

## Regular Meeting

Monday, February 8, 2021 7:00 PM

Virtual Meeting via Google Hangout, To view or listen to this meeting, send request to: jkilian@isd110.org, or , call: 952-442-0600

### 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

#### 3.A. Master's Degree Achievement:

Aaron Ackerman, BV SPED Teacher - Master of Arts in Education from Augsburg University

#### 3.B. Upcoming Meetings:

### 4. PRESENTATION:

#### 4.A. American Indian Education Aid

**Presenter:** Sarah  
Klitzke, Teaching &  
Learning Manager

#### 4.B. MSBA Leadership Conference Findings

### 5. MINUTES OF PREVIOUS MEETING

Regular Meeting  
Monday, January 11, 2021 6:00 PM Central

Virtual Meeting via Google Hangout  
To view or listen to this meeting  
send request to: [jkilian@isd110.org](mailto:jkilian@isd110.org)  
or , call: 952-442-0600

### **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**

Call to order by Chair Geller at 6:03 PM.

Members present: Geller, Johnson, R. Myers, A. Myers, DeBoer, Weinand, Bullis

Members absent: none

Motion by Weinand to adopt agenda

Bullis second

Roll call vote taken

All in favor

Motion carried

### **3. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE**

3.A. Upcoming Meetings:

Jan. 25 School Board Listening Hour w/WEA 5:30PM (virtual)

Jan. 25 School Board Work Session 7:00PM (virtual)

3.B. Oath of Office

I swear/affirm that I will support the Constitution of the United States and of this state, and that I will discharge faithfully the duties of the office of school board member of Independent School District No.110 to the best of my judgment and ability.

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

Motion by Weinand to approve minutes of Dec. 14 regular meeting

Johnson second

Roll call vote taken

All in favor

Motion carried

### **5. CONSENT AGENDA**

Motion by Weinand to approve consent agenda

Bullis second

Roll call vote taken

All in favor  
Motion carried

5.A. Bills and Wire Transfers

5.B. Human Resource Items:

5.B.1. HR Recommendations

Employment

Will Holbrook New Position	Kids' Company Aide Part-time; hours will vary	Community Ed
Alexis Kleman Replacement	Special Education Teacher 0.5 FTE	Southview
Oray Tangen New Position	Kids' Company Lead Part-time; hours will vary	Community Ed

Employee Status Changes

None

Leaves of Absence

Ron Stacken, Day Lead Custodian at WMS.  
Annette Thomas, SPED Educational Assistant at BV.  
Nick Hackman, Mathematics Teacher at WHS.  
Katie Keogh, English/Language Arts Teacher at WHS.

Retirements/Resignations/Terminations

Sandra Barger, Elementary Assistant at LT.  
Denise Barkey-Meis, Educational Assistant at SV.  
Leah Dungan, Educational Assistant at BV.  
Amy Howard, SPED Educational Assistant at LT.  
Phyllis Haberman, Office Receptionist/Administrative Assistant I at ESC.  
Pamela Holm, Educational Assistant at SV.  
Alisa Johnson, Educational Assistant at BV.  
Heather Lee, Educational Assistant at LT.  
Joelle Ploog, Educational Assistant at SV.

5.B.2. Proposed Hourly Wage Increase for Community Education Behind-the-Wheel  
Instructors

5.C. Receipts of Donation

**6. REPORTS**

6.A. Student Representative Report

6.B. Finance Report

6.C. Superintendent's Report

**7. ACTION ITEMS**

7.A. Second Read Board Policies

7.A.1. 524 Internet Acceptable Use

7.A.2. 503 Student Attendance

7.A.3. 517 Student Recruiting

7.A.4. 519 Interviews of Students by Outside Agencies

7.A.5. 520 Student Surveys

7.A.6. 527 Student Use and Parking of Motor Vehicles; Patrols, Inspections and Searches

7.A.7. 531 Pledge of Allegiance

7.A.8. 623 Mandatory Summer School Instruction

7.A.9. 626 Instructional Media

7.A.10. 522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process

**8. DISCUSSION ITEMS**

8.A. Safe Learning Plan

Motion by Weinand to approve Safe Learning Plan as presented  
Bullis second

Motion by Johnson to move return-to-hybrid dates up by 2 weeks for WMS/WHS  
A. Myers second

