

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
September 14, 2015 - 7:00 PM
Waconia City Council Chambers

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

Presenter: Brian Rothstein

- A. Welcome to new Student Board Representative - Olivia Doeden

2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE

Presenter: Pat Devine

- A. MN Music Educator of the Year:
Kari Werdahl (Bayview)
- B. 2015 District 110 Teachers of the Year:
Rob Heinly - Gr. 7 Math (Clearwater)
Sara Guethling - Gr. 2 (Southview)
- C. Master's Degree Achievements:
Erik Olson
- D. Doctorate Achievement:
Khuzana DeVaan, Principal (Southview)
- E. Teachers Obtaining Continuing Contract Status

3. PRESENTATION

Construction Updates

4. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

5. MINUTES OF PREVIOUS MEETINGS

- A. Approve minutes of the August 10 regular and August 24 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. Employee Status Changes:

- a. Alexandra Buettner SV ELL/CW World Language Teacher (.76667FTE to .86FTE) increase based on growth
- Patrick Lenton BV/WHS Phy Ed/DAPE Teacher (.767FTE to 1.0FTE) replacement position
- Kacey Lorenzen WHS PE/Health (.58FTE to .83FTE) replacement position
- Jill Blegen CW Nutritional Asst (5hrs/day to 6hrs/day) additional hr due to increased student population
- Lorraine Calvente BV Nutritional Asst (3.25hrs/day to 16.25hrs/day) replacement
- Aaron Ackerman (Kids' Co Seasonal to Kids Co 17.5hrs/wk)

2. New Hires:

- a. Joyce Olson .337FTE Speech Language Pathologist (replacement)
- Shelby Cairncross .951FTE Elementary Ed Teacher (new based on increased enrollment)
- Miki Nahmensen FT Educational Asst (new position based on increased enrollment)
- Elizabeth Stokke FT Educational Asst (new position based on increased enrollment)
- Cammie Holcomb FT Educational Asst (new position based on increased enrollment)
- Emily Heger PT Educational Asst (new position based on increased enrollment)
- Erin Vacek PT Educational Asst (replacement)
- Olivia Lemke PT Educational Asst (replacement)
- Shar Husfeldt FT CE Admin Asst III (replacement)
- Sara Linsley FT Rainbow Preschool Teacher (replacement)
- Alice Evans PT Early Childhood Screening Nurse (replacement)

3. Long-Term Substitute:

- a. Amanda Mesenbring (DeWolf)
- Kaitlyn Larson (Archambault)

4. Resignations/Terminations/Retirements

- a. Bergen Pickett
- Emily Beltz
- Sara Guethling
- Megan Gregor-Mason
- Kari Klein
- Paul Hoen
- Alan Bosch
- Barbra Bosch
- Tom McDonald

C. Receipts of Donation

1. \$142.65 donated by The K Foundation/Give MN.org for Clearwater Middle School Activities
2. \$5,000. donated by Ridgeview Medical Center for Community Ed's F.I.E.R.C.E. program
3. \$425.00 donated by Waconia VFW Post 5462 for High School Football Camera
4. \$91.00 donated by Ridgeview Foundation for scholarships for school fees for families within district.
5. \$3,500 donated by Bayview Elementary PTO for Olympic Programming (\$100/country to purchase materials and supplies)
6. \$500 donated by Waconia Lion's for National FCCLA Trip to Washington DC

D. Joint Powers Agreement with MN State University - Mankato for PSEO Tuition Billing

7. ADMINISTRATIVE REPORTS

A. Administrator Reports

B. Student Board Representative Report
Presenter: Olivia Doeden

C. Finance Report
Presenter: Todd Swanson

D. Superintendent's Report
Presenter: Pat Devine

1. Additional Fundraising Proposal for 15-16:

- a. Sub-Group: WHS Varsity Cheer Team
 - 1. Logo merchandise sales (through Oct. 2)
 - 2. Car Wash Sept. 19

8. ACTION ITEMS

- A. 2015-2017 Waconia Education Association Tentative Agreement
Presenter: Sonya Sailer, Director of Human Resources
- B. Field Trip and Travel Proposals:
 - 1. Gr. 6 Long Lake Conservation Center (final approval)
 - 2. FCCLA State Meeting in Bloomington April 14-16, 2016 (pre-approval)

9. DISCUSSION ITEMS

- A. First Read Board Policies:
Presenter: Pat Devine
 - 1. 205 Open Meetings and Closed Meetings
 - 2. 206 Public Participation in School Board Meetings
 - 3. 406 Public and Private Personnel Data
 - 4. 419 Tobacco-Free Environment
 - 5. 421 Gifts to Employees
 - 6. 425 Staff Development

10. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

11. BOARD COMMITTEE REPORTS

- A. Negotiations/Personnel Committee
- B. Finance Committee
- C. Policy Committee
- D. Facility Committee
- E. Teaching & Learning Advisory Council Representative
- F. Southwest Metro Cooperative Representative
- G. Community Education Advisory Council Representative
- H. MSBA Government Representative
- I. Technology Committee Representative
- J. District 110 Foundation Representative

12. ADJOURNMENT