

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
June 12, 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. Upcoming Meetings:

June 26

6:00PM Closed Meeting RE: Labor Negotiation @ ESC

7:00PM Work Session @ ESC

June 28

5:30PM Closed Meeting RE: Evaluation @ ESC

6:30PM Superintendent's Evaluation @ ESC

July 17

6:30PM Policy Committee @ ESC

7:00PM Regular Meeting @ ESC

3. PRESENTATIONS

A. Professional Development Update

Presenter: Kathy Oliphant

B. Construction Updates

4. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

5. MINUTES OF PREVIOUS MEETING

Minutes from May 8 2017 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. Human Resource Items

1. Human Resource Recommendations

C. PSEO Agreement

D. Receipts of Donation

1. \$200 donated by Educational Support Professionals for WHS Scholarship
\$35 donated by PBIS Metro Regional Grant for LT PRIDE Spirit Day
\$1,000 donated by Waconia Fire Department for WHS Robotics
\$1,000 donated by Elkay for Charlene Tegel Scholarship
\$2,000 donated by Backyard Wishes for WHS scholarship

\$1,000 donated by Victoria Lions' Club for WHS Scholarship
\$1,000 donated by Kelsey and Kalley Short Memorial Fund for WHS scholarship
\$1,000 donated by LT PTO for Ga Ga Pit for Laketown Elementary
\$500 donated by G.B. Beede for David Beede Music scholarship
\$1,000 donated by Kutzke Construction Inc. for Andrew Kutzke Memorial Scholarship
\$2,346 donated by BV PTO for Study Island program (2016-2017)

7. ADMINISTRATIVE REPORTS

- A. Finance and Operations Report
Presenter: Todd Swanson
- B. Superintendent's Report
Presenter: Pat Devine, Superintendent
 - 1. Administrative Written Reports
(Community Education, Activities, Bayview Elementary, Southview Elementary, Clearwater Middle School, Waconia High School, Teaching & Learning, Grants & Development, Special Education, and Technology)
 - 2. Retiree Exit Interview Summary
 - 3. Fundraising Proposals

8. ACTION ITEMS

- A. Second Read Policies
 - 1. 410 Family Medical Leave
 - 2. 514 Bullying Prohibition
 - 3. 522 Student Sex Nondiscrimination
 - 4. 524 Internet Acceptable Use
- B. SRO Agreement
- C. Dissolution of Cooperative Sponsorship of Girls' Hockey
- D. Field Trip Application for Preliminary Approval - WHS Spanish Group (Peru Aug. 2018)
- E. Resolution Relating to Proposed Property Tax Abatement for Parking Lot Reconstruction Projects (ROLL CALL VOTE)
Presenter: Todd Swanson
- F. Resolution for the Sale of Certificates of Participation for the Waconia Area Learning Center (Roll Call Vote)
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. ACCEL Representative

M. SEE Representative

12. ADJOURNMENT