

## **AGENDA**

Board of Education Regular Meeting  
Independent School District No. 110  
Waconia, Minnesota  
August 10, 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. Upcoming Meetings:**

- Aug. 24 Work Session 7pm @ WHS Media Center
- Sept. 8 Finance Committee 5:30pm @ ESC
- Sept.14 Policy Committee 6:30pm @ City Hall
- Sept. 14 Regular Committee 7:00pm @ City Hall
- Sept. 28 (tentative) Board Listening Hour w/WEA 5:30pm @ ESC
- Sept. 28 Work Session 7:00pm @ ESC

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

### **4. PRESENTATION**

- A. Construction Project Update

### **5. MINUTES OF PREVIOUS MEETINGS**

- Approve minutes of the July 13, 2015 Regular Meeting

### **6. CONSENT AGENDA**

#### **A. Bills and Wire Transfers**

#### **B. Personnel Items**

##### **1. New Hires**

- a. Christine Braunwarth WHS PT Nutritional Assistant (replacement)
- b. Matthew Jantz WHS FT Asst. Head Cook (replacement)
- c. Lisa Amott CW PT Media Assistant (replacement)
- d. Toni Van Eyll WEC .4FTE Occupational Therapist (new position based on increased enrollment)
- e. Alexandra Robs BV LD Teacher 1.0FTE (new position based on increased enrollment)
- f. Daniel O'Brien CW Elementary Teacher 1.0FTE (replacement)
- g. Patrick Foley WHS .25FTE Driver Education Teacher (replacement)
- h. Megan Genz 1.0FTE ECSE Teacher (replacement)
- i. Rita Iverson PT ECFE Parent Educator (replacement)
- j. Casey Conaway SV PT Kids Co Lead (replacement)
- k. Olivia Lemke CW .52FTE LD Teacher (new position based on increased enrollment)

##### **2. Retirements/Resignations/Terminations**

- a. Muriel Polzin

- b. Kris Vogeler
- c. Rebekah Carpenter

3. Leaves of Absence:

- a. Kim Lindemeier

4. Employee Status Changes:

- a. Nancy Ament (PT Admin. Asst. II Custodial Dept. to FT Accounting Clerk) (replacement)
- b. Tracey Asplund (PT ESC Kids Co Lead to PT WALC Educational Asst SPED) (new position based on growth)
- c. Annalisa Klein PT WEC Educational Assistant SPED (2.2hrs/wk to 3.7hrs/wk) (replacment)
- d. Janette Frisinger PT ESP Educational Asst. (1.2hrs/wk to 3.4hrs/wk) (increased based on student growth)
- e. Dawn Buck (WHS PT Nutritional Asst. to WHS Asst. Head Cook) (replacement)

C. CE Miscellaneous Wages

The wage increases for the Kids' Company and Youth Field Maintenance positions are the result of Minnesota's new minimum wage, which went into effect as of August 1, 2015.

The hourly wage range proposed for the ECFE Screening Registered Nurse position matches that provided to Community Education Driver Education instructors, which is a similarly graded position.

D. PSEO Agreement with Crown College

E. Donations:

- 1. \$12,000 donated by SV PTO for technology/ipads
- 2. \$1,500 donated by Mohawk Jaycees of West Minnetonka Inc for High School Scholarships
- 3. \$500 donated by United Health Foundation for SV Elementary classroom supplies

**7. REPORTS**

A. Administrative Highlights

B. Finance Report

Presenter: Todd Swanson

C. Superintendent's Report

Presenter: Pat Devine

- 1. Fundraising Report for 2015-2016
  - a. Whole School Projects
  - b. Sub-group Projects

**8. ACTION ITEMS**

A. Final Reading Board Policies:

- 1. 427 Workload Limits (new policy)
- 2. 508 Extended School Year for Certian 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

B. Award Bids for Elementary BP #2

**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. Technology Committee Representative

J. District 110 Foundation Representative

K. Community Center Advisory Board Representative

L. Communications Committee

**12. ADJOURNMENT**