 years
      - c. Merry Anquist - 24 years
      - d. Nancy Rajanen - 6 years
    2. Thank you for Service:
      - a. Shawn McHale, 2013-2014 Student Board Representative
    3. Master's Degree Accomplishment
      - a. Joanna Johnston-Richard
3. PRESENTATION
  - A. VIDEO: Rethink, Reuse, Recycle  
Presenter: Richard Scott
4. PUBLIC COMMENTS RELATED TO AGENDA ITEMS
5. MINUTES OF PREVIOUS MEETINGS
  - A. Approve minutes of the April 21 regular, April 29 and May 1 special 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. Approve Personnel Items
    1. Resignations/Retirements/Terminations
      - a. Benjamin Aalfs
      - b. Colleen Elftmann
      - c. Shelia Noble
      - d. Michael Johnson
    2. Employee Status Change
      - a. Rebecca Sonnek School Psychologist (.4 FTE to .6FTE) based on increased enrollment
    3. Long-Term Substitute

a. Marie Erickson (Scholla)

C. New Hire

1. Leah Christiansen 1.0 FTE Elementary Teacher - new position
2. Devin McNeill 1.0FTE Elementary Teacher - replacement

D. Receipts of Donation:

1. \$29,300 donated by BV PTO for: SmartBoard, ipads, headphones, and music shell for programs
2. \$4,455.60 donated by BV PTO for SmartBoards
3. \$3,500 donated by Waconia Lions Club for softball batting cage

7. ADMINISTRATIVE REPORTS

A. Administrative Written Reports

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

B. Student Board Representative Report

Presenter: Shawn McHale

C. Finance and Operations Report

Presenter: Todd Swanson

D. Superintendent's Report

Presenter: Dr. Rajanen

8. ACTION ITEMS

- A. Approve Resolution for Membership into MSHSL for 2014-2015 (**ROLL CALL VOTE**)
- B. Extended Field Trip Proposal for Marching Band

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. Curriculum 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. Community Center Advisory Board Representative
- M. Carver County Leaders

12. ENTER INTO CLOSED SESSION

- A. Personnel Item

B. Negotiation Parameters

13. ADJOURNMENT