

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
April 13, 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. Welcome Nancy Wittman

Presenter: Pat Devine, Superintendent

B. Teacher Appreciation Week is May 4 - 8, 2015

C. Upcoming Meetings:

1. April 20 Board Training 4:00PM @ Crown College - Fireside Room
2. April 27 Board Listening Hour w/WEA 5:30PM @ ESC
3. April 27 Board Work Session 7PM @ ESC
4. April 28 Public Informational Meeting RE: Construction Project Updates 7pm @ CW Media Center

3. PRESENTATION

A. Solar Power

Presenter: Andrew Hobbs, 7th Grade Clearwater Middle School

B. HEROs Coalition and the Drug Free Communities Support Grant

Presenter: Richard Scott, Maureen Farrell

C. Construction Project Update

4. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

5. MINUTES OF PREVIOUS MEETING

Approve minutes of the March 16, 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. Personnel Items

1. Leaves of Absence:

- a. Brenda Deleo
- b. Karen Maiser
- c. Sara Hallermann
- d. Ashley Ronning

2. Resignations/Retirements/Terminations

- a. Rita Hoppenrath (resigning from .5FTE of SLP position)
- b. Kelly Christensen
- c. Judy Rademacher (34 years)
- 3. Long-Term Substitutes
 - a. Nicholas Giese (Riesgraf)
- 4. New Hires
 - a. Nancy Wittman - Elementary Principal (new position)
 - b. Cammie Holcomb 1.0FTE ESP-Educational Assistant (new position based on increased enrollment - position is temporary through end of 2014-2015 school year)
 - c. Brittnee Anderson 1.0FTE FACS Teacher (replacement)
 - d. Amanda Wagener 1.0FTE LD Teacher (replacement)
- C. Receipts of Donation
 - 1. \$10,100. donated by Xcel Energy for Rebate Refund - Efficiency Controls
 - 2. \$504. donated by United Way through a matching funds program at Southview Elementary
 - 3. \$1,453.25 donated by CenterPoint Energy for CenterPoint Energy's Conservation Improvement Rebate Program for all buildings "Commercial Boiler Tune-Up"
 - 4. 32" Flat Screen TV donated by Nancy Ament for viewing security footage by CW Maintenance staff
 - 5. \$5,000 donated by Wells Fargo Community Support Campaign for Baseball (1 of 2 donations)
 - 6. \$5,000 donated by Wells Fargo Community Support Campaign for Baseball (2nd of 2 donations)
 - 7. \$4,083 donated by BV PTO to purchase 12 Chromeboxes with Licenses and Projector Replacement
- D. Designate Pat Devine, Superintendent as District's Official to Authorize User Access to MDE Secure Websites
MDE now requires District to designate an official that will authorize user access to MDE secure websites. This will require annual action.

7. ADMINISTRATIVE REPORTS

- A. Administrative Written Reports
(Community Education, Activities, Bayview Elementary, Southview Elementary, Clearwater Middle School, Waconia High School, Teaching & Learning, Grants & Development, Special Education, and 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. Resolution Relating to the Termination and Nonrenewal of the Teaching Contracts of the Following Probationary Teachers: Duane Anderson, Hilary Birdsell, Ashley Boyer, Deborah Burg, Daniel Deitering, Patricia Henslin Galindo, Paola Amigo Godoy, Kristy Klaphake, Jillian Kobilka, Patrick Lenton, Donald Tangen,

Kaitlin Thompson. **(ROLL CALL VOTE)**

- B. Board Policies - Second Reading
- C. International Field Trip Pre-Approval : Spanish Department (Spring 2016)
- D. Field Trip Pre-Approval : Show Choir (Spring 2016)
- E. Approve Pupil Transportation Agreement with Koch Bus for Jan. 1, 2015 - Dec. 31, 2018
Presenter: Todd Swanson
- F. Approve .11 Acre of Property Transferred to Eastern Carver County Schools
Karen and Hiram Grimm from Cologne, MN are requesting the District allow .11 acres of land be transferred from the Waconia Public Schools to Eastern Carver County Schools. It appears that there were filed survey issues in the past and they would like to merge a current 104.78 parcel with the .11 acre parcel. A letter describing the proposed transaction is attached. District staff recommends approval.
Presenter: Todd Swanson
- G. Authorize Rental of Farm Land for Summer of 2015
District staff is recommending the rental of the newly purchased Brown Farm and Pietz property for the summer of 2015. The project will not be ready to break ground until the fall of 2015 so it is to the advantage of the District's taxpayers that the land be utilized and rented out. The land will be rented to the farmer who rented the farm in 2014 from the Brown family. Any proceeds from the rental of the property will be deposited into the debt service fund to help payoff the bonds from the 2014 election. Rental of the land will save the District the expense of hiring someone to do weed mitigation at the site.
Presenter: Todd Swanson
- H. Approve Solar Garden Project Proposal from SunEdison
The district received three proposals for Community Solar Gardens. District staff recommends we go with the proposal from SunEdison. The projected savings to the district outlined in this proposal amounts to over \$4.7 million over the 25 year life of the project.
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. 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 Representative

12. ADJOURNMENT

