

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
April 11, 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. Welcome Ann Swanson

Presenter: Pat Devine, Superintendent

B. Teacher Appreciation Week is May 2 - 6, 2016

C. Upcoming Meetings:

April 25 Listening Hour w/WEA 5:30PM @ ESC

April 25 Special Meeting 7:00PM @ ESC RE: Construction Projects

April 25 Work Session 7:15PM @ ESC

3. PRESENTATION

A. Construction Project Update

B. Clearwater Middle School Core Values Performance Scoring

4. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

5. MINUTES OF PREVIOUS MEETING

Approve minutes of the March 21, 2016 Regular 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. Leaves of Absence:

Linda Scholla

Larry Sanocki

Karen Hoppe

2. Resignations/Retirements/Terminations:

Dick Whittaker

3. New Hires

Rebecca Hintz 1.0FTE Autism Teacher (new position based on increased enrollment)

Tara Koosmann Admin Asst III SV Elementary Principal's Secretary (replacement)

4. Employee Status Changes

Ryan Simenson Spanish Teacher (.92FTE to 1.0FTE based on increased enrollment)

Alexandra Buettner World Language/ESL Teacher (.85778FTE to 1.0FTE French Teacher .5FTE is based on replacement)

Sarah Schrupp Speech-Language Pathologist (.54347FTE to 1.0FTE 40% BV and 60%CW increase)

is a replacement)

Rebecca Sonnek School Psychologist (.80FTE to 1.0FTE based on increased enrollment)

C. Receipts of Donation

\$420 donated by United Way - Greater Twin Cities for SV Classroom Supplies

\$400 donated by Waconia Fire Department for Football Pants

7. ADMINISTRATIVE REPORTS

A. Administrative Written Reports

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

8. ACTION ITEMS

A. Resolution Relating to the Termination and Nonrenewal of the Teaching Contracts of the Following Probationary Teachers: Shelby Cairncross, Katherine Eidenschink, Patrick Foley, Claire Forbes, Paola Amigo Godoy, Alison Holshouser, Hannah Janssen, Taylor Jones, Kristin Navratil, Lisa Oberski, Joyce Olson, Suzanne Platt-McAvoy, Kathryn Rice, Jessica Rose, Donald Tangen, Kristin Treberg.

(ROLL CALL VOTE)

Presenter: Sonya Sailer

B. Approve the 2016-2017 Academic Calendar

Academic Calendar Task Force met to finalize the 2016-2017 Academic Calendar. The group quickly reached consensus on the placement of 3 early release days and 1 additional inservice day.

The days are as follows:

October 7 Early Release - Extended PLC

January 16 Inservice Day (No School K-12)

February 17 Early Release Day

April 13 Early Release Day

Presenter: Kathy Oliphant

C. Award Bid for Educational Service Center Roof

Presenter: Todd Swanson

9. DISCUSSION ITEMS

A. First Reading Board Policies:

The first half of the list includes policies from the December meeting, these had not yet been presented for a first reading.

1. 501 School Weapons Policy
2. 502 Search of Student Lockers
3. 503 Student Attendance
4. 507 Corporal Punishment
5. 509 Enrollment of Nonresident Students
6. 510 School Activities

7. 526 Hazing Prohibition
8. 410 Family and Medical Leave Policy
9. 413 Harassment and Violence
10. 414 Mandated Reporting of Child Neglect or Physical Abuse
11. 415 Mandated Reporting of Maltreatment of Vulnerable Adults
12. 506 Student Discipline
13. 514 Bullying Prohibition
14. 522 Student Sex Nondiscrimination
15. 524 Internet Acceptable Use and Safety Policy
16. 616 School District System Accountability
17. 806 Crisis Management Policy

10. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

11. BOARD COMMITTEE REPORTS

12. ADJOURNMENT