Roll call vote taken

Keep start dates as presented: Weinand, Bullis, A. Myers, R. Myers, Geller  
Move start dates to 2-weeks earlier: Johnson, DeBoer

Motion carried for approving Safe Learning Plan using start dates as presented

**9. BOARD COMMITTEE REPORTS**

9.A. Self-Governance & Superintendent Relations Committee

9.B. Leadership & District Service Committee

9.C. Finance & Facilities Committee

9.D. Policy & Advocacy Committee

9.E. Southwest Metro Intermediate District 288 Representative

9.F. Teaching & Learning Advisory Council Representative

9.G. Community Education Advisory Council Representative

9.H. MSHSL Representative

9.I. Technology Committee Representative

9.J. District 110 Foundation Representative

9.K. Schools for Equity in Education (SEE) Representative

9.L. Carver County Elected Leaders Representative

9.M. City of Waconia Liaison

9.N. City of Minnetrista Liaison

9.O. City of Victoria Liaison

9.P. City of St. Bonifacius Liaison

9.Q. City of New Germany Liaison

## 10. **ADJOURNMENT**

Motion by Weinand to adjourn

Bullis second

Roll call vote taken

All in favor

Motion carried

Meeting adjourned at 7:54 PM

2021 Organizational Meeting  
Monday, January 4, 2021 7:00 PM Central

Virtual Meeting via Google Hangout  
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send request to: [jkilian@isd110.org](mailto:jkilian@isd110.org)  
or , call: 952-442-0600

## **1. CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE**

Call to order by Acting Chair Geller at 7:00 PM

Members present: Geller, Johnson, R. Myers, A. Myers, Weinand, Bullis, DeBoer

Members absent: none

Motion by Weinand to adopt agenda

Bullis second

Roll call vote taken

All in favor

Motion carried

## **2. ELECTION AND APPOINTMENT OF 2021 ISD #110 BOARD OF EDUCATION OFFICERS**

### **2.A. Election of 2021 ISD #110 Board Chair**

Call for nominations:

Myers nominates Weinand

Johnson nominates Geller

2 additional calls for nominations

Roll call vote taken

Weinand: R. Myers, Bullis

Geller: Johnson, A. Myers, DeBoer, Weinand, Geller

Majority for Geller

Motion carried

### **2.B. Election of 2021 Vice Chair/Clerk**

Call for nominations:

Myers nominates Weinand

Geller nominates Johnson

2 additional calls for nominations

Roll call vote taken

Weinand: R. Myers, Bullis

Johnson: Johnson, A. Myers, DeBoer, Weinand, Geller

Majority for Johnson

Motion carried

## 2.C. Election of 2021 Treasurer

Call for nominations:

Bullis nominates DeBoer

Myers nominates Weinand

2 additional calls for nominations

Roll call vote taken

DeBoer declined

Weinand: Johnson, R. Myers, A. Myers, DeBoer, Weinand, Geller, Weinand

Majority for Weinand

Motion carried

## 2.D. Elect 2021 School Board Clerk

Position was combined w/Vice Chair for 2021

## 3. CONSENT AGENDA

Motion by Weinand to adopt Consent Agenda

Bullis second

Roll call vote taken

All in favor

Motion carried

### 3.A. Designate Outside Firms to Represent School District 110:

#### 3.A.1. Legal Counsel/Firms

RECOMMENDATION: Appoint Rupp, Anderson, Squires, Waldspurger; Knutson, Flynn, & Deans P.A.; and Hubert, Melchert, and Sjodin as District 110 Legal Counsel.

#### 3.A.2. Official Newspaper

RECOMMENDATION: Designate the Waconia Patriot as official school newspaper for District 110.

