

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
June 9, 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. Honorable Mention Driver Award - Bob Schwichtenberg

Presenter: Nancy Rajanen

B. School Board Candidate Filing Opens July 29-Aug 12

Presenter: Brian Rothstein

1. 4 seats available

2. 4-year term

3. \$2 Filing Fee

4. File with School Board Clerk at the District Office (512 Industrial Blvd, Waconia)

C. Upcoming Meetings:

1. June 16 Special Meeting 7pm @ ESC

2. July 7 Finance Committee 5:30PM @ ESC

3. July 14 Regular Meeting 7PM @ ESC

3. PRESENTATIONS

A. Ben Karnes- Student Resource Officer

4. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

5. MINUTES OF PREVIOUS MEETING

Approve minutes of the May 12, 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 Agreement with Clifton Larson Allen LLP for Audit Services for the year ended June 30, 2014

Presenter: Todd Swanson

C. Personnel Items

1. New Hires:

a. Martin Fleming, LD Teacher 1.0 FTE (replacement)

b. Paola Amigo, Elementary Spanish Teacher .833 FTE (new)

c. Taylor Pacyna, Kindergarten Teacher 1.0 FTE (replacement)

- d. Kirsten Hart, Language Arts Teacher .833 FTE (replacement)
- e. Nelia Olson, Social Studies Teacher 1.0 FTE (replacement)
- f. Jennifer Herman, Elementary Teacher 1.0 FTE (replacement)
- g. Alison Holshouser, Media Specialist 1.0 FTE (replacement)
- h. Kathryn Rice, LD Teacher 1.0 FTE (replacement)
- i. Jared Buysse, Social Studies Teacher 1.0 FTE (replacement)
- j. Amadeline Baird, Language Arts Teacher 1.0 FTE (replacement)

2. Long-Term Substitute:

- a. Deborah Burg (Karow)
- b. Ashley Boyer (Baron)

3. Employee Status Changes

- a. Sara Johnson, DHH Teacher (will no longer split with GSL, Sara will cover assessment for .4 FTE)

4. Leaves of Absence

- a. Bob Gentz
- b. Laura Starr

5. Retirements/Resignations/Terminations

- a. Scott Brose
- b. Kelly Woytcke
- c. Marsha Polys
- d. Bryce McPadden
- e. Cassandra Jimenez

D. Receipts of Donation

- 1. \$800 donated by Carver County Farm Bureau for tilling at the Edible Classroom
- 2. \$2,500 donated by SV PTO for Classroom Libraries
- 3. \$1,200 donated by Melchert/Sjodin, Koch Bus, and Klein Bank for SV Book Buddy Program

E. Joint Purchasing Agreement with Wayzata ISD #276

F. Lease Purchase Contract for Driver's Training Vehicle

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. Finance and Operations Report

Presenter: Todd Swanson, Director of Finance and Operations

C. Superintendent's Report

Presenter: Nancy Rajanen, Superintendent

- 1. Employee Exit Evaluations
- 2. Farewells

8. ACTION ITEMS

- A. Approve 3-year Superintendent Contract with Patrick Devine for July 1, 2014 through June 30, 2017
Presenter: Brian Rothstein
- B. Receive and Approve the District 110 Professional Growth, Reflection and Evaluation Plan
Background: Over the past 2 years, a teacher evaluation committee has worked toward the development of a local teacher evaluation plan that meets the specifications of Minnesota Statute 122A.40, and supports professional growth for teachers. Committee work was completed in late April in preparation for joint agreement between members of the Waconia Education Association (WEA) and the Board of Education. This has been a great collaborative effort and we are pleased to report that members of the Waconia Education Association have approved the plan. Kathy Oliphant, Director of Teaching and Learning, will provide an overview and be available for questions.

Recommendation:

Approve the District 110 Professional Growth, Reflection and Evaluation Plan

Presenter: Kathy Oliphant

- C. Approval of Terms and Conditions for 2014-2016 Work Agreement for Nutritional Staff
Presenter: Sonya Sailer
- D. Approval of Terms and Conditions for 2014-2016 for Community Education Groups
Presenter: Sonya Sailer
- E. Approve Current Policy #807 Health and Safety
The Health & Safety approval process also requires the annual approval of the Health & Safety Policy (#807). No changes have been made to the 2012 version and therefore is being presented for approval.
- F. Approve Revised Budget for 2013-2014 and Preliminary Budget for 2014-2015
Presenter: Todd Swanson
- G. Approve Food Service Meal Price Changes for 2014-2015 School Year
The Paid Lunch Equity (PLE) provision of the Healthy, Hunger-Free Kids Act of 2010 requires school food authorities to ensure each year that sufficient funds are provided to the food service account for full-paid student lunches. The Paid Lunch Equity (PLE) provision of the act requires a calculation be made to ensure that the weighted average lunch price charged for paid lunches is at least \$2.55 in the 2014-2015 school year. After calculating meal prices and comparing prices to surrounding area schools it was determined that prices should be raised at Bayview and Southview by \$.10 per meal. Additionally prices for Clearwater are recommended to be raised by \$.15 per meal for the 2014-2015 school year. No change in meal prices is recommended for the High School at this time. Prices will likely have to be raised again in the 2015-2016 school year and once that calculation is made next Spring a recommendation will be brought before the Board to comply with this new requirement.
Presenter: Todd Swanson
- H. Carver County and ISD #110 Cooperative Agreement for School Resource Officer Services
Presenter: Todd Swanson
- I. Preliminary Approval of Instructional Trip to Long Lake Conservation Center

9. DISCUSSION ITEMS

- A. 9-12 Social Studies Curriculum and Program Recommendations

Presenter: Kathy Oliphant

10. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

- A. Stacy Strate RE: Honor Student Determination Policy and Communication

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. ACCEL Representative
- M. SEE Representative

12. ADJOURNMENT