

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
November 10, 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. Upcoming Meetings:
 1. Nov. 24 Board Work Session to Review Architect Proposals 5:30PM @ (TBD)
 2. Nov. 24 Joint School Board and Waconia City Council Meeting 7pm @ (TBD)
3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS
4. MINUTES OF PREVIOUS MEETINGS
Approve minutes of the October 13th 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. Leaves of Absence
 - a. Evan Fillingane
 - b. Amy Dettman
 - c. Alicia Frykman
 2. Terminations/Resignations/Retirements
 - a. Aundrea Sandfort
 - b. Paul Rabe
 3. New Hires:
 - a. Duane Anderson .152 FTE Industrial Tech Teacher (replacement)
 - b. Paola Del Rosario Amigo Godoy .57FTE Elementary Spanish Teacher (new position)
 - c. Jennifer Rohde FT ESP Special Educational Assistant (replacement)
 - d. Charley Alden FT Rainbow Preschool Teacher (replacement)
 - e. Christopher Zimmerman FT Custodial Cleaner (replacement)
 - f. Laura Cradick PT Nutritional Assistant (new position based on increased enrollment)
 4. Employee Status Changes:
 - a. Gretchen Burandt Title One Assistant - Educational Assistant (26.25hrs/wk to 27.6hrs/wk) based on increased enrollment
 - b. Deb Heuer ESP-Special Ed (32.5hrs/wk to 40hrs/wk) due to increased enrollment

c. Sue Kelzer ESP-Special Ed (32.5hrs/wk to 40hrs/wk) due to increased enrollment

5. Community Ed Supplemental Wages BTW Instructors

6. Unaffiliated Coordinators Work Agreement

7. Long-Term Substitute

a. Susan Peck (Hoppenrath)

C. Receipts of Donation

1. \$2,107.32 donated by BV PTO for Renaissance Learning - AR Subscription Renewal

6. REPORTS

A. Administrative Reports

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. Resolution Canvassing Returns of Votes of School District General Election (ROLL CALL VOTE)

Summary of precinct information was not available at the time this agenda was published. The summaries will be shared at the meeting on Monday.

B. Resolution Canvassing Returns of Votes of School District Special Election (ROLL CALL VOTE)

Summary of precinct information was not available at the time this agenda was published. The summaries will be shared at the meeting on Monday.

C. Resolution Authorizing Issuance of Certificates of Election and Directing School Clerk to Perform Other Election Related Duties (ROLL CALL VOTE)

D. Extended Field Trip Pre-Approval

The attached proposal would replace a prior proposed trip to Canada.

E. Approve Board Policy 434

8. DISCUSSION ITEMS

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. SWMECooperative Representative

G. Community Education Advisory Council Representative

H. MSHSL Representative

I. MSBA Government Representative

J. Technology Committee Representative

K. District 110 Foundation Representative

L. CCL

M. SEE (Schools for Equity in Education)

11. ADJOURNMENT