

## **AGENDA**

Board of Education Regular Meeting  
Independent School District No. 110  
Waconia, Minnesota  
February 8, 2016 - 7:00 PM  
Waconia City Council Chambers

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

Presenter: Brian Rothstein

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

A. School Board Recognition Week Feb. 15-19, 2016

Presenter: Pat Devine

### **3. PRESENTATION**

A. Construction Update

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

### **5. MINUTES OF PREVIOUS MEETING**

### **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. Retirements/Resignations/Terminations

Ashley Ronning

Amy Davison (partial resignation of 0.14 of position)

Rob Heinley

2. New Hires:

Lindsey Hackman FT Educational Assistant (new position based on increased enrollment)

Hannah Holbrook PT Kids Co Aide (replacement)

Brittany McHale PT Kids Co Aide (replacement)

Jennifer Abrahamson PT Educational Assistant (long-term sub for Whalen)

3. Employee Status Changes:

Mary Wendt (Kindergarten Ed. Asst to Temporary Principal's Secretary at LT)

4. Leaves of Absence

Molly Oscarson

Karen Whalen

Kaitlin Thompson

Richard Whittaker

Samantha Gaarder

Denise Storms

5. Long-Term Substitutes:

Melissa Lanning (Klein)

Melissa Lanning (Fredericksen)

Leah Johnson (Pacyna)

C. Receipts of Donation

\$1,500 donated by James Hall and Kathleen Huddle-Hall for Meyer-Hall Technical Scholarship for High School Students

\$400 Anonymous donation for High School Robotics Club

\$500 Anonymous donation for Rainbow Preschool Program

\$1,500 donated by Retel Foundation for High School Senior to Further Education

\$1,000 donated by Waconia Lion's Club for Girls Basketball

\$2,500 donated by Emerson Charitable Trust - Rosemount for 2016 WHS Robotics Program "RoboCats"

**7. ADMINISTRATIVE REPORTS**

A. Administrative Reports

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

B. Student Board Representative Report

Presenter: Olivia Doeden

C. Finance and Operations Report

Presenter: Todd Swanson, Director of Finance and Operations

D. Superintendent's Report

Presenter: Pat Devine, Superintendent

1. Fundraising Report:

a. JV/Varsity Golf Fundraiser for end of year banquet. Golf Towel sales during season.

**8. ACTION ITEMS**

A. Approve Revised Budget

Presenter: Todd Swanson

**9. DISCUSSION ITEMS**

**10. BOARD COMMITTEE REPORTS**

A. Negotiations/Personnel Committee

B. Budget/Finance Committee

C. Policy Committee

D. Facilities 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. ACCEL Representative

M. SEE Representative

**11. ADJOURNMENT**