

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
May 8, 2017 - 7:00 PM
Waconia City Council Chambers

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

2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE

A. Acknowledgements

Presenter: Pat Devine, Superintendent

1. 2017 Staff Retirement Recognition

Presenter: Pat Devine, Superintendent

a. Kim Benson, 37 Years

Rita Hoppenrath, 35 Years

Marilyn Laulainen, 30 Years

Gretchen Burandt, 32 Years

Vicki Sorensen, 23 Years

Larry Sanocki, 15 Years

2. Thank you for Service - Peter Weinand and Elizabeth Kern, Student Board Representatives

Presenter: Pat Devine, Superintendent

3. Master's Degree Achievements

The following staff have completed coursework and have earned a Master's Degree:

Presenter: Pat Devine, Superintendent

a. Emily Beltz, Master's in Education from Augsburg College

Rachelle Schaust, Master's in Early Childhood Family Education from St. Cloud State University

Taylor Trapp, Master's in Learning Design & Technology from St. Mary's University

Amadeline Baird, Master's in Educational Technology from Concordia University

Sam Baker, Master's in Educational Technology from Concordia University

Kate Berkbigler, Master's in Educational Technology from Concordia University

Jared Buysse, Master's in Educational Technology from Concordia University

B. Upcoming Board Meetings:

May 22 Closed Meeting RE: Labor Negotiations Strategy 6pm @ CW Midnight Lab (Media Center)

May 22 Work Session 7pm @ CW Media Center

June 5 Finance Committee 5:30PM @ ESC

June 12 Policy Committee 6:30PM @ City Hall

June 12 Regular Meeting 7:00PM @ City Hall

3. PRESENTATION

A. County Road Projects Presentation

Presenter: Darren Mielke, Dan Lammus

B. Construction Project Updates

C. Grading 4 Learning

Presenter: Shane Clausen, Britta DeVinny, Kim Harper, Wendy Grundhofer

4. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

5. MINUTES OF PREVIOUS MEETINGS

Minutes of April 10 regular and April 24 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 Human Resource Items

1. Human Resource Recommendations

C. Receipts of Donation:

1. \$145. donated to WHS Track & Field by multiple families
- \$250. donated to WHS Robotics Club by Lifecore Foundation
- \$4,301. donated to WHS Track & Field by multiple families/community
- \$71. donated to WHS Track & Field by multiple families
- \$1,000 donated by Waconia Lions Club to WHS Trapp Club
- \$500. donated by Waconia Lions Club to FCCLA's National Conference Trip
- \$250. donated by Waconia Lions Club to WHS Robotics Team

7. ADMINISTRATIVE REPORTS

A. Student Board Representative Report

Presenter: Peter Weinand

B. Finance and Operations Report

Presenter: Todd Swanson

C. Superintendent's Report

Presenter: Pat Devine, Superintendent

1. Administrative Highlights

8. ACTION ITEMS

A. Resolution Relating to Permanent Water Main Easement (Roll Call Vote)

Presenter: Todd Swanson

B. Resolution Relating to Permanent Storm Sewer Easement (Roll Call Vote)

Presenter: Todd Swanson

C. Resolution Relating to Permanent Drainage and Utility Easement (Roll Call Vote)

Presenter: Todd Swanson

D. Resolution Relating to Permanent Drainage and Utility Easement for Underpass (Roll Call Vote)

Presenter: Todd Swanson

E. Resolution Relating to Permanent Sanitary Sewer Easement (Roll Call Vote)

Presenter: Todd Swanson

F. 2017-2018 Meal Price Changes

Presenter: Todd Swanson

G. 3-Year Lease Agreement with Apple

Presenter: Todd Swanson

H. International Field Trip and Travel - Final Approval

9. DISCUSSION ITEMS

A. First Read Policies

The following policies require annual review.

1. 410 Family Medical Leave
2. 514 Bullying Prohibition
3. 522 Student Sex Nondiscrimination
No MSBA updates.
4. 524 Internet Acceptable Use
No MSBA updates.

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. Curriculum 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. SEE (Schools for Equity in Education)

12. ADJOURNMENT