

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
September 9, 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. 2019-2020 Student Board Representatives

-Quinn Wambeke

-Chasey Wedge

Presenter: Pat Devine

B. Essence Award Winners

Presenter: Pat Devine

C. Teachers of the Year

-Nancy Benson

-Lauren Leshner

Presenter: Pat Devine

D. Teachers Obtaining Continuing Contract Status

Presenter: Pat Devine

E. Upcoming Meetings:

Sept. 23 Special Meeting RE: Certify Preliminary Levy 7PM District Office

Sept. 23 Work Session (immediately following special meeting)

4. MINUTES OF PREVIOUS MEETING

Minutes from August 12 Regular Meeting

5. CONSENT AGENDA

A. Bills and Wire Transfers

B. Human Resource Items

C. Receipts of Donation

1. \$700 donated by Your Cause LLC of Wells Fargo Community Support Campaign for WMS

\$1,500 donated by Waconia Lions for theater department building materials

Tenor Saxophone donated by anonymous for WMS

\$3,782 donated by Various Parents for WHS Cross Country Team

\$2,400 donated by Koch Bus for 12 buses used for Prom

\$6,839.94 donated by Nicole and Matthew Skaro for large screen TV's in ECFE/Preschool Area

\$400 donated by Westonka Jaycee's for WHS Activities

\$4,899.12 donated by BV PTO for Kindergarten flex seating, Study Island subscription, 1st grade flex seating

6. ADMINISTRATIVE REPORTS

- A. Student Representative Report
Presenter: Quinn Wambeke, Chasey Wedge
- B. Finance and Operations Report
Presenter: Todd Swanson
- C. Superintendent's Report
Presenter: Pat Devine, Superintendent
 - 1. Leadership Highlights
 - 2. Survey Results

7. ACTION ITEMS

- A. Resolution to Award the Sale of Tax Exempt Aid Anticipation Certificates, Series 2019B (Roll Call Vote)
Bids are on Monday, with the 2019B Issue closing at 10:00, and the 2019C Issue closing at 10:30. Joel Hanson from PMA Financial will be attending the meeting that evening and will bring hard copies for the Board.
- B. Resolution to Award the Sale of Taxable Aid Anticipation Certificates, Series 2019C (Roll Call Vote)

8. DISCUSSION

9. 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

10. ADJOURNMENT