

## **AGENDA**

Board of Education Regular Meeting  
Independent School District No. 110  
Waconia, Minnesota  
January 12, 2015 - 7:00 PM  
Waconia City Council Chambers

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

Presenter: Board Chair

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

Presenter: Board Chair

#### **A. Future Meetings:**

Jan. 22 - 5:30PM Special Board Meeting for Sale of Bonds @ ESC

Jan. 26 - 5:30PM Board Listening Hour w/WEA @ ESC

Jan. 26 - 7:00PM Work Session @ ESC

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

### **4. MINUTES OF PREVIOUS MEETING**

Approve minutes of the Dec. 8, 2014 regular and Dec. 15, 2014 special meetings.

### **5. CONSENT AGENDA**

#### **A. 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. Jennifer Miller

b. Sally Hockinson

c. Rebecca Riesgraf

##### **2. Resignations/Terminations/Retirements:**

a. Kelsi Stoffer

b. Breege Orth

##### **3. Long Term Substitute:**

a. Judy Bowie (Kruger)

b. Catherine Franson (Pierce)

##### **4. New Personnel:**

a. Chandra Longnecker Full-time ESP (new position based on increased enrollment)

b. Jason Paulson Full-time ESP (replacement)

##### **5. Employee Status Changes**

a. Andrea Mathwig Teacher Assistant (33.5hrs/wk to 35hrs/wk) based on increased enrollment and compliance with ACA

- b. Rene Burroughs Educational Assistant (15hrs/wk to 25hrs/wk) based on increased enrollment
- c. Roxanne Kuerschner Science Teacher (add Tri. 2 overload) based on increased enrollment
- d. Kelly Christensen Science Teacher (add Tri 2 overload) based on increased enrollment
- e. Ashley Westphal Social Teacher (add Tri 2 overload) based on increased enrollment
- f. Erik Olson Spanish Teacher (add Tri 2 overload) based on increased enrollment
- g. Katie Keogh Language Arts Teacher (add 1/2 overload) based on every-other day assignment

C. Receipt of Donation:

- 1. \$1,000 donated by the Kelsey & Kalley Short Memorial Fund to pursue further education
- 2. \$600 donated by Waconia Lion's Club for golf bags
- 3. \$1,000 donated by Dr. Laura Mohling and Dr. Dennis Mohling for the purpose of providing equipment and for programming for the Bayview Music and Art Departments in recognition of the quality instruction and Fine Arts experiences provided to elementary age children.
- 4. \$1000 donated by Retel Foundation for High School Senior Scholarship
- 5. \$1,500 donated by Meyer-Hall for the Meyer-Hall Technical Scholarship

**6. REPORTS**

- A. Administrative Written Reports
- B. Student Representative Report  
Presenter: Lydia Weinand
- C. Finance Report  
Presenter: Todd Swanson, Director of Finance & Operations
- D. Superintendent's Report  
Presenter: Pat Devine, Superintendent

**7. ACTION ITEMS**

- A. Approve Annual Audit Report  
Presenter: Todd Swanson, Director of Finance and Operations
- B. 2016-2017 Academic Calendar
- C. Preliminary Approval of International Field Trip and Travel
- D. Resolution Providing for the Sale of General Obligation School Building Bonds, Series 2015B; and Covenanteeing and Obligating the District to Be Bound By and to Use the Provisions of Minnesota Statutes, Section 126C.55 to Guarantee the Payment of Principal and Interest on These Bonds (ROLL CALL VOTE)
- E. Approve Construction Management Firm
- F. Resolution Relating to the Financing of a Proposed Project to be Undertaken by the School District; Establishing Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code (ROLL CALL VOTE)

**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 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. SEE

**11. ADJOURNMENT**