

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
December 10, 2018 - 6:00 PM
District Office

1. CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE

2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE

A. Thank You for years of service to ISD 110 School Board
Key events over the last 8 years

- building referendums (2011 May, November)
- multiple contract negotiations
- hired new Superintendent (2014)
- building bond referendum (2014)
- opened new elementary school (2016)
- BYOD (2016)
- opened newly remodeled high school and middle school campus (2017)
- opened new high school stadium (2018)
- operating levy referendum (2018)

1. Brian Rothstein, 8 years

2. Keith Griffin, 8 years

B. Upcoming Meetings:

1. January 14 Organizational Meeting 6PM @ City Hall
January 14 Regular Meeting 7PM @ City Hall

3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

4. PRESENTATION

A. Waconia Middle School's 2018-19 School Improvement Plan
Presenter: Shane Clausen, WMS Principal

5. MINUTES OF PREVIOUS MEETING

Approve minutes of the November 13 regular meeting

6. CONSENT AGENDA

A. Bills and Wire Transfers

B. Human Resource Items

C. Receipts of Donations:

1. \$200 donated by various parents for Cross Country
\$2,000 donated by WBA for high school girls basketball
\$2,000 donated by WBA for high school boys basketball
\$1,500 donated by Backyard Wishes for Instructional Program Support
\$600 donated by Backyard Wishes for Laketown Student Fees

\$960 donated by Hoppers/Variou parents for Cross Country
Vehicle donated to district by Sue Chinnault valued at \$4,513
\$1,644 donated by BV PTO for Study Island Subscription
\$2,874 donated by BV PTO to purchase 4th grade flexible seating

7. REPORTS

- A. Student Representative Report
Presenter: Alexander Kuerschner, Carson Dock
- B. Finance Report
Presenter: Todd Swanson
- C. Superintendent's Report
Presenter: Pat Devine, Superintendent

8. ACTION ITEMS

- A. Truth in Taxation Hearing and Levy Certification
Presenter: Todd Swanson, Director of Finance and Operations
- B. 2019-2020 Academic Calendar
Presenter: Sonya Sailer, Human Resources Director
- C. Resolution Relating to \$5,000,000 General Obligation Aid Anticipation Certificates of Indebtedness, Series 2019A; Authorizing the Issuance and Sale Thereof; Covenanting and Obligating the District to be Bound by and to Use the Guarantee of Minnesota Statutes, Section 126C.55 to Guarantee the Payment of the Principal and Interest on the Certificates **(Roll Call Vote)**
Presenter: Todd Swanson, Director of Finance and Operations
- D. Annual Resolution to Establish Combined Polling Locations for 2019 **(Roll Call Vote)**
Legislation calls for a resolution to be passed even if there are no polling place changes. Even if a jurisdiction does not have a scheduled election in 2019 a resolution should be passed to cover any special elections that may occur. The law also now requires that a school district's designated combined polling locations must be a polling place that is used as a regular polling place.

9. DISCUSSION ITEMS

- A. First Read Board Policies:
 - 1. **UPDATES TO NON-MSBA POLICIES**
 - a. 105 School District Public Relations and School Communications
 - b. 428 Assignment and Transfer of Personnel
 - c. 436 Substitute Teaching
 - d. 438 Nepotism
 - 2. **MSBA POLICY UPDATES**
 - a. 401 Equal Employment Opportunity
 - b. 405 Veteran's Preference
 - c. 406 Public and Private Personnel Data
 - d. 407 Employee Right to Know - Exposure to Hazardous Substances
 - e. 408 Subpoena of a School District Employee
 - f. 409 Employee Publications, Instructional Materials, Inventions, and Creations
 - g. 413 Harassment and Violence
 - h. 419 Tobacco-Free Environment

- i. 421 Gifts to Employees
- j. 423 Employee-Student Relationships
- k. 427 Workload Limits for Certain Special Education Teachers

3. POLICY TO OMIT

- a. 437 Electronic Communication, Teacher Expectations
- b. 435 Licensed Staff Job Sharing

4. POLICY UP FOR REVIEW (3-YEAR CYCLE)

- a. 511 Student Fundraising

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 Representatives
- F. SouthWest Metro Intermediate District 288 Representative
- G. Community Education Advisory Council Representatives
- H. MSHSL Representative
- I. Technology Committee Representative
- J. Schools for Equity in Education
- K. Carver County Leaders
- L. Schools for Equity in Education (SEE)
- M. 110 Foundation Representative

12. ADJOURNMENT