

## **AGENDA**

Board of Education Regular Meeting  
Independent School District No. 110  
Waconia, Minnesota  
December 14, 2015 - 7:00 PM  
Educational Services Center

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

### **2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE**

#### A. Upcoming Meetings:

- January 11 Annual Organizational Meeting 6pm
- January 11 Regular Meeting 7pm
- January 25 Board Listening Hour w/WEA 5:30pm @ ESC
- January 25 Board Work Session 7pm @ ESC

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

### **4. MINUTES OF PREVIOUS MEETING:**

Approve minutes of the November 9 and November 23 Meetings

### **5. CONSENT AGENDA**

#### A. Bills and Wire Transfers

#### B. Personnel Items:

##### 1. Leaves of Absence:

- a. Regina White  
Taylor Pacyna

##### 2. Resignations/Terminations/Retirements:

- a. Christy Schultz  
Isabel Lieb  
Shannon Storley  
Allison Bares  
Tanner Treichel

##### 3. New Personnel:

- a. David Smith Part-Time Kids' Co Lead (new position based on increased enrollment)

##### 4. Employee Status Changes:

- a. Yanet Rosales - Kids' Co Lead to Kids' Co Site Lead (replacement)
- b. Emma Conrad - Kids' Do Lead to Kids' Co Site Lead (replacement)
- c. Sommer Pouler - Part-Time Kids' Co Lead to Full-time Kids' Co Lead (replacement)
- d. Mayra Cueto - Part-Time Kids' Co Lead to Full-Time Kids' Co Lead (replacement)

##### 5. Long-Term Substitute:

- a. Beth Bardwell (Neubauer)  
Rachel Flemig (Pickett)  
Rachel Flemig (Neibauer)

Hannah Vreeland (Gregor-Mason)  
Hannah Vreeland (Gregor-Mason)  
Leah Johnson (Grundhofer)

C. Receipts of Donations:

1. \$730 donated by CW PTO for various classroom needs to enhance student learning
2. \$300 donated by Susan Livermore for high school girls' soccer uniforms
3. \$800 donated by SV PTO for technology for media center - Tumble books

6. **REPORTS**

- A. Administrative Written Reports
- B. Student Representative Report  
Presenter: Olivia Doeden
- C. Finance Report  
Presenter: Todd Swanson
- D. Superintendent's Report  
Presenter: Pat Devine, Superintendent

7. **PRESENTATION**

- A. Construction Update

8. **ACTION ITEMS**

- A. Approve Elementary Boundary Adjustments  
Proposed elementary attendance assignments:

**Bayview Elementary** - Country Ponds, Hilks Lake Townhomes, Lakeview Terrace, Legacy Village, New Germany, Frontera, Oakpointe, Pheasant Ridge, Province Creek, Sterling Hills, Sugarbush, Willowbrook, Waconia Landing, Waconia Town- City, Weatherfield, Waconia Township, Camden Township, Watertown Township

**Laketown Elementary** - Hunter's Crest, Minnetrista (outside Hunter's Crest), Interlaken, Interlaken Woods, Schmittville, Crosswind, St. Bonifacius, Laketown Township

**Southview Elementary** - Bent Creek, Pinehill, Lakebridge, Victoria City (outside Lakebridge), Clearwater Mills, Fox Run, Waterford, Ravenwood, Sierra, Waconia Town - City, Windmill Creek, Waconia Township, Benton Township, Dahlgren Township  
Presenter: Pat Devine, Superintendent

- B. Annual Audit for FY15  
Mary Reedy from CLA will present the audit findings for fiscal year ending June 30, 2015.
- C. Truth in Taxation and Levy Certification  
Presenter: Todd Swanson
- D. Resolution Ratifying the Award of Sale, Prescribing the Form and Details and Providing for the Payment of \$7,180,000 General Obligation School Building Refunding Bonds, Series 2015C (**ROLL CALL VOTE**)  
Presenter: Todd Swanson
- E. Foodservice Bid Award
- F. Approval of Call for Bids for BV/SV Dehumidification Project and SI Pool HVAC Project  
Presenter: Todd Swanson

G. Preliminary Field Trip Proposals

1. Instructional Field Trip: WHS Marching Band to Traverse City, MI - July 6-10, 2016
2. Extended Field Trip and International Travel: French Trip to France - Spring Break 2017

H. Approve Proposed Terms and Conditions of Employment for Unaffiliated Directors  
Presenter: Pat Devine, Superintendent

**9. DISCUSSION ITEMS**

A. First Reading Board Policies:

1. 601 School District Curriculum and Goals
2. 603 Curriculum Development
3. 604 Instructional Curriculum
4. 613 Graduation Requirements
5. 618 Assessment of Student Achievement
6. 619 Staff Development for Standards
7. 434 Teacher Professional Growth, Reflection and Evaluation Plan
8. 436 Substitute Teaching

**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 & 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
- M. ACCEL

**12. ADJOURNMENT**