

## **AGENDA**

Board of Education Regular Meeting  
Independent School District No. 110  
Waconia, Minnesota  
May 14, 2018 - 7:00 PM  
Waconia City Hall

### **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. 2018 Staff Retirement Recognition  
Dave Kuehn, WHS Assistant Principal - 12 Years of Service
2. Thank you for service - Megan Parkinson, and Abby Rothstein, Student Board Representatives
3. Master's Degree Achievements  
Nate Byrne - Master of Education - Literacy Instruction from the College of St. Scholastica  
Mark Bullis - Master of Arts - Educational Technology from Concordia University  
Michelle Le Blanc - Master of Arts - Educational Technology from Concordia University  
Elise Schmidt - Master of Arts - Differentiated Education from Concordia University  
Nick Hackman - Master of Arts - Educational Leadership from Concordia University

#### B. Upcoming Board Meetings:

May 21 Governance Training 7:15pm @ ESC  
June 4 Strategic Planning 3:30pm @ WHS C107  
June 11 Policy Committee 6:30PM @ City Hall  
June 11 Regular Meeting 7:00PM @ City Hall

#### C. Student Board Representative Report

Presenter: Megan Parkinson, Abby Rothstein

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

### **4. PRESENTATION**

#### A. Professional Development Update

Presenter: Kathy Oliphant, Director of Teaching & Learning

### **5. MINUTES OF PREVIOUS MEETINGS**

Minutes of April 9 regular and April 23 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:

\$500 donated by Golden Dragon for WHS Robocats Team  
\$200 donated by LifeCore Foundation for WHS Robocats Team

\$50 donated by R & V Service for WHS Robocats Team  
\$100 donated by Sport Cars of NYA for WHS Robocats Team  
\$100 donated by Town & Country Glass for WHS Robocats Team  
\$145 donated by Wacko's Car Club of Waconia for WHS Robocats Team  
\$320 donated by Various Waconia Community Members for WHS Robocats Team  
\$200 donated by Tri-State Drilling for WHS Robocats Team  
\$500 donated by Waconia Lions Club for WHS Robocats Team Trip to Nationals  
\$450 donated by Culver's for ECFE  
\$1,500 donated by Mohawk Jaycees of West Minnetonka for WHS Student Scholarship  
\$120 donated by Various Parents for WHS Track & Field Team  
\$2,500 donated by Backyard Wishes for WHS Senior Scholarship

## **7. ADMINISTRATIVE REPORTS**

- A. Finance and Operations Report  
Presenter: Todd Swanson, Director of Finance and Operations
- B. Superintendent's Report  
Presenter: Pat Devine, Superintendent

## **8. ACTION ITEMS**

- A. Approve 2018-2019 Meal Price Changes  
Presenter: Todd Swanson, Director of Finance and Operations
- B. Approve SY2018-19 Capital Program Budget  
Presenter: Todd Swanson, Director of Finance and Operations
- C. Approve SY2018-19 Long Term Facilities Maintenance Programs Budget  
Presenter: Todd Swanson, Director of Finance and Operations
- D. Field Trip Application for Preliminary Approval
- E. Second Read Board Policies
  - 1. 413 Harassment and Violence
  - 2. 410 Family Medical Leave Act
  - 3. 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse
  - 4. 415 Mandated Reporting of Maltreatment of Vulnerable Adult
  - 5. 506 Student Discipline
  - 6. 514 Bullying Prohibition
  - 7. 522 Student Sex Nondiscrimination

## **9. DISCUSSION ITEMS**

- A. First Read Policies
  - 1. 303 Superintendent Selection
  - 2. 506 Student Discipline
  - 3. 513 Student Promotion, Retention, and Program Design

## **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. SouthWest Metro Intermediate District #288
- 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**