

Waconia Public Schools School Board Meeting Agenda

Monday, March 16, 2015 at 7:00 PM

Regular

Educational Services Center

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

Presenter: Brian Rothstein

2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE

A. Upcoming Meetings:

1. April 6 Finance Committee 5:30PM @ ESC
2. April 13 Policy Committee Meeting 6:30PM @ ESC
3. April 13 Regular Meeting 7:00PM @ City Hall
4. April 20 Board Training 4:00PM @ (site TBD)
5. April 27 Board Listening Hour w/WEA 5:30PM @ ESC
6. April 27 Work Session 7PM @ ESC

3. PRESENTATION

A. Construction Project Update

4. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

5. MINUTES OF PREVIOUS MEETING

Approve minutes of the Feb. 9, 2015 regular 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. Approve Personnel Items

1. Long-Term Substitute:

- a. Susan Peck (Fillingane)
- b. Heather Stockinger (LaTour)
- c. Emily Jackels (Hockinson)
- d. Kevin Zimmerman (Archambault)

- e. Judy Bowie (Miller)
 - f. Merry Anquist (Anderson)
 - 2. Leaves of Absence:
 - a. Jake Hockinson
 - b. Terry Almquist
 - 3. Resignations/Retirements/Terminations
 - a. Laura Weber
 - b. Baylee Walsh
 - c. Kevin Zimmermann (as Kids' Co Lead)
 - d. Joyce Poppe
 - e. Janet Schlueter
 - f. Pat Foley
 - g. Sharyn McChane
 - h. Heather Karow
 - i. Nicole Bakke
 - 4. New Hire:
 - a. Kathy Devine Part-time ESP - Educational Assistant T110 Program (new position due to increased need at T110)
 - b. Isabel Lieb Part-time Kids' Co Aide (replacement for staff leaving for spring sports)
 - c. Maddi Phelps Part-time Kids' Co Aide (replacement for staff leaving for spring sports)
 - d. Tyra Johnson Part-time Kids' Co Aide (replacement for staff leaving for spring sports)
 - e. Madeline Youngstrand Part-time Kids' Co Aide (replacement for staff leaving for spring sports)
 - f. Megan Daggett Part-time Kids' Co Aide (replacement for staff leaving for spring sports)
 - g. Samuel Schooley Part-time Kids' Co Aide (replacement for staff leaving for spring sports)
 - 5. Employee Status Changes
 - a. Bridget Hale Kids' Co Lead 30.5hrs/week to 35hrs/week (based on increased early childhood, Kids' Co enrollment and ACA)
 - b. Tracy Asplund Kids' Co Lead (add Educational Asst hrs 2hrs/day. Position is temporary through the end of 14-15 school year, new hours are due to increased enrollment at ALC)
- C. Receipt of Donation

1. \$400 donated by MN Ag in the Classroom Foundation for beehives at Clearwater
2. \$500 donated by Martha Hoffman for classroom supplies at SV grade K-4

7. ADMINISTRATIVE REPORTS

- A. Administrative Written Reports (uploaded 3/16)
(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 (uploaded 3/16)
Presenter: Pat Devine, Superintendent

8. ACTION ITEMS

- A. Approve Capital Budget
Information will be shared at the board meeting.
Presenter: Todd Swanson

9. DISCUSSION ITEMS

- A. Board Policy First Reading
 1. 106 Access to Public Data (new policy)
 2. 107 Access to Data for Individual Data Subjects (new policy)
 3. 410 Family and Medical Leave Policy (annual review)
 4. 415 Mandated Reporting of Maltreatment of Vulnerable Adults (annual review)
 5. 522 Student Sex Nondiscrimination (annual review)

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. SWMetro Cooperative Representative
- F. Teaching and Learning Advisory Council 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

* If any one board member wishes to remove an item from the consent agenda for discussion, that item should be added to the board meeting agenda prior to its approval.