

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
February 9, 2015 - 7:00 PM
Waconia City Council Chambers

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

Presenter: Brian Rothstein

2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE

A. Master's Degree Achievements:

Presenter: Pat Devine

1. Britta DeVinny (CW Science Teacher)

B. School Board Recognition Week Feb. 16-20, 2015

Presenter: Pat Devine

3. PRESENTATION

A. Construction Update

4. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

5. MINUTES OF PREVIOUS MEETING

6. 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. Retirements/Resignations/Terminations

- a. Lisa Barron
- b. Mary Jo Hughes

2. New Hires:

- a. Amy Howard (BV) Full-Time Educational Assistant
- b. Kathryn Halverson (BV) Part-Time Kids' Co Lead (replacement)

3. Employee Status Changes:

- a. Alexandra Buettner CW World Language Teacher .5FTE to SV ELL Teacher 1.0FTE - based on increased enrollment at SV

4. Leaves of Absence

- a. John Laulainen
- b. Melia Archambault
- c. Courtney LaTour

C. Receipts of Donation

1. \$800 donated by Carver County Farm Bureau for meat supplies in the high school science

department.

2. \$600. donated by Waconia Lions Club for Prom Committee
3. \$500. donated by District 110 Education Foundation for the Check & Connect Mentor Program at Clearwater Middle School

7. ADMINISTRATIVE REPORTS

- A. Administrative Reports
(Community Education, Activities, Bayview Elementary, Southview Elementary, Clearwater Middle School, Waconia High School, Teaching & Learning, Grants & Development, Special Education, Technology)
- B. Student Board Representative Report
Presenter: Lydia Weinand
- C. Finance and Operations Report
Presenter: Todd Swanson, Director of Finance and Operations
- D. Superintendent's Report
Presenter: Pat Devine, Superintendent

8. ACTION ITEMS

- A. City of Waconia Request for Easement on Oak Street
As part of the Highway 5 construction project the city has made a request for an easement at the northwest corner of Oak Street and Highway 5. District staff recommends approval.
Presenter: Todd Swanson
- B. Installation of the tenKsolar Photovoltaic System at Bayview Elementary
Presenter: Todd Swanson
- C. Installation of the tenKsolar Photovoltaic System at Southview Elementary
Presenter: Todd Swanson
- D. Approve Revised Budget
Presenter: Todd Swanson

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 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. ACCEL Representative

M. SEE Representative

12. ADJOURNMENT