

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
November 13, 2018 - 7:00 PM
Waconia City Hall

1. CALL TO ORDER, ADOPT AGENDA, AND NOTATION OF MEMBERS

2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE

A. Calendar:

Dec. 10 6:00 PM Regular Meeting @ District Office
Jan. 14 5:30 PM Organizational Meeting @ City Hall
Jan. 14 7:00 PM Regular Meeting @ District Office

3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

4. PRESENTATION

A. Multi-Tiered Systems of Support (MTSS)
Presenter: Kathy Oliphant

5. MINUTES OF PREVIOUS MEETINGS

Approve minutes of the October 8 regular and October 22 special meetings

6. CONSENT AGENDA

A. Bills and Wire Transfers

B. Human Resource Recommendations

C. Joint Powers Agreement with MSU - Mankato (PSEO)

D. Resolution Relating to the Acquisition of Property and the Financing Thereof; Authorizing the Execution and Delivery of a Lease-Purchase Agreement and Related Documents
Presenter: Todd Swanson

E. Receipts of Donation

1. \$500 donated by the Stash of Waconia for WHS Girls Hockey Gloves
- \$3,939 donated by BV PTO for the purchase of 86" monitor in BV cafeteria
- \$1,447.57 donated by BV PTO for the purchase of (2) picnic tables to be set up in the courtyard
- \$1,500 donated by the Stash of Waconia for WHS Girls Hockey
- \$350 donated by parents for WHS Cross Country Teams
- \$800 donated by Waconia Blue Line Club for WHS Boys Hockey Team
- \$409 donated by Mackenthun's for WHS Homecoming
- \$155.82 Teacher Grant donated by WMS PTO for Mandy Bellm to use for Tinker Club for Students
- \$2,000 donated by Best Buy Foundation for WHS Robotics Team
- \$1,800 worth of Fabric & Stamping Supplies donated by Sheryl Moats

7. REPORTS

A. Student Board Representative Report

Presenter: Zander Kuerschner and Carson Dock

B. Finance Report
Presenter: Todd Swanson, Director of Finance & Operations

C. Superintendent's Report
Presenter: Pat Devine, Superintendent

1. Fundraising Activity

8. ACTION ITEMS

A. Resolution Canvassing Returns of Votes of School District Special Election **(ROLL CALL VOTE)**
Summary of precinct information was not available at the time this agenda was published. The summaries will be shared at the meeting on Tuesday.

B. Resolution Canvassing Returns of Votes of School District General Election **(ROLL CALL VOTE)**
Summary of precinct information was not available at the time this agenda was published. The summaries will be shared at the meeting on Tuesday.

C. Resolution Authorizing Issuance of Certificates of Election and Directing School Clerk to Perform Other Election Related Duties **(ROLL CALL VOTE)**

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 & Learning Committee
- F. Teaching and Learning Advisory Council Representative
- G. SouthWest Metro Intermediate District 288 Representative
- H. Community Education Advisory Council Representative
- I. MSHSL Representative
- J. Technology Committee Representative
- K. SEE (Schools for Equity in Education) Representative
- L. Carver County Leaders (CCL) Representative

12. ADJOURNMENT