

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
November 9, 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 Meeting:

1. Nov. 23 Board Work Session 7pm @ WHS D110

3. GUEST VISIT

A. State Representative Jim Nash

4. PRESENTATION

A. Construction Updates

5. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

6. MINUTES OF PREVIOUS MEETINGS

Approve minutes of the Oct. 5 Special and Oct. 12 Regular meetings

7. 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. Leaves of Absence

- a. Richard Whittaker
Theresa Pitts
Alison Holshouser
Paul Henn
Britta DeVinny
Heather Huskey
Amanda Neubauer
Wendy Grundhofer
Colleen Reich

2. Terminations/Resignations/Retirements

- a. Julie Loscheider
Chuck Anderson

3. New Hires:

- a. Aaron Vanderlinde Full-time Custodial Cleaner (new position based on increased enrollment)
Mayra Cueto Part-time Kids Co Lead (new position based on program growth)
Joanna Fahey Full-time Educational Assistant (replacement)

Harrison Schamber Part-time Kids Co Aide (replacement)
Noah Olson Part-time Kids Co Aide (replacement)
Sophia Haugland Part-time Kids Co Aide (replacement)
Shale Siewert Part-time Kids Co Aide (replacement)
Jubilee Hair Part-time Kids Co Aide (replacement)
Iyasha Kellogg Part-time Kids Co Aide (replacement)
Jeremy VanArsdale Part-time Nutritional Aide (replacement)
Kayla Huckenpoehler Part-time Nutritional Aide (replacement)
Bonnie Anderson Part-time Nutritional Aide (replacement)

4. Employee Status Changes:

- a. Karen Whalen ECFE Teacher Assistant (5.5hrs/day to 7hrs/day) increase for additional help in preschool
- Sommer Poehler Kids Co Aide (add 2hrs/week ECFE Teacher Asst.) new position based on increased enrollment
- Michelle Langer Educational Asst (add 2.5hrs/week SOAR) replacement for Targeted Services position

5. Long-Term Substitute

- a. Kaitlyn Larson (Guethling)

C. Receipts of Donation

1. \$5000 donated by Medtronic for 2016 FIRST ROBOTICS COMPETITION MINNESOTA - 1000 LAKES REGION
2. \$250. donated by Martha Hoffman-Varble for Southview Grade 1 Class
3. \$1,000 donated by Waconia West Carver Rotary for the Check & Connect Mentoring Program at Clearwater
4. \$20,861.51 donated by SV PTO for Student Peace Leaders, Schoolwide Site Licenses for Reading & Mathematics, and Technology Devices for Media Center and Kindergarten

D. Approve Assurance of Compliance Certificate

All school districts are required to annually complete the Assurance of Compliance with state and federal law. By completing the Assurance of Compliance, ISD 110 is providing written assurance that it does not discriminate in its use of funds provided through the Minnesota Department of Education.

8. REPORTS

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

9. ACTION ITEMS

- A. Approve Resolution of School Board Supporting FORM A Application to MSHSL Foundation (ROLL CALL VOTE)
The MSHSL Foundation awards grants that assist, promote, and fund extra-curricular participation by high school students in athletics and fine arts.

Board approval is required in order for the district to submit an application for funds.

- B. Award Bid for Waconia High School Generator Supply
Presenter: Todd Swanson
- C. Award Bid for Laketown Elementary Moveable Partitions
Presenter: Todd Swanson
- D. Approval ESP Tentative Agreement for 2015-17
Presenter: Sonya Sailer
- E. Approval of Modified School Calendar for June 2016
Presenter: Pat Devine, Superintendent

10. DISCUSSION ITEMS

11. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

12. BOARD COMMITTEE REPORTS

- A. Negotiations/Personnel Committee
- B. Budget/Finance Committee
- C. Policy Committee
- D. Facility Committee
- E. Teaching & Learning Advisory Council Representative
- F. SWMECooperative Representative
- G. Community Education Advisory Council Representative
- H. MSHSL Representative
- I. MSBA Government Representative
- J. Technology Committee Representative
- K. District 110 Foundation Representative
- L. CCL
- M. SEE (Schools for Equity in Education)

13. ADJOURNMENT