

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
October 14, 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. MA Degree Achievements

Laura Gingras - Master of Library & Information Science - St. Catherine University

B. National Merit Semifinalists and Commended Scholars:

Brady Compaan

Joshua Hebeisen

Natalie Meath

Abraham Stroschein

Jack Van Nurden

Gabriel Willis

Presenter: Mark Fredericksen

C. Upcoming Meetings:

Oct. 28 5:30 PM (tentative) School Board Listening Hour w/WEA @ District Office

Oct. 28 7:00 PM School Board Work Session @ District Office

Nov. 4 6:00 PM Finance Committee @ District Office

Nov. 11 VETERAN'S DAY - No Meetings

Nov. 12 (TUESDAY) 6:00 PM School Board Policy Committee @ Waconia City Hall

Nov. 12 (TUESDAY) 7:00 PM School Board Meeting @ Waconia City Hall

4. MINUTES OF PREVIOUS MEETING

Minutes from September 9 Regular Meeting and September 23 Special Meeting

5. CONSENT AGENDA

A. Bills and Wire Transfers

B. Human Resource Items

C. Assurance of Compliance

D. Receipts of Donation

\$670 donated by Waconia American Legion for WHs Football

\$1,045 donated by Bayview PTO for 5th grade team building event (Camp Tanadoona)

\$4,000 donated by Waconia Basketball Association for Boys and Girls basketball

\$3,000 donated by Jean and Dennis Neilson for WHS Robotics

\$100 donated by Don and Heidi Skerik for Hawaiian Shave Ice

\$3,000 donated by Lone Oak Farms for the purchase of drinking glasses at all buildings

\$500 donated by WMS PTO for Wildcat Mascot

\$210 donated by various parents for WHS Cross Country
\$300 donated by anonymous for Cafe 110 Plateful Account
\$1,358 donated by Laketown PTO for Chromebooks for classroom
\$7,000 donated by Waconia Blue Line Club for WHS Boys Hockey Team
\$160 donated by Waconia American Legion for WHS Football program

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. State of the School District

7. ACTION ITEMS

- A. 2020-2021 Academic Calendar
Presenter: Sonya Sailer
- B. MSHSL Foundation Resolution (**ROLL CALL VOTE**)
The primary goal of the Foundation is to award grants that assist, recognize, promote, and fund extra-curricular participation by high school students in athletic and fine arts programs. The grants are awarded based upon gender balance, school size and geographic location to the extent possible.

8. DISCUSSION

- A. First Read Board Policies:
 - 1. **Series 100: School District**
 - a. 101 Legal Status of the School District
 - b. 102 Equal Educational Opportunity
 - 2. **Series 200: School Board**
 - a. 203.5 School Board Meeting Agendas
 - b. 205 Open Meetings and Closed Meetings
 - c. 206 Public Participation in School Board Meetings/Complaints about Other Persons at School Board Meetings and Data Privacy
 - d. 207 Public Hearings
 - e. 208 Development Adoption and Implementation of Policies
 - f. 211 Criminal or Civil Action Against School District, School Board Member, Employee, or Student

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**