

AGENDA

Board of Education Special Meeting
Independent School District No. 110
Waconia, Minnesota
June 22, 2015 - 5:30 PM
Educational Services Center

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

Presenter: Brian Rothstein

2. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

3. CONSENT AGENDA

A. Personnel Items:

1. Retirements/Resignations/Terminations:

a. Chuck Anderson, Bayview Elementary Principal

B. Approve Agreement with Clifton Larson Allen LLP for Audit Services for the year ended June 30, 2015

District staff is requesting approval of a contract with Clifton Larson Allen to provide audit services for the 2014-2015 school year.

4. ADMINISTRATIVE REPORTS

A. Finance and Operations Report

Presenter: Todd Swanson, Director of Finance and Operations

5. ACTION ITEMS

A. Elementary Bid Package #1 Review and Approval

Presenter: Todd Swanson

B. Lunch Price Increase for SY15-16

The Paid Lunch Equity (PLE) provision of the Healthy, Hunger-Free Kids Act of 2010 requires school food authorities to ensure each year that sufficient funds are provided to the food service account for full-paid student lunches. The Paid Lunch Equity (PLE) provision of the act requires a calculation be made to ensure that the weighted average lunch price charged for paid lunches is at least \$2.65 in the 2015-2016 school year. After calculating meal prices and comparing prices to surrounding area schools it was determined that prices should be raised at all schools by \$.10 per meal. Prices will likely have to be raised again in the 2016-2017 school year and once that calculation is made next Spring a recommendation will be brought before the Board to comply with this new requirement. As stated last year this is becoming an annual event.

Presenter: Todd Swanson

C. Approve Revised SY14-15 Budget and Proposed SY15-16 Budget

Presenter: Todd Swanson

D. Approve Current Policy #807 Health and Safety

The Health & Safety approval process also requires the annual approval of the Health & Safety Policy (#807). No changes have been made to the 2012 version and therefore is being presented for approval.

Presenter: Todd Swanson

E. Approve Resolution for Membership in Minnesota Insurance Scholastic Trust (MIST) **(Roll Call Vote)**

Presenter: Todd Swanson

6. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

7. ADJOURNMENT