#### 3.A.3. Financial Investment and Designated District Depositories

RECOMMENDATION: Old National Bank of Waconia, Security Bank of Waconia, MN

Trust, Associated Bank, Mid-Country Bank, and Hometown Bank be designated as depositories for the funds of this District. Representatives of this district are hereby authorized to open or caused to be open an account or accounts with said institutions of such terms, conditions, and agreements as shall be required by said institutions; to endorse or cause to be endorsed in the name of the district, to negotiate, deposit or cause to be deposited in such account or accounts any money, checks, drafts, orders, notes, and other instruments; and to make any other agreements deemed advisable in regard thereto maintaining deposits below the \$250,000 FDIC limit, except where sufficient collateral is provided to insure deposit coverage. Representatives of the district are the Superintendent and Director of Finance and Operations. They are authorized to open new accounts with other federally insured organizations, as needed, in accordance with the above description.

### 3.B. Adopt Finance and Operations Resolutions:

#### 3.B.1. Adopt Resolution Authorizing Facsimile signatures

RECOMMENDATION: Resolve that District 110 School Board authorizes the Director of Finance and Operations to use facsimile signatures for all school district checks and orders.

#### 3.B.2. Adopt Resolution Determining Local Agency Representatives

RECOMMENDATION: Resolve that as District 110 applies for financial assistance available under federal program, the Superintendent be named as local agency representative and be directed to execute and file applications for and on behalf of the school district and otherwise act as authorized representative of the school district in state and federally funded programs.

#### 3.B.3. Adopt Resolution Authorizing the Lease and/or Purchase of Goods and Services

RECOMMENDATION: Resolve that District 110 School Board authorizes the Superintendent or his/her designees to lease, purchase and contract for goods and services within the general budget categories pursuant to Minnesota Statute section 123B.52

#### 3.B.4. Adopt Procedure for Auditing Monthly Bills

RECOMMENDATION: The Board will receive a summary of the monthly bills to be approved in their board packet. Board members may audit any specific bills by calling the Director of Finance and Operations prior to the meeting.

#### 3.B.5. Approve to establish 2021 mileage reimbursement at IRS rate of \$.58 cents per mile.

### 3.C. Appointment of District Personnel to Serve as District Representative:

#### 3.C.1. Appoint Superintendent of Schools as responsible authority for District 110

#### 3.C.2. Authorize Superintendent to sign for grants on behalf of the school board

#### 3.C.3. Appoint Superintendent of Schools as District 110 Transportation Director

#### 3.C.4. Appoint Superintendent of Schools as Local Board of Education Action Representative and District's 504 Compliance Coordinator

RECOMMENDATION: Appoint Superintendent of Schools to serve as the local board of education representative in filing applications for funds as approved under public law 103.382. (Title I Programs)

3.C.5. Appoint Director of Special Education as District 110 Homeless Student Representative

3.C.6. Authorize Superintendent Pat Devine (Pat Devine) to act as the Identified Official with Authority (IOWA) for Waconia Public Schools ISD 110.

#### 4. ESTABLISH 2021 MEETING DATES AND TIMES

2022 Meetings dates:

Regular meetings – 2<sup>nd</sup> Monday of each month at 7:00PM

Work Sessions – 4<sup>th</sup> Monday of each month at 7:00PM

##### 4.A. Regular Meetings

\*2020 regular meetings were held on the 2nd Monday of each month at 7:00 PM

##### 4.B. Work Sessions

\*2020 work sessions were held on the 4th Monday of each month at 7:00 PM

##### 4.C. Establish Meeting Adjournment Time

In the event a meeting has not adjourned by a specific time, and to avoid a meeting that runs late into the evening, the board may establish a specific time to adjourn all meetings. It is recommended to establish all school board meetings to adjourn by 10:00 PM, and if needed to resume the meeting at a later date.

#### 5. DISCUSSION ITEMS

##### 5.A. 2021 Committee/Representative Assignments

The 2021 committee/representative assignments are done by the board chair and will be finalized in the days following the organizational meeting.

