

## **AGENDA**

Board of Education Regular Meeting  
Independent School District No. 110  
Waconia, Minnesota  
October 8, 2018 - 5:30 PM  
Waconia City Hall

### **1. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE**

#### **A. Masters Degree Achievements**

Bryan Kinkel, Master of Arts: Education from University of Wisconsin - River Falls  
Mary Anne Davis, Master of Science: Education Technology from Minnesota State University  
Megan Donkenna, Master of Education from The College of St. Scholastica  
Jamie Fredericksen, Master of Science: Special Education from Winona State University  
Terry Gammell, Master of Arts: Differentiated Education from Concordia University - St. Paul  
Megan Genz, Master of Science: Early Childhood Special Education from Minnesota State University  
Brittany Tonneson, Master of Science: Teaching and Learning from Minnesota State Mankato  
Jenna Wolff, Master of Arts: Educational Leadership from Concordia University

#### **B. Calendar:**

Oct. 11 Public Open Forum 6:00 PM @ Waconia High School - B107  
Oct. 22 Public Open Forum 6:00 PM @ St. Bonifacius City Hall - Community Room  
Oct. 22 Board Work Session 7:00 PM @ St. Bonifacius City Hall - Community Room  
Oct. 29 Teaching & Learning Advisory Council 6:30 PM @ District Office  
Nov. 6 Election Day

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

### **3. PRESENTATION**

#### **A. Operating Levy Update**

Presenter: Pat Devine, Superintendent

1. VIDEO: Absentee/Early Voting
2. Questions we've been getting

### **4. MINUTES OF PREVIOUS MEETINGS**

A. Approve minutes of the September 10 regular and September 24 special meetings

### **5. CONSENT AGENDA**

#### **A. Bills and Wire Transfers**

#### **B. Human Resource Recommendations**

#### **C. Receipts of Donation**

1. \$2,094.87 donated by various parents for WHS Cross Country  
\$500 donated by HomeTown Bank WHS Football Touchdown Sponsor  
\$1005.58 donated by SV PTO for labor costs associated with Gaga Ball Pit  
\$120 donated by Ron and Sandy Quaintance for xylophone for WMS Band  
\$10,000 donated by Waconia Blue Line Club for WHS Boys Hockey Program  
\$3,648 donated by BV PTO for Grade 4 Flexible Seating

\$4,000 donated by Wells Fargo Foundation for Baseball  
\$247.42 donated by HomeTown Bank for Waconia Wildcat Preschool  
\$\$270 donated by Maui Wowie for WHS Student Activities  
\$200 donated by Mainstream Boutique during Teacher Appreciation Day

**6. 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: Wrestling/Football/Baseball

**7. ACTION ITEMS**

**8. DISCUSSION ITEMS**

**9. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS**

**10. 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. SEE (Schools for Equity in Education)

**11. ADJOURNMENT**