

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
May 11, 2015 - 7:00 PM
Waconia City Council Chambers

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

2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE

A. Acknowledgements

1. 2015 Retirement Recognitions:

Presenter: Pat Devine, Superintendent

- a. Joyce Poppe 36 years Bayview Elementary Teacher
- b. Judy Rademacher 34 years WHS Attendance Secretary
- c. Bob Lindemann 31 years WHS Industrial Technology
- d. Sharyn McChane 10 years Bayview Elementary Reading Specialist
- e. Karen Thell 8 years WHS Family & Consumer Sciences Teacher
- f. Jan Schlueter 22 years Clearwater Middle School Unique Learners Teacher
- g. Pat Foley 27 years WHS Health Education/PE Teacher
- h. Sue Hartwig 20 years WHS Family & Consumer Sciences Teacher
- i. Georgian Hilgers 30 years Southview Elementary Child Nutrition Services

2. Thank you for Service:

Presenter: Pat Devine, Superintendent

- a. Lydia Weinand, Student Board Representative for 2014-2015

3. Congratulations to National Commended and Merit Scholars

- a. Matt Kelchner (Commended Scholar)
- b. Jon Truempi (Commended Scholar)
- c. Sam Bares (National Merit Scholar)

3. PRESENTATION

A. Construction Project Updates

B. HEROs Coalition and the Drug Free Communities Support Grant

Presenter: Maureen Ferrell, Richard Scott

4. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

5. MINUTES OF PREVIOUS MEETINGS

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. New Hire

- a. Jenna Wolfe 1.0FTE Life Science Teacher (new position based on increased enrollment)
- b. Vanessa Bigaouette 1.0FTE LD Teacher (replacement)
- c. Peter Brown 1.0FTE Industrial Tech Teacher (replacement)
- d. Deborah Burg 1.0FTE Kindergarten Teacher (replacement)
- e. Paola Amigo Godoy 1.0FTE Spanish Teacher (replacement)
- f. Rachele Ham 1.0FTE Autism Spectrum Disorder (new position based on increased enrollment)
- g. Patricia Galindo Henslin 1.0FTE School Counselor/Elementary Spanish Teacher (replacement)
- h. Katlyn Kiehn 1.0FTE LD Teacher (replacement)
- i. Patrick Lenton .767FTE Phy Ed Teacher (replacement)
- j. Kaitlin Schmidt 1.0FTE Physical Science Teacher (new position based on increased enrollment)
- k. Kaitlin Thompson 1.0FTE Elementary Teacher (replacement)
- l. Chad Tischer 1.0FTE Physical Science Teacher (replacement)
- m. David Smith Part-Time Kids' Co Aide (replacement)

2. Resignations/Retirements/Terminations

- a. Rebecca Hintz
- b. Sandra Wasness
- c. Alicia Frykman
- d. Karen Thell WHS FACS Teacher (8 years)
- e. Georgian Hilgers - SV Child Nutrition Services (30 years)

3. Leaves of Absence

- a. Megan Jacob
- b. Kim Harper
- c. Ashley Ronning
- d. Angel Chihuahua
- e. Erin Busse
- f. Jared Dewolf

C. Receipts of Donation:

1. \$15,000 donated by Waconia Lions for AED Replacement and Upgrade
2. \$2,230 donated by BV PTO for a 1 year subscription to Pebblego

7. ADMINISTRATIVE REPORTS

A. Administrative Highlights

(Community Education, Activities, Bayview Elementary, Southview Elementary, Clearwater Middle School, Waconia High School, Teaching & Learning, Special Education, Grant and Development)

B. Student Board Representative Report

Presenter: Lydia Weinand

- C. Finance and Operations Report
Presenter: Todd Swanson
- D. Superintendent's Report
Presenter: Pat Devine, Superintendent

8. ACTION ITEMS

- A. Cooperative Agreement with Carver County Sheriff's Office for A Safe Educational Environment
Presenter: Todd Swanson
- B. VIDEO: Why We Play
Resolution for Membership in the MN State High School League for 2015-2016 **(Roll Call Vote)**
- C. Approve Recommendation by Engineers for the First Phase of the Deferred Maintenance Project at the Elementary Schools
Presenter: Todd Swanson
- D. Approval to Advertise for Bids for Construction Work Related to the New Elementary School
Presenter: Todd Swanson
- E. Application for Final Approval of Conservation Club Field Trip to Boundary Waters (Ely, MN)
- F. Application for Preliminary Approval for Ceramics II & III Field Trip to Schroeder Pottery Studio (Waconia)
- G. Fundraising Proposal submitted by WHS Boys/Girls Soccer Program

9. DISCUSSION ITEMS

- A. First Reading Board Policies
 - 1. 806 Crisis Management Policy
 - 2. 506 Student Discipline
 - 3. 616 School District System Accountability

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. Curriculum Advisory Council Representative
- F. Carver-Scott Cooperative Representative
- G. Community Education Advisory Council Representative
- H. MSHSL Representative
- I. MSBA Government Representative
- J. Technology Committee Representative
- K. Carver County Leaders

12. ADJOURNMENT