

AGENDA

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

NOTE: Due to Emergency Executive Order 20-20 issued on March 25, 2020 by MN Governor Tim Walz, which directs Minnesotans to stay at home due to the COVID-19 pandemic, the ISD 110 School Board will hold their meetings via Google Hangout. To request the code to view meeting online, please contact Jessica Kilian at 952-442-0600 or jkilian@isd110.org

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:

April 27 School Board Listening Hour w/WEA 5:30 PM via Google Hangout

April 27 School Board Work Session 7:00 PM via Google Hangout

4. MINUTES OF PREVIOUS MEETINGS

Approve Minutes of the March 16 Regular Meeting

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

\$100. donated by Community Shares of Minnesota for LT Elementary Dollars for Doers

\$5,770.43 donated by BV PTO for LightSpeed Technologies - 3rd grade Sound Systems, 2nd grade classroom needs, \$254.33 for 5th grade book room books

\$1,500 donated by Mohawk Jaycees of West Minnetonka

\$100 donated by Allina Dollars for Doers for 4th quarter 2019 Dollars for Doers

\$1,009 donated by Waconia Fire Department for WHS Prom

\$700 donated by Mohawk Jaycees of West Minnetonka for St. Boni Baseball Field Usage

6. REPORTS

A. Finance Report

Presenter: Todd Swanson

B. Superintendent's Report

Presenter: Pat Devine, Superintendent

7. ACTION ITEMS

A. Extended Field Trip and Travel Application for Preliminary Approval (Spanish Class to Argentina & Chile, July 2021)

B. Extended Field Trip and Travel Application for Preliminary Approval (WHS Trip to Washington D.C.)

for Presidential Inauguration Jan. 18-21, 2021)

- C. Bright Schools Retrofit Project Contract
- D. Bright Schools Retrofit Project Lease
- E. 2020-2021 LTFM Budget Approval
- F. 2020-2021 Operating Capital Budget Approval

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