##### 5.B. Standing committees:

- Policy
- Personnel/Negotiations
- Finance & Facilities

##### 5.C. Additional committee/representation assignments include:

- Teaching & Learning Advisory Council (4x/year)
- Minnesota State High School League Representative (1x/year)
- Southwest Metro Intermediate District 288 Representative (11x/year, 3rd Tuesday)
- Community Education Advisory Representative (5-6x/year)
- District 110 Foundation Representative
- Technology Advisory Group Representative (2x/year)
- Liaison to City Councils (12x/year): Waconia, New Germany, St. Bonifacius, Victoria, and Minnetrista
- Schools for Equity in Education -SEE (5x/year)
- Carver County Elected Leaders (4x/year)

##### 5.D. 522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process

##### 5.E. Superintendent's Update

## **6. ADJOURNMENT**

Motion by Weinand to adjourn

Bullis second

Roll call vote taken

All in favor

Motion carried

Meeting adjourned at 8:40PM

Special Meeting  
Monday, January 25, 2021 8:00 PM Central

Virtual Meeting via Google Hangout  
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or , call: 952-442-0600

### **1. CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE**

Call to order by Chair Geller at 9:57 PM

Members present: Geller, Johnson, Weinand, A. Myers, R. Myers, Bullis, DeBoer

Members absent: none

Motion by Weinand to adopt agenda

Bullis second

All in favor

Motion carried

### **2. ACTION ITEMS**

#### **2.A. SOD Resolution**

Motion by Weinand to adopt SOD Resolution

Bullis second

All in favor

Motion carried

#### **2.B. Revised Budget for SY 20-21**

Motion by Weinand to approve Revised Budget for SY 20-21

Bullis second

All in favor

Motion carried

### **3. DISCUSSION ITEMS**

#### **4. ADJOURNMENT**

Motion by Weinand to adjourn

Bullis second

All in favor

Motion carried

Meeting adjourned at 9:58 PM

6. **CONSENT AGENDA**

6.A. Bills and Wire Transfers

CHECK NUMBER	VENDOR	CHECK DATE	CHE TYP	AMOUNT	POST MONTH
600287	ACT	01/14/2021	R	14,691.00	January
600288	AFFINETY SOLUTIONS, INC	01/14/2021	R	610.00	January
600289	ARCHER MECHANICAL	01/14/2021	R	2,918.22	January
600290	BARNES & NOBLE	01/14/2021	R	169.30	January
600291	BLICK ART MATERIALS	01/14/2021	R	56.01	January
600292	BUSINESS IMPACT GROUP	01/14/2021	R	312.76	January
600293	CITY OF WACONIA	01/14/2021	R	4,769.44	January
600294	COLONY PLAZA, INC	01/14/2021	R	106.63	January
600295	COMMERCIAL INFRASTRUCTURE CABL	01/14/2021	R	794.19	January
600296	CULLIGAN BOTTLED WATER	01/14/2021	R	258.00	January
600297	DANIELLE ALEXANDER DESIGN LLC	01/14/2021	R	255.00	January
600298	FLAGHOUSE INC.	01/14/2021	R	3,785.15	January
600299	GRAINGER	01/14/2021	R	65.16	January
600300	HENNEPIN COUNTY TREASURER	01/14/2021	R	355.55	January
600301	HILLYARD/HUTCHINSON INC	01/14/2021	R	98.98	January
600302	HOUGHTON MIFFLIN	01/14/2021	R	303.60	January
600303	INDIANHEAD FS DISTRIBUTOR, INC	01/14/2021	R	3,425.45	January
600304	INNOVATIVE OFFICE SOLUTIONS LL	01/14/2021	R	621.13	January
600305	JOSTENS	01/14/2021	R	12.68	January
600306	LVC COMPANIES INC	01/14/2021	R	1,986.83	January
600307	MACKIN LIBRARY SERVICE	01/14/2021	R	416.30	January
600308	MINI BIFF LLC	01/14/2021	R	97.41	January
600309	MN DEPT OF HEALTH	01/14/2021	R	180.00	January
600310	MSBA	01/14/2021	R	620.00	January
600311	PETERSON DRYWALL INC.	01/14/2021	R	7,425.00	January
600312	PLAINVIEW MILK PRODUCTS COOP	01/14/2021	R	5,790.00	January
600313	SCHOLASTIC, INC	01/14/2021	R	1,436.00	January
600314	SCHOOL SPECIALTY, INC	01/14/2021	R	599.40	January
600315	SCOREFLIPPERS LLC	01/14/2021	R	200.00	January
600316	SFGFII, LLC	01/14/2021	R	9,072.18	January
600317	SONOVA USA INC	01/14/2021	R	337.99	January
600318	SW PAVING, LLC	01/14/2021	R	26,915.00	January
600319	T-MOBILE	01/14/2021	R	3,268.21	January
600320	TRIO SUPPLY COMPANY	01/14/2021	R	1,472.68	January
600321	TRUE 'N' FAIR TREE CARE	01/14/2021	R	1,150.00	January
600322	TWIN CITY HARDWARE	01/14/2021	R	515.00	January
600323	UHL CO	01/14/2021	R	17,179.00	January
600324	UNIV OF WISC - RIVER FALLS	01/14/2021	R	1,500.00	January
600325	UNIVERSITY OF MN	01/14/2021	R	500.00	January
600326	WACONIA MANUFACTURING	01/14/2021	R	137.92	January
600327	WOODWIND BRASSWIND	01/14/2021	R	35.99	January
600328	WACONIA EDUCATION ASSOCIATION	01/15/2021	R	12,037.68	January
600329	AMAZON CAPITAL SERVICES	01/14/2021	R	326.68	January
600330	BEST BUY BUSINESS ADV ACCT	01/21/2021	R	4,555.12	January
600331	BIFFS, INC	01/21/2021	R	185.00	January
600332	BOCK, BRAD	01/21/2021	R	134.00	January
600333	BTBA TOURNAMENTS	01/21/2021	R	1,600.00	January
600334	CHASKA BASEBALL ASSOCIATION	01/21/2021	R	800.00	January
600335	DYBSA	01/21/2021	R	1,500.00	January
600336	ECM PUBLISHERS, INC	01/21/2021	R	434.10	January
600337	EDINA BASEBALL CLASSIC	01/21/2021	R	400.00	January
600338	EHLERS & ASSOCIATES, INC	01/21/2021	R	3,800.00	January
600339	EVERSONS HARDWARE HANK	01/21/2021	R	230.76	January
600340	FARMINGTON BASEBALL ASSOC	01/21/2021	R	375.00	January
600341	GLASER, KENDALL	01/21/2021	R	87.00	January
600342	GOPHER STATE ONE CALL, INC	01/21/2021	R	50.00	January

