

## **AGENDA**

Board of Education Regular Meeting  
Independent School District No. 110  
Waconia, Minnesota  
June 8, 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. Upcoming Meetings:

1. June 19 Finance Committee 5:30PM @ ESC

### **3. PRESENTATIONS**

#### A. Construction Updates

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

### **5. MINUTES OF PREVIOUS MEETING**

Approve minutes of the May 11 Regular and May 12 Special 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. Personnel Items

##### 1. Extended Year Contracts

- a. Leann Millender - 2 additional duty days for June 2015
- b. Paul Henn - 2 additional duty days for June 2015
- c. Keith Baune - 2 additional duty days for June 2015

##### 2. New Hires:

- a. Brady Aretz Special Ed Teacher 1.0FTE (replacement)
- b. Andrew Fredericksen Developmental Disabilities Teacher 1.0FTE (replacement)
- c. Blake Wragge Elementary Ed Teacher 1.0FTE (replacement)
- d. Hannah Anderson Elementary Ed Teacher 1.0FTE (replacement)
- e. Nicholas Giese Social Studies Teacher .67FTE (new position based on increased enrollment)
- f. Daniel Deitering Social Studies Teacher 1.0FTE (replacement)
- g. Kacey Lorenzen Physical Education/Health Teacher 1.0FTE (replacement)
- h. Sarah Schrupp Speech Language Pathologist 1.0FTE (replacement/new position based on increased enrollment)
- i. Hannah Janssen Vocal and Classroom Music Teacher 1.0FTE (replacement)

##### 3. Long-Term Substitute:

- a. Nicholas Giese (Jacob)

#### 4. Employee Status Changes

- a. Muriel Polzin Educational Assistant (SPED) 17hrs/week to 18.25hrs/week (based on increased ECSE enrollment)
- b. Dawn Hughes Educational Assistant (SPED) 21hrs/week to 26hrs/week (based on increased ECSE enrollment)
- c. Annalisa Klein Educational Assistant (SPED) 6 hrs/week to 11 hrs/week (based on increased enrollment)
- d. Stacey Hiltbrand Educational Assistant 32.5hrs/week to 35hrs/week (increased student need at CW)
- e. Stacy Wothe Educational Assistant 32.5hrs/week to 35hrs/week (based on increased student need at CW)
- f. Denise Parnau Educational Assistant 32.5hrs/week to 35hrs/week (increased student need at CW)
- g. Polly Hazelhorst Educational Assistant 32.5hrs/week to 35hrs/week (based on increased student need at CW)

#### 5. Leaves of Absence

- a. Johanna Johnston-Richard
- b. Katherine Neibauer
- c. Dustin Neibauer

#### 6. Retirements/Resignations/Terminations

- a. Mary Ann Magnuson
- b. Cammie Holcomb
- c. Kathy Devine
- d. Mackenzie DeLeo
- e. Kim Schoonover
- f. Mary Ellen Timmers
- g. Susan Kranz
- h. Don Huizinga

#### C. Receipts of Donation

1. \$70. donated by Nick Krause for books for Southview Elementary
2. \$500 donated by the Ryan Samuelson Scholarship for WHS Scholarship
3. \$935 donated by Southview PTO for SmartBoard Replacements
4. \$500 donated by Andrew Kutzke Memorial Scholarship for WHS Scholarship
5. \$150. donated by Agnes Bluemke for CW Student Valley Fair Scholarships
6. \$100 donated by Educational Support Professionals for ESP Scholarship

### 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. Finance and Operations Report

No report for June 8 due to vacation schedule.

Presenter: Todd Swanson, Director of Finance and Operations

C. Superintendent's Report

Presenter: Pat Devine, Superintendent

**8. ACTION ITEMS**

A. Approve Board Policies:

1. 616 School District System Accountability
2. 506 Student Discipline
3. 806 Crisis Management Policy

**9. DISCUSSION ITEMS**

A. First Reading Board Policies:

1. 807 Naming Rights Policy

**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. ACCEL Representative
- M. SEE Representative

**12. ADJOURNMENT**