

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
January 11, 2016 - 7:00 PM
Waconia City Council Chambers

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

Presenter: Board Chair

2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE

Presenter: Board Chair

A. Student Recognition

1. Cody Ehrreich (WHS)

3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

4. GUEST

- A. Dr. Scott Jensen

5. PRESENTATION

- A. Construction Project Updates

6. MINUTES OF PREVIOUS MEETING

Approve minutes of the Dec. 14, 2015 meeting

7. CONSENT AGENDA

A. 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. Patrick Lenton
Jaime Fredericksen

2. Resignations/Terminations/Retirements:

- a. Ellen Wetherbee-Swinton

3. Long Term Substitute:

- a. Elizabeth Stokke (Huskey)

4. New Personnel:

- a. Sarah Schrupp .54347FTE Speech-Language Pathologist (replacement)

5. Employee Status Changes

- a. Aaron Ackerman Kids Co Lead to Educational Asst (replacement)
- b. Nancy Ellis Admin Asst II - SPED to Admin Asst III SPED (new classification based on increased responsibilities)
- c. Jane Garnatz Admin Asst II Teaching and Learning to Admin Asst III Teaching and Learning

(new classification based on increased responsibilities)

- d. Annalisa Klein Educational Asst add 2hrs/week (new based on increased enrollment)
- e. Darlene Siegle Admin Asst II Finance to Admin Asst III Finance (new classification based on increased responsibilities)
- f. Chris Steffen Administrative Asst III to Human Resources Specialist (new classification based on increased responsibilities)

C. Receipt of Donation:

- 1. \$4000 donated by Jeremy Salden for Baseball
- \$312.06 donated by SV PTO for Study Island Program

D. 2016 Pay Equity Implementation Report

8. REPORTS

- A. Administrative Written Reports
- B. Student Representative Report
Presenter: Olivia Doeden
- C. Finance Report
Presenter: Todd Swanson, Director of Finance & Operations
- D. Superintendent's Report
Presenter: Pat Devine, Superintendent
 - 1. Fundraising Activities:

9. ACTION 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
- B. 2016-2017 Academic Calendar
Presenter: Pat Devine

10. DISCUSSION ITEMS

- A. New Course Offerings at WHS for 2016-2017
Presenter: Mark Fredericksen, Principal

11. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

12. BOARD COMMITTEE REPORTS

13. ADJOURNMENT