CHECK NUMBER	VENDOR	CHECK DATE	CHE TYP	AMOUNT	POST MONTH
600343	H&B SPECIALIZED PRODUCTS	01/21/2021	R	974.00	January
600344	HENDRYCKS, PHIL	01/21/2021	R	24.50	January
600345	HILLYARD/HUTCHINSON INC	01/21/2021	R	1,031.63	January
600346	HUNTER, JENI	01/21/2021	R	345.00	January
600347	IRISH TOURNEYS	01/21/2021	R	395.00	January
600348	LAKEVILLE BASEBALL ASSOCIATION	01/21/2021	R	425.00	January
600349	LORENZ BUS SERVICE INC	01/21/2021	R	1,540.00	January
600350	MILLER, WARD	01/21/2021	R	400.00	January
600351	MOUNTAIN STREAM SIGNS & SPORTS	01/21/2021	R	605.40	January
600352	MSHSL	01/21/2021	R	270.00	January
600353	MUSIC MART	01/21/2021	R	65.85	January
600354	PAN-O-GOLD BAKING CO	01/21/2021	R	561.69	January
600355	PLANSOURCE BENEFITS ADMIN INC	01/21/2021	R	2,337.50	January
600356	PLAY	01/21/2021	R	1,350.00	January
600357	RAYMOND GEDDES & CO	01/21/2021	R	42.00	January
600358	RBI	01/21/2021	R	1,125.00	January
600359	SFM	01/21/2021	R	55,346.00	January
600360	SHIMOTA, CODY	01/21/2021	R	88.00	January
600361	STEP SAVER, INC	01/21/2021	R	340.60	January
600362	STROSCHER, ABRAHAM	01/21/2021	R	500.00	January
600363	SYBA	01/21/2021	R	800.00	January
600364	TABOR, PAUL	01/21/2021	R	87.00	January
600365	TAYLOR HUBBARD PHOTOGRAPHY LLC	01/21/2021	R	100.00	January
600366	TRIO SUPPLY COMPANY	01/21/2021	R	2,181.94	January
600367	UNITED FARMERS COOPERATIVE	01/21/2021	R	434.88	January
600368	WOODWIND BRASSWIND	01/21/2021	R	10.99	January
600369	AMAZON CAPITAL SERVICES	01/27/2021	R	3,301.52	January
600370	Alternative Business Furniture	01/27/2021	R	1,280.12	January
600371	BENDER, PAUL	01/27/2021	R	345.00	January
600372	BLICK ART MATERIALS	01/27/2021	R	30.30	January
600373	BOB'S REPAIR OF MAYER INC.	01/27/2021	R	125.00	January
600374	BROOKES PUBLISHING CO	01/27/2021	R	333.35	January
600375	BRYFCZYNSKI, JENNIFER	01/27/2021	R	345.00	January
600376	BUSINESS IMPACT GROUP	01/27/2021	R	1,659.86	January
600377	CARVER COUNTY FINANCE	01/27/2021	R	120.00	January
600378	CD PRODUCTS INC	01/27/2021	R	539.00	January
600379	DECA INC.	01/27/2021	R	65.00	January
600380	DIAMOND VOGEL PAINT	01/27/2021	R	4,519.62	January
600381	DISTRICT 3 DECA	01/27/2021	R	100.00	January
600382	ECM PUBLISHERS, INC	01/27/2021	R	72.90	January
600383	EDUCATORS BENEFIT CONSULTANTS	01/27/2021	R	468.09	January
600384	FOLLETT SCHOOL SOLUTIONS	01/27/2021	R	302.51	January
600385	GALLUS, JENNELLE	01/27/2021	R	345.00	January
600386	GIA PUBLICATIONS, INC	01/27/2021	R	242.00	January
600387	GKSS RADIN LLC	01/27/2021	R	136.73	January
600388	GRAINGER	01/27/2021	R	256.95	January
600389	HEYER, BRAD	01/27/2021	R	345.00	January
600390	IMKER, TIFFANY	01/27/2021	R	365.00	January
600391	INDIANHEAD FS DISTRIBUTOR, INC	01/27/2021	R	5,284.75	January
600392	INNOVATIVE OFFICE SOLUTIONS LL	01/27/2021	R	240.55	January
600393	INNOVATIONAL WATER SOLUTIONS I	01/27/2021	R	1,221.75	January
600394	JOHNSON, JULIE	01/27/2021	R	293.00	January
600395	JOHNSON, SARA	01/27/2021	R	124.00	January
600396	KOCH SCHOOL BUS SERVICE, INC	01/27/2021	R	282,401.71	January
600397	LEE'S REFRIGERATION	01/27/2021	R	320.00	January
600398	LOFFLER COMPANIES	01/27/2021	R	195.62	January

