

## **AGENDA**

Board of Education Regular Meeting  
Independent School District No. 110  
Waconia, Minnesota  
February 10, 2020 - 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**

Presenter: Chair Geller

#### **A. Upcoming Meetings**

Feb. 24 School Board Work Session 7pm @ LT Media Center

Mar. 11 Facilities & Finance Committee 6pm @ District Office - Conf. Rm A

Mar. 16 School Board Meeting 7pm @ District Office - Conf. Rm A

Mar. 30 School Board Work Session 7pm @ WLC

### **4. MINUTES OF PREVIOUS MEETING**

Approve minutes of the January 13 Regular and January 27 Special meetings

### **5. CONSENT AGENDA**

#### **A. 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:**

1. HR Recommendations

2. Proposed 2019-2021 Terms and Conditions of Employment for Confidential Employees

3. Proposed 2019-2021 Terms and Conditions of Employment for Administrative Support Professionals

4. Proposed 2019-2021 Terms and Conditions of Employment for Unaffiliated Technology Employees

5. Proposed 2019-2021 Terms and Conditions of Employment for Unaffiliated Supervisors and Coordinators

6. Proposed 2019-2021 Terms and Conditions of Employment for Unaffiliated Nine-Month Employees

#### **C. Receipts of Donation**

\$50 donated by Leah Gilbert for BV classroom supplies

\$2,500 donated by Anonymous for WLC lunch program

\$21 donated by Your Cause for SV general supplies

\$10,000 donated by Waconia Lions for WHS Marching Band

\$100 donated by Anonymous for Cafe 110 Plateful Account

\$8,200 donated by Waconia Blue Line Club for WHS boys hockey

\$1,500 donated by Retel Foundation for WHS student attending St. Olaf or Luther College

\$84.94 donated by BV PTO for classroom electric pencil sharpener

\$500 donated by Educational Support Professionals for WHS student scholarship

## 6. REPORTS

### A. Student Representative Report

Presenter: Quinn Wambeke, Chasey Wedge

### B. Finance Report

Presenter: Todd Swanson, Director of Finance and Operations

### C. Superintendent's Report

Presenter: Pat Devine, Superintendent

## 7. ACTION ITEMS

### A. Second 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

**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**