

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
August 12, 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

Presenter: Chair Geller

3. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE

A. Upcoming Meetings:

1. Aug. 13 New Faculty Lunch 11:30AM WHS Commons
- Aug. 14 MN Open Meeting Law Training 6:00 PM WHS Multi-Purpose Room
- Sept. 3 Finance Committee 6:00PM District Office
- Sept. 9 Policy Committee 6:00PM Waconia City Hall
- Sept. 9 Regular Meeting 7:00PM Waconia City Hall
- Sept. 23 Work Session 7:00PM WMS Media Center

4. PRESENTATIONS

A. Strategic Road Map and Survey Results

Presenter: Pat Devine and ONE10 Admin Team

5. MINUTES OF PREVIOUS MEETING

Minutes from July 15 Regular Meeting

6. CONSENT AGENDA

A. Bills and Wire Transfers

B. Human Resource Items

C. Receipts of Donation

\$1,000 donated by The Stash of Waconia for WHS Girls Hockey Bags

\$3,000 donated by Waconia Fire Department for Wildcat Mascot Project

\$906 donated by Waconia Fire Department for Waconia Family Preschool - Sensory Path

\$1,000 donated by BV PTO for Wildcat Mascot

\$459 donated by Waconia Family Preschool to purchase step 2 social/emotional curriculum

D. PSEO Contract for Services with Ridgewater College

E. Permanent Drainage and Utility Easement RE: Koch Bus Garage Project

7. ADMINISTRATIVE REPORTS

A. Finance and Operations Report

Presenter: Todd Swanson

B. Superintendent's Report

Presenter: Pat Devine, Superintendent

1. Fundraising Activities

- a. Blue Line Club/WHS Boys Hockey Team (joint effort) :Bag Mulch Sales and Delivery

8. ACTION ITEMS

A. Approve School Board Members Employment with ISD 110

Tabitha Laumann - Nutritional Services Substitute, Educational Assistant Substitute

Mike Bullis - Teacher Substitute, Wrestling Announcer, Umpire

John Weinand - Ticket Sales

Rachel Myers - Teacher Substitute, Paraprofessional Substitute

9. DISCUSSION

10. BOARD COMMITTEE REPORTS

A. Negotiations/Personnel Committee

1. Summary of Superintendent's Evaluation

Presenter: Chair Geller

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