

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
January 14, 2019 - 7:00 PM
Waconia City Hall

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

Presenter: Board Chair

A. Ceremonial Oath of Office for New Board Members:

John Weinand
Mike Bullis
Jackie Johnson
Rachel Myers

Chair will administer the oath, raise right hand and repeat:

I swear/affirm that I will support the Constitution of the United States and of this state, and that I will discharge faithfully the duties of the office of school board member of Independent School District No. 110 to the best of my judgment and ability.

2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE

Presenter: Board Chair

3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

4. PRESENTATIONS

5. MINUTES OF PREVIOUS MEETING

Approve minutes of the Dec. 10 regular meeting

6. CONSENT AGENDA

A. 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. Human Resource Items:

C. 2019 Pay Equity Implementation Report

D. Receipts of Donation

\$25 donated by St. Bonifacius Lions' Club for WHS Prom

\$150 donated by A-1 Electric for WHS Prom

\$25 donated by SLS Inc. for WHS Prom

2003 Dodge Dakota Quad Cab donated by Daryl Peterson for WHS Auto Program

\$1000 donated by Waconia Fire Department for WHS Prom

Even-Heat Kiln donated by the Estate of James P. School for production of Laketown Elementary Students Glass Artwork

\$4000 donated by Jeremy Salden for Baseball

\$4000 donated by Wells Fargo Matching Gifts Program for Baseball

\$1225 from 9 Anonymous donations to Cafe 110 Plateful Account

\$378.52 donated by BV PTO for BV Art Room Flexible Seating

\$2500 donated by Emerson Automation Solutions for WHS Robotics Group

\$200 donated by Donna Wherley for BV Classroom donation

- E. Memorandum of Agreement Establishing a Teacher Education Hub between South Dakota State University and ISD 110 for Secondary/K-12 Field Experiences

7. REPORTS

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

8. ACTION ITEMS

- A. Approve Annual Audit Report
Presenter: Todd Swanson, Director of Finance and Operations
- B. 2019A Aid Anticipation Certificates Award Resolution (**ROLL CALL VOTE**)
Bids are due Monday, January 14 by 10:00 AM. The results of the sale and completed copies of the resolution will be shared at the meeting.
Presenter: Todd Swanson, Director of Finance and Operations

9. DISCUSSION ITEMS

10. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

11. BOARD COMMITTEE REPORTS

- A. Negotiations/Personnel Committee
- B. Finance Committee
- C. Policy Committee
- D. Facilities 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. Schools for Equity in Education (SEE)
- L. Carver County Elected Leaders

12. ADJOURNMENT