

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
March 21, 2016 - 7:45 PM
ESC

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

Presenter: Brian Rothstein

2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE

A. Upcoming Meetings:

1. April:

- 3 Finance Committee 5:30PM @ ESC
- 11 Policy Committee 6:30PM @ City Hall
- 11 Regular Meeting 7PM @ City Hall
- 25 Board Listening Hour w/WEA 5:30PM @ ESC
- 25 Work Session @ 7PM @ ESC

3. PRESENTATION

A. Construction Project Update

4. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

5. MINUTES OF PREVIOUS MEETING

Approve minutes of the Feb. 8 regular and Feb. 22 special meetings

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. Approve Personnel Items

1. 3-year Extended Leave of Absence (Pusuant to Minn. Stat. §122A.46)
Anna Arndt (Foreign Teaching Experience)
2. Leaves of Absence:
 - Angel Chihuahua
 - Christine Seltz
 - Ashley Cradick
 - Adam Bristor
3. Resignations/Retirements/Terminations
 - John Laulainen
 - Jeanne Luebke
 - Cathie Bergstrand
 - Kirsten Hart
 - Mary Wendt
 - Betsy Jacobs
 - Nicole Northquest

4. New Hire SY15-16:

Donald Tangen Mathematics Teacher .18913FTE (replacement)
Jessica Rose Elementary Teacher .31521FTE (replacement)
Camilla Seely FT Admin Asst II - HR (new position based on increased enrollment)
Sara Haas PT Educational Asst (replacement)

5. New Hire SY16-17:

Ann Swanson Elementary Principal (replacement)
Jamie Sheldon Elementary Teacher 1.0FTE (replacement)

6. Long-Term Substitute:

7. Employee Status Changes:

Marianne Nelson Educational Asst (5hrs/day to 6hrs/day) change due to increased enrollment
Andy Seltz Night Lead Custodian SV (switch to Day Lead at Laketown) new position
Bob Gentz Day Lead Custodian CW (switch to Night Lead at Laketown) new position
Glenn Zellman Night Lead WHS (switch to Day Lead at Clearwater) replacement
Brian Quaas Custodian WHS (switch to Night Lead at WHS) replacement
Kim Lindemeier Custodian CW (switch to Night Lead at CW) replacement
Sandy Quaintance Nutritional Assistant SV (switch to Head Cook Laketown) new position
Mary Jantz Nutritional Assistant SV (switch to Asst. Head Cook Laketown) new position
Mayra Cueto Kids Co Leader FT (switch to PT Kids Co Lead, add PT Nutritional Asst at Laketown)
new position
Jodi Anderson WHS Health Associate (move to CW Health Associate 1.0FTE) replacement
Nick Giese Social Studies Teacher .67FTE (change to 1.0FTE beginning SY16-17) based on
increased enrollment
Kacey Lorenzen PE/Health Teacher .83FTE (change to 1.0FTE beginning SY16-17) based on
increased enrollment

C. Receipt of Donation

\$200 donated by Carver County Farm Bureau to purchase Meat Supplies for WHS Science
Department (M. Jensen)

\$1000 donated by District 110 Foundation for CW Check & Connect Program

\$400 donated by District 110 Foundation to purchase Meat Supplies for WHS Science Department
(M. Jensen)

\$4000 donated by Wells Fargo Matching Gifts Program for Baseball

\$5000 donated by Medtronics for the Registration to enter 2016 FIRST Robotics Competition MN -
10,000 Lakes Regional

7. ADMINISTRATIVE REPORTS

A. Administrative Written Reports

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

8. ACTION ITEMS

A. Approve Capital Budget

Presenter: Todd Swanson

B. Application for Final Approval - Spanish Department Trip to Spain

- C. Approve Recommendation for Rejecting the Bid for Work Scope 09-B: Tile Work and Rebid Based on specification and work scope issues associated with their scopes of work, Kraus-Anderson is recommending rejecting the bid for Work Scope 09-B: Tile Work at this time and rebid at a later date. Additionally, the work in Work Scope 9-D: Flooring will be repackaged and rebid as no responsible bids were received on bid day for this scope of work.

Enclosed are the Bid Tabulation sheets that reflect the bids received for Work Scope 09-B: Tile Work.

Presenter: Todd Swanson

- D. Approve Proposal for D110 Technology Plan
Details of the plan will be presented at the meeting.
- E. Approve D110 Proposal for Professional Development
Details of the proposal will be presented at the meeting.

9. DISCUSSION ITEMS

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. SWMetro Cooperative Representative
- F. Teaching and Learning Advisory Council Representative
- G. Community Education Advisory Council Representative
- H. MSBA Government Representative
- I. Technology Committee Representative
- J. District 110 Foundation Representative
- K. ACCEL Representative
- L. SEE Representative

12. ADJOURNMENT