

## **AGENDA**

Board of Education Regular Meeting  
Independent School District No. 110  
Waconia, Minnesota  
July 15, 2019 - 6:30 PM  
District Office

### **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:

July 29 Long-Range Planning @ Charlson Meadows 5:30PM

Aug. 5 Finance Committee @ District Office

Aug. 12 Regular Meeting @ City Hall 7:00PM

Aug. 12 Work Session @ City Hall (immediately following regular meeting)

### **4. MINUTES OF PREVIOUS MEETING**

Minutes from June 10 regular and June 26 special meetings

### **5. CONSENT AGENDA**

#### A. Bills and Wire Transfers

#### B. Human Resource Items

#### C. Receipts of Donation

1. \$2,700 donated by Anonymous for WHS Robotic Club - Trailer Project
- \$3,000 donated by Old National Bancorp for New Wildcat Mascot
- \$1,000 donated by LT PTO for Wildcat Mascot
- \$1,200 donated by SV PTO for Wildcat Mascot
- \$1,500 donated by Waconia Lions to purchase a sensory path for Waconia Family Preschool
- \$445 donated by BV PTO for Kindergarten Flex Seating
- \$1,380.76 donated by BV PTO for Innovation Lab
- \$21 donated by Your Cause for SV General Supplies
- \$1,000 donated by Lions Foundation of Victoria for WHS Student Scholarship
- \$500 donated by Ann Bancroft Foundation for MS FCCLA National Trip
- \$200 donated by MN Deer Hunter Association for Waconia Clay Target Club
- \$369.50 donated by Center Point Energy for Conservation Improvement Rebate Program at BV
- \$1,428.23 donated by Waconia Lions for WHS Sr. Seminar Class - CPR Mannequin Project
- \$100 donated by LT PTO for Biffs at LT Track and Field Day
- \$89.20 donated by Kwik Trip Inc./Milk Moola for Student Activities
- \$300 donated by American Legion Post 5 for WMS FCCLA National Trip
- \$42 donated by Your Cause for SV General Supplies
- \$250 donated by The Benevity Community Impact Fund for SV General Supplies

#### D. Joint Powers Agreement with Crown College for PSEO

## 6. ADMINISTRATIVE REPORTS

### A. Finance and Operations Report

Presenter: Todd Swanson

### B. Superintendent's Report

Presenter: Pat Devine, Superintendent

#### 1. Fundraising Activities

##### a. Waconia Girls Soccer

1. Popcorn Sales
2. Partnership with local restaurant to offer a food day dedicated to program
3. Bagging Groceries

##### b. Waconia Theatre Program

1. Character Breakfast
2. Holiday Chronicles
3. High School One Act
4. Sell Buttons and Photos
5. Sell Concessions and Flowers at shows
6. Fundraiser Nights at Culver's and Domino's

## 7. ACTION ITEMS

A. Resolution for Authorization to issue \$3,300,000 Tax Exempt Aid Anticipation Certificates (**ROLL CALL VOTE**)

B. Resolution for Authorization to issue \$3,700,000 Taxable Aid Anticipation Certificates (**ROLL CALL VOTE**)

## 8. 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

## 9. ADJOURNMENT