

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
May 13, 2019 - 7:00 PM
Waconia City Hall

1. PUBLIC COMMENT

first 10 minutes will be available for public comment, if no comments, meeting will be called to order

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

3. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE

A. Acknowledgements

Presenter: Pat Devine, Superintendent

1. 2019 Staff Retirement Recognition

Doug Sayles - 32 years

Leslie Kurtz - 32 years

Kari Werdahl - 33 years

Nancy Wittman - 4 years

Lisa Lozito - 25 years

Reva Hortsch - 19 years

Linda Simonson - 18 years

Aggie Bluemke - 41 years

2. Thank you for service - Alexander Kuerschner, Carson Dock, 2019 Student Board Representatives

3. Master's Degree Achievements

Peter Brown, Master of Science - Agricultural Education - University of MN

Sally Hockinson, Master of Science - Curriculum Instruction - Western Governors University

Lauren Reed, Master of Arts - Differentiated Education - Concordia University St. Paul

Erin Treffry, Master of Science - Education - Capella University

Joshua Jevne, Master of Arts - Differentiated Education - Concordia University St. Paul

4. Congratulations Alina Martel - National Merit Scholar

B. Upcoming Board Meetings:

May 20: 6:30 PM School Board Closed Meeting RE: Labor Negotiation Strategy @ ESC Conf Rm A

May 20: 7:30 PM School Board Work Session @ ESC Conf. Rm A

4. STUDENT BOARD REPORT

Presenter: Alexander Kuerschner, Carson Dock

5. MINUTES OF PREVIOUS MEETINGS

Minutes of April 8 regular and April 15, 29 and May 6 special meetings

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. Approve Human Resource Items

1. Human Resource Recommendations

C. Receipts of Donation:

- \$1,500. donated by Waconia Lion's Club for WHS SPED Sensory items
- \$1,500. donated by Waconia Lion's Club for WHS Video Productions Class (drones)
- \$1922.33 donated by various parents for WHS Track Team
- \$482.25 donated by BV PTO for 5th grade calculators
- \$1,000. donated by The Stash of Waconia (\$500. for boys Lacrosse/\$500. for girls Lacrosse)
- \$100. donated by UFC for WHS Prom
- \$21. donated by Your Cause Corporate Employee Giving Program for SV supplies
- \$450. donated by Twin Cities Orthopedics for Senior basketball programs
- \$500. donated by Eugene Anderson for 100 books for LT/SV teachers
- \$210.12 donated by a parent for Girls lacrosse team
- \$100. donated by anonymous for Cafe 110 Plateful Account

D. Memorandum of Understanding w/ Luther College for Clinical Field Experience Program

7. ADMINISTRATIVE REPORTS

A. Finance and Operations Report

Presenter: Todd Swanson, Director of Finance and Operations

B. Superintendent's Report

Presenter: Pat Devine, Superintendent

8. ACTION ITEMS

A. Amendment to SWMetro Joint Powers Agreement

The SWMetro Board unanimously to support the recommendation of the SWMetro Superintendent Team to propose the amendment of the SWMetro Bylaws such that a two thirds majority of member districts is required to add a new member district.

B. Food Service Meal Price Changes for 2019-2020

Presenter: Todd Swanson, Director of Finance and Operations

C. Approve SY2019-20 Capital Program Budget

Presenter: Todd Swanson, Director of Finance and Operations

D. Approve SY2019-20 Long Term Facilities Maintenance Programs Budget

Presenter: Todd Swanson, Director of Finance and Operations

9. DISCUSSION 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