

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
December 8, 2014 - 6:00 PM
Educational Services Center

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

2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE

A. Upcoming Meetings:

1. Jan. 12 2015 Organizational Meeting 6pm @ City Hall
2. Jan. 12 Regular Meeting 7pm @ City Hall

3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

4. MINUTES OF PREVIOUS MEETING:

Approve minutes of the November 10 and November 24 Meetings

5. CONSENT AGENDA

A. Bills and Wire Transfers

B. Personnel Items:

1. Leaves of Absence:

- a. Sam Baker
- b. Denise Storms
- c. Amy Anderson
- d. Michael Hamann

2. Resignations/Terminations/Retirements:

- a. Cari Rankin
- b. Aaron Bayley

3. New Personnel:

- a. Kaitlin Schmidt Part-time ESP (new position based on increased enrollment)
- b. Kayla Blaschko Part-Time Nutrition Aide (replacement)
- c. Cheyenne Davis Part-Time Nutrition Aide (replacement)
- d. Allison Mereness Full-Time Mobile Web Technology Support Specialist (replacement)
- e. Jason Morris Full-Time Technology Support Specialist (replacement)
- f. Maureen Farrell Full-Time Drug Free Communities Project Coordinator (funded by Drug Free Communities Grant)
- g. Jasmin Haas Part-Time Kids' Co Aide (replacement)
- h. Jessica Luedke Part-Time Kids' Co Aide (replacement)
- i. Tanner Treichel Part-Time Kids' Co Aide (new position due to increased enrollment)
- j. Baylee Walsh Part-Time Kids' Co Aide (new position due to increased enrollment)

4. Employee Status Changes:

- a. Greg Schoenfelder Nutritional Assistant (25hrs/wk to 30hrs/wk) due to increased enrollment

5. Long-Term Substitute

- a. Merry Anquist (Frykman)
- b. Marie Erickson (Dettman)

C. Substitute Employee Wages

D. Receipts of Donations:

- 1. \$1520 donated by BV PTO for Drums for the Music Room; license for on-line search program for Media Center; Electric pencil sharpeners designed for color pencils - Art

6. REPORTS

A. Administrative Written Reports

B. Finance Report

Presenter: Todd Swanson

C. Superintendent's Report

7. PRESENTATION

A. Truth In Taxation Hearing

Presenter: Todd Swanson, Director of Finance and Operations

8. ACTION ITEMS

A. Architect Recommendation

Presenter: Pat Devine

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. Teaching & 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. SEE

M. ACCEL

12. ADJOURNMENT