

## **AGENDA**

Board of Education Regular Meeting  
Independent School District No. 110  
Waconia, Minnesota  
February 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. School Board Recognition Week February 18-22, 2019**

Presenter: Pat Devine, Superintendent

#### **B. Master's Degree Achievements**

- Leslie (Les) Haack - Masters of Science Education - Walden University
- Devin McNeill Masters of Education - College of St. Scholastica

Presenter: Pat Devine, Superintendent

#### **C. Upcoming Meetings:**

February 27 School Board Finance Committee 6 PM @ WHS B107

February 27 School Board Work Session 7 PM @ WHS B107

March 11 School Board Meeting 7 PM @ City Hall

March 18 School Board Finance Committee 7:30 PM @ District Office

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

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

Approve Minutes of the January 14 Organizational and Regular Meetings, and January 28 Special Meeting

### **5. 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**

\$1,000 donated to Cafe 110's Plateful Account by Anonymous

\$13,989 donated to Bayview Elementary by BV PTO (music stands, book buddy, flex seating, Patti Greene Read A Loud)

\$1,500 donated to WHS Student Scholarship by RETEL Foundation

\$7,875 from Center Point Energy for WHS Rebate Program

\$1,782 from Center Point Energy for WMS Rebate Program

\$2,000 donated by Meyer-Hall Technical Scholarship Endowment Fund for WHS Student Scholarship

\$1,500 donated by The Bee Cause Project Inc. for On-Campus Bee Apiary at WMS  
\$500 donated by Mayer Baseball Club, Inc. for WHS Post Prom

D. Joint Powers Agreement with Region V Computer Services

## 6. 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

## 7. ACTION ITEMS

A. Radon Testing

- The district performed radon testing utilizing EPA requirements and protocols in the fall of 2017. The results of that testing are included.
- Testing showed there was a custodial storage room at Laketown Elementary that did not meet the standards. Additional testing was completed and the results of that test are included.
- As a result, modifications were made to the HVAC system and the final test results came back with the room meeting the standards.

Presenter: Todd Swanson, Director of Finance & Operations

B. Conservation Club's Application for Preliminary Approval

C. Business Education Department Application for Preliminary Approval

D. Marching Band Application for Preliminary Approval

E. French Department Application for Preliminary Approval

## 8. DISCUSSION ITEMS

## 9. 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

10. **ADJOURNMENT**