

## **AGENDA**

Board of Education Regular Meeting  
Independent School District No. 110  
Waconia, Minnesota  
October 12, 2015 - 6:30 PM  
Waconia City Council Chambers

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

- A. MSBA's Leadership Development Certificate presented to Naomi Erickson  
Presenter: Pat Devine, Superintendent
- B. Upcoming Meetings:
  - 1. Oct. 26 5:30PM Board Listening Hour w/WEA @ ESC
  - 2. Oct. 26 7:00PM Work Session @ ESC

### **2. PRESENTATION**

- A. Construction Update

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

### **4. MINUTES OF PREVIOUS MEETINGS**

Approve minutes of the September 14 Regular and October 5 Special Meetings

### **5. 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. Taylor Jones .5413FTE Phy Ed Teacher (replacement)
    - Kristin Navratil .06376FTE Instrumental Music Teacher (new position based on enrollment)
    - Rebecca Pederson Full-Time Educational Assistant 6.5hrs/day for 173 days (new position based on increased enrollment)
    - Kimberly Stoner Full-Time Educational Assistant 6.5hrs/day for 173 days (new position based on increased enrollment)
    - Nicole Tiedeman Full-Time Educational Assistant 6.5hrs/day for 173 days (new position based on increased enrollment)
    - Alisa White Part-Time Custodial Cleaner (replacement)
    - Barbara Fasching Part-Time Kids Co Lead (replacement)
  - 2. Employee Status Change
    - a. Sandy Quaintance Nutritional Assistant (3.25hrs/week to 5.5 hrs/week) based on increased enrollment
    - Kathy Halverson Kids Co Lead (add ECFE Teaching Assistant) replacement position
  - 3. Leaves of Absence
    - a. John Kelzer
    - Dana Henn

Judy Meuffels

Tom Meuffels

C. Receipts of Donation

1. \$2,288 donated by Excel Energy for Rebate Refund for Efficiency Controls at Southview

D. Joint Powers Agreement with Southwest Metro Education Cooperative

The purpose of the agreement is to establish a governing organization that collaborating districts may jointly and cooperatively provide educational programming and services at one or more sites.

**6. REPORTS**

A. Administrative Written Reports

(Community Education, Activities, Bayview Elementary, Southview Elementary, Clearwater Middle School, Waconia High School, Teaching & Learning, Special Education, Grants & Development, Technology)

B. Student Board Representative Report

Presenter: Olivia Doeden

C. Finance Report

Business Office attended professional conference Oct. 7-9, Finance information will be shared on Monday.

Presenter: Todd Swanson

D. Superintendent's Report

Presenter: Pat Devine, Superintendent

**7. ACTION ITEMS**

A. Resolution for Name of New Elementary School (Roll Call Vote)

B. Approve 2015-2017 Proposed Tentative Settlement with Custodial-Maintenance Employees

Presenter: Sonya Sailer

C. Approve Proposed Terms and Conditions for Confidential Employees

Presenter: Sonya Sailer

D. Approve Proposed Terms and Conditions for Secretarial-Clerical Employees

Presenter: Sonya Sailer

E. Approve Terms and Conditions for Unaffiliated Technology Employees

Presenter: Sonya Sailer

F. Approve Proposed Terms and Conditions for Unaffiliated Coordinators

Presenter: Sonya Sailer

G. Approve Proposed Terms and Conditions for Interpreter-Transliterators Employees

Presenter: Sonya Sailer

H. Approve 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

**8. DISCUSSION ITEMS**

**9. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS**

**10. 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. South West 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 (Schools for Equity in Education)

**11. ADJOURNMENT**