

## **AGENDA**

Board of Education Regular Meeting  
Independent School District No. 110  
Waconia, Minnesota  
April 8, 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:

April 15 Special Meeting RE: Tennis Courts and Ice Rinks 8:00 PM @ WHS C107

April 15 Finance Committee Meeting 8:45 PM @ WHS C107

April 18 Board Listening Hour w/WEA 5:30 PM @ District Office Conf. Rm A

April 29 Tentative School Board Work Session 7:00 PM @ TBD

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

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

Approve Minutes of the March 11 Regular and April 1 Special Meetings

### **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

##### 1. HR Recommendations

a. HR Recommendations

b. Termination and Non-Renewal of Probationary Teachers

c. Resolution Relating to the Termination and Non-Renewal of Certain Probationary Teachers

#### C. Receipts of Donation

Round Floor Table donated by Dawn Minor for Classroom Furniture at SV

\$100 donated by Allina Health Dollars for Doers Program for Instructional Supplies at LT

\$200 donated by MN Valley Electric for Prom

\$50 donated by Security Bank of Waconia for Prom

\$1,000 donated by Sean and Amy Stapleton Family Fund for Wrestling Head Gear

\$1,500 donated by Waconia Lion's Club for WHS Boys and Girls Lacrosse Teams

\$100 donated by Lakeview Clinic for WHS Prom

\$284.97 donated by Chipotle Mexican Grill for WHS Robotics

### **6. ADMINISTRATIVE REPORTS**

#### A. Student Board Representative Report

Presenter: Alexander Kuerschener, 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. District Copiers - Lease Agreements  
Presenter: Todd Swanson, Director of Finance and Operations

**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. 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

**11. ADJOURNMENT**