

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
June 10, 2019 - 7:00 PM
Waconia City Council Chambers

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

Presenter: Chair Geller

3. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE

A. Upcoming Meetings:

June 24 Work Session 7:00 PM @ District Office

4. PRESENTATIONS

5. MINUTES OF PREVIOUS MEETING

Minutes from May 13, 2019 regular and May 6, 2019 special minutes

6. CONSENT AGENDA

A. Bills and Wire Transfers

B. Human Resource Items

C. Receipts of Donation

1. \$1,450 donated by WMS PTO for Long Lake Field Trip
- \$200 donated by various parents for WHS Track & Field
- \$612 donated by Your Cause, LLC for WMS Activities
- \$1,500 donated by Mohawk Jaycees of West Minnetonka, Inc.
- \$620 donated by Ground Round for Reading Intervention Program at LT, SV, BV, WMS
- \$250 donated by parent for WHS Track & Field
- \$228 donated by Your Cause, LLC for BV Instructional supplies
- \$100 donated by Lori and Wade Holasek for WHS Robotics Team
- \$300 donated by Waconia Lion's for WMS FCCLA National Trip
- \$385 donated by Anonymous for Cafe 110 Plateful Account
- \$1,500 donated by Nordic Components for WHS Robotics Team
- \$300 donated by Wells Fargo/Your Cause LLC for WMS Activities
- \$500 donated by Rockwell Automation for Robotics Team
- \$1,000 donated by Kelsey and Kalley Short Memorial for WHS Scholarship
- \$2,500 donated by Backyard Wishes for "5" WHS Student Scholarships
- \$600 donated by Women Who Really Cook for FCCLA Nationals Trip to CA
- \$300 donated by Wells Fargo Your Cause for WMS Student Activities
- \$498.05 donated by WMS PTO for SPED Classroom Supplies
- \$231.51 donated by BV PTO for 3rd grade Bookroom
- \$284.13 donated by Backyard Wishes for Show Choir Scholarship
- \$1,000 donated by Charlene Tegels Memorial Scholarship for WHS scholarship
- \$500 donated by Kutzke Construction, INC. for Andrew Kutzke Memorial Scholarship for WHS graduate

\$100 donated by Statewide Gas Services, Inc. for WHS Prom
\$20,000 donated by SV PTO for Active Learning Furniture

D. Termination of Sub Lease Agreement

7. ADMINISTRATIVE REPORTS

A. Finance and Operations Report
Presenter: Todd Swanson

B. Superintendent's Report
Presenter: Pat Devine, Superintendent

8. ACTION ITEMS

A. Resolution Approving SW Metro Intermediate School District No. 288's Long-Term Facility Maintenance Program Budget and Authorizing the Inclusion of a Proportionate Share of Those Projects in the District's Application for Long-Term Facility Maintenance Revenue **(ROLL CALL VOTE)**

B. Resolution Approving SW Metro Intermediate School District No. 288's Safe Schools Program and Authorizing the Inclusion of a Proportionate Share of those Projects in the District's Pay 2020 Levy **(ROLL CALL VOTE)**

C. Resolution to Update the Population Base for CE Funding **(ROLL CALL VOTE)**

D. Resolution Reauthorizing a Previously Authorized Board Approved Referendum Authority **(ROLL CALL VOTE)**

E. Approve K-2 Word Study Curriculum and Program Recommendations

F. 2019-2020 Resolution for Membership in the Minnesota State High School League **(ROLL CALL VOTE)**

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