

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
December 9, 2019 - 6:00 PM
District Office - Conf Rm A

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:

Jan. 13 Organizational Meeting 6PM @ City Hall

Jan. 13 Regular Meeting 7PM @ City Hall

4. MINUTES OF PREVIOUS MEETING

Minutes from November 12 Regular and November 25 Special Meetings

5. CONSENT AGENDA

A. Bills and Wire Transfers

B. Human Resource Items

C. Receipts of Donation

\$302.91 donated by WMS PTO for 6th Grade Connect Supplies

\$1,047 donated by Laketown PTO for LT Art Class Supplies

\$445 donated by Hoppers for WHS Gymnastics

\$300 donated by Anonymous for Cafe 110 Plateful Account

\$21 donated by Your Cause for SV General Supplies

\$500 donated by Anonymous for Cafe 110 Plateful Account

\$50 donated by Anonymous for Cafe 110 Plateful Account

\$1000 donated by Waconia West Carver Rotary for WHS Robotics

\$1,500 donated by Waconia Lions Club for LLCC 6th grade student scholarships

\$173 donated by Charles and Erin Vacek for WHS Girls Hockey

\$1,000 donated by Banner Engineering Group for WHS Robotics

\$30.50 donated by Coca Cola GIVE for SV General Supplies

\$61.60 donated by Shoparoo (Market Track) for SV General Supplies

\$719.71 donated by BV PTO for reimbursement for 2019 clay order for Art classes

\$2,700 donated by LT PTO for 10 Chromebooks for 4th grade at LT

\$850 donated by Your Cause LLC Trustee (Wells Fargo Community Support Campaign) for WMS school use

\$7.45 donated by Anonymous for Cafe 110 Plateful Account

\$25. donated by Anonymous for Cafe 110 Plateful Account

\$25 donated by Anonymous for Cafe 110 Plateful Account

\$2,198 donated by BV PTO for BV Student Fees

\$740 donated by Hoppers & Various Parents for WHS Cross Country Team

\$42 donated by Your Cause for SV General Supplies

\$1,787.34 donated by Laketown PTO for 51% of the cost to construct a storage closet
\$75 donated by Mackenthun's for WHS FCCLA
\$300 donated by Waconia Fire Department for WHS FCCLA
\$300 donated by Waconia Lions for WHS FCCLA
\$54 donated by BV PTO for Teacher desk chair
\$42 donated by Your Cause for SV General Supplies

6. ADMINISTRATIVE REPORTS

- A. Student Representative Report
Presenter: Quinn Wambeke, Chasey Wedge
- B. Finance Report
- C. Superintendent's Report
Presenter: Pat Devine, Superintendent
 - 1. Leadership Highlights

7. ACTION ITEMS

- A. Truth in Taxation Hearing and Levy Certification
Presenter: Todd Swanson, Director of Finance and Operations
- B. Second Read Board Policies
 - 1. 401 Equal Employment Opportunity
 - 2. 402 Applicant and Employee Disability Nondiscrimination
 - 3. 410 Family Medical Leave Act
 - 4. 412 Expense Reimbursement
 - 5. 413 Harassment and Violence
 - 6. 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse
 - 7. 415 Mandated Reporting of Maltreatment of Vulnerable Adults
 - 8. 416 Drug and Alcohol Testing
 - 9. 417 Chemical Use and Abuse
 - 10. 418 Drug Free Workplace Drug Free School
 - 11. 419 Tobacco Free Environment
 - 12. 420 Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions
 - 13. 421 Gifts to Employees and School Board Members
 - 14. 422 Policies Incorporated by Reference
 - 15. 423 Employee Student Relationships
 - 16. 424 License Status
 - 17. 430 Recruiting, Hiring, Resignation, and Termination of Staff
 - 18. 104 School District Mission Statement

8. DISCUSSION

- A. First Read Board Policies
 - 1. **Series 400: Students**
 - a. 425 Staff Development

- b. 429 Extra-Curricular Staffing - OMIT
Recommendation to omit policy, it is not an MSBA model policy

2. Series 500: Students

- a. 501 School Weapons Policy
3-year review, no MSBA recommended changes since last review
- b. 502 Search of Student Lockers Desks Personal Possessions and Student's Person
3-year review, no MSBA recommended changes since last review

- c. 504 Student Dress and Appearance
MSBA recommended changes

- d. 505 Distribution of Non-School Sponsored Materials on School Premises by Students and Employees
3-year review, no MSBA recommended changes since last review

- e. 506 Student Discipline
annual review policy, no MSBA recommended changes since last review

- f. 507 Corporal Punishment
3-year review, no MSBA recommended changes since last review
- g. 508 Extended School Year for Certain Students with IEP
3-year cycle, no MSBA recommended changes since last review

- h. 509 Enrollment of Nonresident Students
MSBA recommended changes

- i. 512 School Sponsored Student Publications and Activities
3-year cycle, no MSBA recommended changes

- j. 513 Student Promotion Retention and Program Design
MSBA recommended changes

- k. 514 Bullying Prohibition
annual review, no MSBA recommended changes since last review

- l. 518 DNR-DNI Orders
3-year review, no MSBA recommended changes since last review

- m. 521 Student Disability Nondiscrimination
MSBA recommended changes

- n. 522 Student Sex Nondiscrimination
annual review, no MSBA recommended changes since last review

- o. 526 Hazing Prohibition
3-year review, no MSBA recommended changes since last review

- p. 528 Student Parental, Family, and Marital Status Nondiscrimination
3-year review, no MSBA recommended changes since last review

- q. 529 Staff Notification of Violent Behavior by Students
MSBA recommended changes

r. 530 Immunization Requirements
MSBA recommended changes

s. 532 Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School
Grounds
MSBA recommended changes

t. 534 Unpaid Meal Charges
new MSBA policy

u. 535 Accommodation of Students with Life Threatening Allergies
3-year review, not an MSBA policy

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