

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
July 18, 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. Upcoming Meetings:

1. Aug. 1 Finance Committee Meeting 5:30pm @ ESC
- Aug. 8 Policy + Personnel Committee Meeting 6:30pm @ City Hall
- Aug. 8 Regular Meeting 7pm @ City Hall
- Aug. 22 Board Work Session 7pm @ Bayview Media Center

3. PRESENTATIONS

A. Construction Project Update

4. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

5. MINUTES OF PREVIOUS MEETING

A. Minutes of June 13 Regular and June 27 Special meetings

6. CONSENT AGENDA

A. Bills and Wire Transfers

Due to vacation schedules, the monthly bills will be available for Board Members at the meeting.

B. Personnel Items

1. HR Recommendations

C. Receipts of Donation

1. \$200 donated by Derner Family for ECFE Playground
- \$3000 donated by Waconia Fire Department for Football Pants (this was originally presented to board in May, however the amount listed on that agenda was incorrect)
- \$500 donated by Medtronics for WHS Art Club (WHS Art Club made over 100 "Good Luck" signs for Medtronics)
- \$2000 donated by Backyard Wishes for 2 WHS Senior Scholarships
- \$500 donated by United Health for SV Elementary Instructional Supplies

7. ADMINISTRATIVE REPORTS

A. Administrative Highlights

B. Finance and Operations Report

Presenter: Todd Swanson, Director of Finance and Operations

C. Superintendent's Report

Presenter: Pat Devine, Superintendent

1. Retiree Exit Interview Summary

8. ACTION ITEMS

- A. Resolution Calling for General Election (ROLL CALL VOTE)
- B. Resolution Establishing Filing Dates for School Board Candidates (ROLL CALL VOTE)
- C. 2016-2017 Resolution for Membership in the MN State High School League (ROLL CALL VOTE)
- D. Final Read Board Policies #303 and #305
 - 1. 303 Superintendent Selection
 - 2. 305 Policy Implementation
- E. Long Term Facilities Maintenance Program Approval
Minnesota Statutes, section 123B.595, established the Long-Term Facilities Maintenance (LTFM) Revenue Program for school districts. The program replaces Health and Safety (H&S) Revenue, Deferred Maintenance Revenue, and Alternative Facilities Bonding and Levy programs, beginning in Fiscal year (FY) 2017. The 2016 Legislature amended the Statute to require school district to annually update the revenue and expenditure plans and submit a statement of assurances to the commissioner for approval by July 31. The expenditure plan was presented and approved by the school board as part of the preliminary budget process in June. Since there were changes to the process after the preliminary budget was approved the entire packet of information is being included now for approval.
Presenter: Todd Swanson

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. Teaching and Learning Advisory Council Representative
- F. Southwest 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 Representative

12. ADJOURNMENT