

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
March 11, 2019 - 7:00 PM
Waconia City Hall

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

Presenter: Chair Geller

2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE

A. Upcoming Meetings:

March 18 7:30 PM Finance Committee @ District Office

March 25 7:00 PM Work Session @ BV Media Center

3. PRESENTATION

4. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

5. MINUTES OF PREVIOUS MEETINGS

Approve Minutes of the February 11, 2019 Regular Meeting

6. CONSENT AGENDA

A. Approve 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. Receipts of Donation

\$3,500 donated by Cargill for WHS Robotics Club

\$918.22 donated by Bayview PTO for ART: cardboard projects

\$9,196.90 donated by Bayview PTO for:

- 5th grade commons flex seating
- music sound system
- kindergarten flex seating
- 2nd grade markers/seating
- 5th grade classroom flex seating

7. ADMINISTRATIVE REPORTS

A. Student Board Representative Report

Presenter: Alexander Kuerschner, Carson Dock

B. Finance and Operations Report

Presenter: Todd Swanson, Director of Finance and Operations

C. Superintendent's Report

Presenter: Pat Devine, Superintendent

8. ACTION ITEMS

- A. Approve Call for Bids for Tennis Courts Project
Details of the bid request will be shared at the March 11 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. Budget/Finance Committee
- C. Policy Committee
- D. Facilities Committee
- E. Teaching and Learning Advisory Council Representative
- F. SouthWest Metro Intermediate District Representative
- G. MSHSL Representative
- H. Technology Committee Representative
- I. SEE Representative
- J. Carver County Leaders Representatives
- K. Community Ed Advisory Council Representatives
- L. 110 Foundation Board Representative

12. ADJOURNMENT