

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
July 13, 2015 - 6:00 PM
ESC

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. August 3 Finance Committee 5:30PM @ ESC
2. August 10 Policy Committee 6:30PM @ City Hall
3. August 10 Regular Meeting 7:00PM @ City Hall
4. August 24 Work Session 7:00PM @ ESC

3. PRESENTATIONS

A. Construction Project Update

4. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

5. MINUTES OF PREVIOUS MEETING

Approve minutes of the June 8 Regular and June 22 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. New Hires:

- a. Elisabeth Doran, ECSE Teacher 1.0FTE (replacement)
- b. Christina Harrison, Language Arts Teacher 1.0FTE (replacement)
- c. Andrea Wachholz, Learning Disabilities Teacher 1.0FTE (replacement)
- d. Charles Smothers, Elementary Ed Teacher 1.0FTE (new position based on increased enrollment)
- e. Pat Foley, Part-time Driver's Ed Instructor (replacement)

2. Long-Term Substitute:

- a. Jamie Sheldon (Ronning)
- b. Lisa Oberski (Busse)

3. Employee Status Changes

- a. Melody Hime, School Psychologist (.6FTE to .8FTE based on increased enrollment)
- b. Rebecca Sonnek, School Psychologist (.6FTE to .8FTE based on increased enrollment)

- c. Tracy Braun (Head Cook to Admin Asst. II - Nutritional Services, new position based on district growth)
- d. Richard Wagener , Asst. Head Cook to Head Cook (replacement)
- e. Dana Sarcletti, Nutritional Asst. to Asst. Head Cook (replacement)
- f. Ann Bohanon, Accounting Clerk to Admin Asst III (replacement)

4. Leaves of Absence

- a. Cindy Lenz
- b. Bridget Hale
- c. Regina White

5. Retirements/Resignations/Terminations

- a. Kelley Glenn
- b. Laura Cradick
- c. Jackie Hunke
- d. Jocelyn Herby

6. Extended Year Contract 2015-2016:

- a. Sara Eischens, District Health Coordinator 104.5 additional hrs and 25 additional duty days
- Nathan Larsen, Assistive Technology Coordinator 5 additional duty days
- Lynette Alger, Guidance Counselor 17 additional duty days
- Keith Baune, Instructional Coach 6 additional duty days
- James Bettcher, Guidance Counselor 17 additional duty days
- Cindy Finke, WALC/Targeted Services Coordinator 10 additional duty days
- Dana Henn, Guidance Counselor 8 additional duty days
- Paul Henn, Instructional Coach, 6 additional duty days
- Leann Millender, Instructional Coach, 6 additional duty days
- Kelly Jo Raether, Work Experience Coordinator 7 additional duty days

7. Return to Work Agreement with Charles Anderson for 2015-2016

C. Receipts of Donation

- 1. \$2,700 donated by BV PTO for Accelerated Reader 360 Program at Bayview
- 2. \$2,400 donated by BV PTO for Edmentum Study Island Program at Bayview
- 3. \$142.65 donated by the K Foundation/GiveMN.org for Bayview Student Activities
- 4. \$63.00 donated by Corporate Giving Program for WHS Activities
- 5. \$142.65 donated by The K Foundation/GiveMN.org for Southview Activities
- 6. \$56.00 donated by Trending Upward Thrift Shoppe for Edible Classroom
- 7. \$300 donated by Andrea Sanocki for equipment used in SCIP and DCD programs at Bayview
- 8. \$140.00 donated by Backyard Wishes for Long Lake Trip at Clearwater Middle School
- 9. \$1,575 donated by Target Corporation from the "THANK YOU" teacher appreciation program
- 10. \$1,000 donated by Elkay for Charlene Tegels Memorial Scholarship at WHS
- 11. Assorted Annual Vegetable Garden Plants donated by Shady Acres for use in the Edible Classroom
- 12. \$250 donated by the Waconia West Carver Rotary for Birth to 3 Program
- 13. \$250. donated by Waconia West Carver Rotary for Robotics Program

14. \$250 donated by District 110 Education Foundation for Robotics Program

15. \$500 donated by Hilary Birdsell for National FCCLA Washington DC Trip

D. PSEO Agreement

1. PSEO Administration Contract with Ridgewater College

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

Presenter: Todd Swanson, Director of Finance and Operations

1. July Report
2. Construction Process

C. Superintendent's Report

Presenter: Pat Devine, Superintendent

1. Retiree Exit Interview Summary

8. ACTION ITEMS

A. First Reading Board Policies:

1. 809 Naming Rights Policy

9. DISCUSSION ITEMS

A. First Reading Board Policies:

1. 427 Workload Limits (new policy)
2. 508 Extended School Year for Certain Students with IEP
3. 525 Violence Prevention (Applicable to Students and Staff)
4. 528 Student Parental, Family, And Marital Status Nondiscrimination
5. 529 Staff Notification of Violent behavior by Students
6. 532 Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
7. 607 Organization of Grade Levels

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