

## **AGENDA**

Board of Education Regular Meeting  
Independent School District No. 110  
Waconia, Minnesota  
September 8, 2014 - 7:00 PM  
Waconia City Council Chambers

### **1. CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE**

Presenter: Brian Rothstein

A. Welcome to new Student Board Representative - Lydia Weinand

### **2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE**

Presenter: Pat Devine

A. 2014 Teacher of the Year --Roxanne Kuerschner

B. Recognition of Teacher's Achieving Continuing Contract:

1. Amy Davison, Britta DeVinny, Kari Foltz, Dana Henn, Erik Olson, Naomi Simon, Philip Snyder, Lori Utermarck, Cindy Van Kirk

C. Upcoming Meetings:

1. Sept. 22 5:30PM Board Listening Hour w/WEA @ ESC
- Sept. 22 7:00PM Special Meeting @ ESC
- Sept. 22 7:15PM Work Session @ ESC

### **3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS**

### **4. MINUTES OF PREVIOUS MEETINGS**

A. Approve minutes of the August 11, 2014 regular meeting

### **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. Employee Status Changes:

- a. Julie Anderson Educational Assistant 6hrs/week to Due Process Clerk 21hrs/week (replacement)
- b. Patricia Henslin .5FTE Counselor add .5FTE 6th Grade Teacher (replacement)
- c. Patrick Lenton .68FTE Phy Ed Teacher to .74FTE (due to increased enrollment)
- d. Alyssa Larsen .88FTE Social Studies Teacher to 1.0FTE (due to increased enrollment)
- e. Megan Jacob .67FTE Computer Business Teacher to .92FTE (replacement)
- f. Michelle Felt Educational Assistant 6hrs/day to 6.5hrs/day (due to increased enrollment)
- g. Kris Raether Custodial Cleaner to Custodial Maintenance (replacement)
- h. Lisa Gentz Custodian 5hrs/day to 8hrs/day (replacement)
- i. Dana Gentz Custodain 5hrs/day to 8hrs/day (replacement)

j. Brian Quaas Custodain 6hrs/day to 8hrs/day (replacement)

2. New Hires:

- a. Kaitlin Thompson 1.0FTE Elementary Teacher (new position based on increased enrollment)
- b. Kristy Klaphake 1.0FTE LD Teacher (replacement)
- c. Kristin Blinkhorn Part-Time Educational Assistant (due to increased enrollment)
- d. Michelle Langer Part-Time Educational Assistant (due to increased enrollment)
- e. Sheila Noble Full-Time Educational Assistant (due to increased enrollment)
- f. Peyton Maas Kids Co Aide (replacement)
- g. Isabella Cabrera Kids Co Aide (replacement)
- h. Nicole Bakke Kids Co Aide (replacement)
- i. Amber Dagget Kids Co Aide (replacement)
- j. Elizabeth Schamber Kids Co Aide (replacement)

3. Long-Term Substitute:

- a. Christine Sellnow (Jensen)
- b. Jennifer Rohde (Drees)

4. Leaves of Absence

- a. Megan Genz

5. Resignations/Terminations/Retirements

- a. Sue Forster
- b. Suzanne Anderson
- c. Bob Lindemann (30+years)
- d. Kevin Zimmermann

C. Receipts of Donation

- 1. \$3,000 donated by Waconia Lion's for high school cross country uniforms
- 2. \$2,500 donated by SV PTO for technology at SV
- 3. \$2,094 donated by SV PTO for Accelerated Reader Program at SV
- 4. \$2,500 donated by Waconia Lions for high school swim score table
- 5. \$1,000 donated by Waconia West Carver Rotary for Check & Connect Mentor Program at Clearwater
- 6. \$500 donated by Waconia Lion's Club for Bayview Supplies
- 7. \$25 donated by Lynn and Donna Wulf for Bayview School Supplies

D. Joint Powers Agreement with MN State University - Mankato for PSEO Tuition Billing

6. **ADMINISTRATIVE REPORTS**

- A. Administrator Reports
- B. Student Board Representative Report  
Presenter: Lydia Weinand
- C. Finance Report  
Presenter: Todd Swanson
- D. Superintendent's Report

Presenter: Pat Devine

1. Additional Fundraising Activities: FCCLA

## **7. ACTION ITEMS**

### **A. Preliminary Field Trip Approvals for FCCLA**

FCCLA is seeking preliminary approval for the following field trips:

1. Nov. 2014: Leadership Summit in Minneapolis (no overnight)
2. Feb. 2015 (tentative): FCCLA Legislative Session in St. Paul (requires overnight accommodation)
3. April 2015: FCCLA State Convention in Bloomington (requires overnight accommodation)
4. July 2015: FCCLA National Meeting in Washington D.C. (requires overnight accommodation)
5. July 2015: FCCLA Summer Leadership Camp (requires overnight accommodation)

## **8. DISCUSSION ITEMS**

### **A. First Read Board Policies:**

Presenter: Pat Devine

## **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 & Learning Advisory Council Representative
- F. Southwest Metro Cooperative Representative
- G. Community Education Advisory Council Representative
- H. MSBA Government Representative
- I. Technology Committee Representative
- J. District 110 Foundation Representative

## **11. ADJOURNMENT**