

## **AGENDA**

Board of Education Regular Meeting  
Independent School District No. 110  
Waconia, Minnesota  
April 10, 2017 - 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. Teacher Appreciation Week is May 1 - 5, 2017

B. Upcoming Meetings:

April 24 Listening Hour w/WEA 5:30PM @ ESC

April 24 Joint TLAC/School Board Meeting 7:00PM @ WMS Media Center

### **3. PRESENTATION**

A. Construction Project Update

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

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

Approve minutes of the March 20 Regular and March 27 Special 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

C. Renewal of the District 110 Professional Growth, Reflection and Evaluation Plan

D110 Professional Growth, Reflection, and Evaluation Plan (2017-2020)

Minnesota law requires districts to develop a plan to evaluate teachers, to improve instruction, and to increase student learning (Minnesota Statute 122A.40). In District 110, this evaluation plan is called the Professional Growth, Reflection, and Evaluation Plan. A district-wide committee meets on a regular basis to ensure the implementation of this plan, as well as provide positive support to teachers in their professional growth. This has been a great collaborative effort and we are pleased to bring forward the renewed plan for years 2017-2020. This has been prepared for joint agreement between members of the D110 Teacher Evaluation Committee and members of the Waconia Education Association (WEA).

Recommendation: Receive and renew the D110 Professional Growth, Reflection, and Evaluation Plan for years 2017-2020.

D. Receipts of Donation

\$600 Rebate Refund from Xcel Energy

\$117.03 Energy Rebate from CenterPoint Energy

\$16,400 Energy Rebate from CenterPoint Energy

\$787.15 donated by LT PTO for the purchase of construction paper

\$250 donated by Waconia Lions for Prom

\$500 donated by the Benevity Community Impact Fund for instructional supplies at SV  
\$1,500 donated by Mohawk Jaycees of West Minnetonka, Inc. for WHS Scholarship

- E. Approve the 2017-2018 Academic Calendar Revision  
Recommended revisions are in red.

## 7. ADMINISTRATIVE REPORTS

- A. Student Board Representative Report  
Presenter: Peter Weinand, Elizabeth Kern
- B. Finance and Operations Report  
Presenter: Todd Swanson, Director of Finance and Operations
- C. Superintendent's Report  
Presenter: Pat Devine, Superintendent
1. Admin Highlights

## 8. ACTION ITEMS

- A. Resolution Relating to the Termination and Nonrenewal of the Teaching Contracts of the Following Probationary Teachers: Madison Aeling, Alexandra Buettner, Kerry Canfield, Robert Heinley, Jodi Henrikson, Hannah Janssen, Taylor Jones, Kristy Klaphake, John Laulainen, Kacey Lorenzen, Nichol Mertens-Maxson, Jessica Neve, Susan Peck, Kristine Rademacher, Heather Rodning, Hannah Rosholt, Monica Sherman, Natalie Smith, Amanda Winblad Von Walter Stejskal, Donald Tangen, Taylor Trapp. **(ROLL CALL VOTE)**  
Presenter: Sonya Sailer
- B. Second Read Board Policies
1. Policies Recommended for Removal  
The following policies are recommended for removal from the Board Policy Manual for reasons including, but not limited to the policy being obsolete (no longer applicable, no longer current practice) or repetitive.
  2. Updated Policies  
The following policies are on a 3-year review cycle, or require review due to changes in legislation, cross references, or in-district practices.
  3. Annual Review Policies  
The following policies require annual review by the school board. MSBA's recommended changes are in red.

## 9. DISCUSSION ITEMS

## 10. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

## 11. BOARD COMMITTEE REPORTS

Personnel/Negotiations  
Curriculum (TLAC)  
Policy Committee  
Finance Committee  
Facilities  
MNSHSL  
SW Metro Intermediate #288  
Technology  
Community Ed

## 12. ADJOURNMENT

