

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
October 13, 2014 - 7:00 PM
Waconia City Council Chambers

1. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE

A. Masters Degree Achievements

Presenter: Brian Rothstein, Chair

1. Heather Anton
2. Amanda Puelston
3. Kari Klein
4. Dustin Neibauer
5. Megan Palmer
6. Anna Philp
7. Drew Sodey

B. Upcoming Meetings:

1. Oct. 27 Work Session 7pm @ CW Media Center
2. Nov. 10 Finance Committee 6:30PM @ City Hall
3. Nov. 10 Regular Meeting 7pm @ City Hall

2. PRESENTATION

A. eBook Presentation

Presenter: Paul Henn, Terry Gammell

3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

4. MINUTES OF PREVIOUS MEETINGS

Approve minutes of the September 8th Regular and September 22nd Special Meetings

5. 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. New Hires

- a. Daniel Deitering .897FTE Social Studies Teacher (new position based on increased enrollment)
- b. Annalisa Klein PT Educational Assistant (replacement)
- c. Abby Marten PT Kids' Co Aide (new position based on increased enrollment)
- d. Deb Willsey PT ECFE Teacher (replacement)
- e. Christina Johnson PT Educational Assistant (replacement)

- f. Doug Ombati PT Kids' Co Lead (new position based on increased enrollment)
- g. Aaron Bayley PT Kids' Co Lead (new position based on increased enrollment)
- h. Erin McDannold PT Nutritional Assistant (replacement)

2. Employee Status Change

- a. Rick Wagener Assistant Kitchen Maganer (7.5 hrs/day to 8.0 hrs/day) due to increased enrollment
- b. Andrea Mathwig Teacher Assistant (31hrs/week to 33.5 hrs/week) (replacement)
- c. Karen Whalen ECFE Teacher Assistant (22.5hrs/week to 28.5hrs/week) (replacement)
- d. Christine Pedretti ECFE Parent Educator (26hrs/week to 28hrs/week) (replacement)
- e. Heather Carlson ECFE Children's Teacher (21hrs/week to 24hrs/week) (replacement)
- f. Carol Miller ESP (7.0 hrs/day to 7.25hrs/day) (new position based on enrollment)
- g. Karen Maiser ESP (6.5hrs/day to 6.75hrs/day) (new position based on student enrollment)
- h. Bridget Hale Kids' Co Lead (add 6.65hrs/week) (replacement)
- i. Marilyn Laulainen ECFE Coordinator (7hrs/day to 7.5hrs/day) (replacement)
- j. Mary Weber Rainbow Preschool Teacher (add ECFE Children's Teacher +4hrs/day) (replacement)
- k. Katie Keogh LA Teacher (add overload Tri 1) (replacement)

3. Resignations/Terminations/Retirements

- a. Nichole Drees
- b. Bonnie Pilgram

4. Leaves of Absence

- a. Erin Treffry
- b. Rita Hoppenrath
- c. Jillian Kruger
- d. Leah Pierce

C. Approve Assurance of Compliance Certificate

All school districts are required to annually complete the Assurance of Compliance with state and federal law. By completing the Assurance of Compliance, ISD 110 is providing written assurance that it does not discriminate in its use of funds provided through the Minnesota Department of Education.

D. Receipts of Donation

1. \$2000 donated by Target Corporation to cover the cost of Copper Street Bass Quintet for High School Band Department.
2. \$5,290 donated by SV PTO for Art display promoting child activity, good nutrition, seed-to-plate, and Welcome to Southview signage

E. Joint Powers Agreement with Crown College for PSEO Tuition Billing

6. REPORTS

A. Administrative Written Reports

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

- B. Student Board Representative Report
Presenter: Lydia Weinand
- C. Finance Report
Presenter: Todd Swanson
- D. Superintendent's Report
Presenter: Pat Devine, Superintendent

7. ACTION ITEMS

- A. Approve Extended Field Trip and Travel
 - 1. Power Company and The Current - Destination: Drury Lane Theatre in Oakbrook Terrace, IL
- B. Approve International Field Trip and Travel
 - 1. French Group - Destination: France
- C. Adopt Resolution of Support for Application to MSHSL Foundation (ROLL CALL VOTE)
By approving the resolution, the board supports submitting the application for a grant to offset student activity fees. All applications must be submitted to MSHSL Foundation by Nov. 1, 2014 to be considered.

8. DISCUSSION ITEMS

- A. First Reading Board Policy 434
- B. Worlds Best Workforce Report
Presenter: Kathy Oliphant

9. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

10. 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. South West 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 (Schools for Equity in Education)

11. ADJOURNMENT