

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
June 11, 2018 - 7:00 PM
Waconia City Hall

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 25 7:00 PM Work Session @ WHS B107

July 9 6:30 PM Policy Committee @ City Hall

July 9 7:00 PM Regular Meeting @ City Hall

July 23 7:00 PM Work Session @ Laketown Elementary Media Center

3. PRESENTATIONS

A. WILD Time at WHS (Wildcat Instructional, Learning & Development Time)

Presenter: Mark Fredericksen

4. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

5. MINUTES OF PREVIOUS MEETING

Minutes from May 14, 2018 regular meeting

6. CONSENT AGENDA

A. Bills and Wire Transfers

B. Human Resource Items

1. Human Resource Recommendations

C. Receipts of Donation

1. \$1,500 donated by Waconia Lions Club for ECFE School Readiness Supplies

\$130 donated by Wells Fargo Foundation for SV General Supplies

\$500 donated by Kutzke Construction Inc. for Andrew Kutzke Memorial Scholarship

\$500 donated by Ryan Samuelson/Rebecca Brahee for Ryan Samuelson Memorial Scholarship

\$1,000 donated by The Donaldson Foundation for WHS Robotics Team

\$106.78 donated by Waconia Middle School PTO for Instructional Supplies for Classroom/Student Use

\$675 donated by OBGYN West for WHS Girls Basketball

\$300 donated by Women of Waconia for WHS Art Department - materials for class

\$50 donated by General Mills for SV Instructional Supplies

\$306 donated by Wells Fargo for WMS Student Supplies/Support Scholarship of Field Trips, etc.

\$500 donated by The Men's Warehouse for WHS Prom

\$550 donated by Ground Round Bar and Grill for WMS Student Activities

\$200 donated by Applied Vacuum for WHS Robotics Team

\$28,686.30 donated by SV PTO for Active Learning Furniture for SV

\$1,000 donated by Charlene Tegels Memorial Scholarship for WHS Scholarship

\$3,162 donated by BV PTO Grade 2 Flexible Seating/Playground Equipment

\$306 donated by Wells Fargo Foundation Educational Matching Gifts for WMS Student Supplies/Activity Scholarships
\$1,000 donated by B.I.G. for WHS Track & Field
\$5,000 donated by Waconia Lions for WHS Lakettes Dance Team
\$324 donated by Mackenthun's Decal Program for BV Instructional Supplies
\$53 donated by Mackenthun's Decal Program for LT Instructional Supplies
\$67 donated by Mackenthun's Decal Program for WMS Supplies/Activities/Scholarships
\$646 donated by Mackenthun's Decal Program for WHS Student Activities

D. MOU with Luther College for Clinical Field Experience Program

E. Cooperative Agreement with Carver County for SRO

7. ADMINISTRATIVE REPORTS

A. Finance and Operations Report

Presenter: Todd Swanson

B. Superintendent's Report

Presenter: Pat Devine, Superintendent

1. State of the District Presentation

8. ACTION ITEMS

A. Lead in Water Management Plan

Presenter: Todd Swanson

B. Second Read Policies

1. 303 Superintendent Selection

2. 506 Student Discipline

3. 513 Student Promotion, Retention, and Program Design

9. DISCUSSION ITEMS

A. First Read Policies

1. 809 Naming Rights Policy (not MSBA)

2. 807 Healthy and Safety Policy

-No MSBA changes since last review

3. 805 Waste Reduction and Recycling

4. 802 Disposition of Obsolete Equipment

-No MSBA changes since last review

5. 801 Equal Access to Facilities

-No MSBA changes since last review

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 Intermediate District 288 Representative

G. Community Education Advisory Council Representative

H. MSHSL Representative

I. Technology Committee Representative

J. District 110 Foundation Representative

K. ACCEL Representative

L. SEE Representative

12. ADJOURNMENT