

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
March 16, 2020 - 7:00 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:

1. March 30 School Board Work Session 7:00 PM @ WLC
- April 6 Finance & Facilities Meeting 6:00 PM @ District Office
- April 16 Policy Committee 6:00 PM @ District Office - Conf. Rm B
- April 16 Regular Meeting 7:00 PM @ District Office - Conf. Rm A
- April 27 Tentative: School Board Listening Hour w/WEA 5:30 PM @ District Office - Conf. Rm A
- April 27 School Board Work Session 7:00 PM @ District Office - Conf. Rm A

4. MINUTES OF PREVIOUS MEETINGS

Approve Minutes of the January 23 Closed, February 10 Regular, and February 25 Special Meetings

5. CONSENT AGENDA

A. Approve Bills and Wire Transfers

Monthly bills are available for Board Members to audit before or after the meeting. Please contact Todd Swanson with any questions or concerns regarding district bills as presented.

B. Human Resource Items

C. Receipts of Donation

- \$40. donated by Anonymous for WMS STEM Program
- \$325. donated by WMS PTO for Student Program Supplies - Teacher Grants
- \$50. donated by Your Cause for SV General Supplies
- \$200. donated by Waconia American Legion for WHS Prom
- \$160. donated by Women of Waconia for WHS Prom
- \$200. donated by Statewide Gas Services, Inc. for WHS Prom
- \$200. donated by Martha Hoffman for SV Classroom Supplies
- \$50. donated by Your Cause for SV General Supplies
- \$300. donated by Carlos Woyno for WHS Girls' Soccer
- \$350. donated by Your Cause for WMS General Supplies
- \$350. donated by Wells Fargo/Your Cause for WMS Student Activities
- \$21 donated by Your Cause for SV General Supplies
- \$1,000. donated by Backyard Wishes for SV Elementary
- \$1,000. donated by Backyard Wishes for LT Elementary
- \$344.69 donated by Culver's for Boys' Swimming
- \$150. donated by A-1 Electric for WHS Prom
- \$500. donated by Waconia Manufacturing Inc. for WHS Robotics

\$25. donated by SLS, Inc. for WHS Prom
\$500. donated by Waconia Lions for WHS Prom
\$150. donated by Jan & Scott Ellingson for a Medical Transport Chair for WHS Health Office
\$40. donated by Larkin Electric Inc. for WHS Prom
\$50. donated by Melchert Hubert Sjodin PLLP for WHS Prom
\$50. donated by Ovation Orthodontics for WHS Prom
\$1000. donated by JEH Real Estate Services LLC for WHS Prom
\$475.55 donated by Anonymous for Cafe 110's Plateful Account
\$492.20 donated by WMS PTO Donation for Connect Class Materials
\$500. donated by Thomas Reuters/Steven & Laura Gringas Matching Gift Program for Media Center Technology at LT Elementary

D. Joint Powers Agreement w/MSU-Mankato for PSEO

6. REPORTS

A. Student Report

Presenter: Quinn Wambeke, Chasey Wedge

B. Finance Report

Presenter: Todd Swanson, Director of Finance & Operations

C. Superintendent's Report

Presenter: Pat Devine, Superintendent

7. ACTION ITEMS

A. 2019-2021 Tentative Agreement with Custodial/Maintenance Employees

Presenter: Sonya Sailer, HR Director

B. School Board Vacancy Appointment

8. DISCUSSION ITEMS

9. BOARD COMMITTEE REPORTS

A. Leadership & District Service Committee

B. Self-Governance & Superintendent Relations Committee

C. Finance & Facilities Committee-of-the-Whole

D. Policy & Advocacy Committee

E. Teaching and Learning Advisory Council Representative

F. Southwest Metro Intermediate District 288 Representative

G. Community Education Advisory Council Representative

H. MSHSL Representative

I. Technology Committee Representative

J. District 110 Foundation Representative

K. Schools for Equity in Education (SEE)

L. Carver County Elected Leaders

M. City of Waconia Liaison

N. City of Minnetrista Liaison

O. City of Victoria Liaison

P. City of St. Bonifacius Liaison

Q. City of New Germany Liaison

10. ADJOURNMENT