CHECK NUMBER	VENDOR	CHECK DATE	CHE TYP	AMOUNT	POST MONTH
600399	LVC COMPANIES INC	01/27/2021	R	8,474.75	January
600400	MACKENTHUN'S FINE FOODS	01/27/2021	R	545.48	January
600401	MACKIN LIBRARY SERVICE	01/27/2021	R	196.82	January
600402	MAYER LUMBER CO, INC	01/27/2021	R	929.17	January
600403	MEI TOTAL ELEVATOR SOLUTIONS	01/27/2021	R	549.15	January
600404	MERRITT, GEDRIC	01/27/2021	R	90.00	January
600405	MEYER, ALLISON	01/27/2021	R	70.00	January
600406	MIELKE, JENNIFER	01/27/2021	R	690.00	January
600407	MUELLER, AMANDA	01/27/2021	R	100.00	January
600408	PARTS CITY WACONIA	01/27/2021	R	15.18	January
600409	PLAY	01/27/2021	R	450.00	January
600410	QUADIENT INC	01/27/2021	R	139.73	January
600411	ROTARY CLUB OF WACONIA-WEST CA	01/27/2021	R	80.00	January
600412	rSCHOOL TODAY (DWC)	01/27/2021	R	300.00	January
600413	SACKETT, MATT	01/27/2021	R	124.00	January
600414	SCHOOL SPECIALTY, INC	01/27/2021	R	57.52	January
600415	SIKORA, ASHLEY	01/27/2021	R	345.00	January
600416	SOUTHWEST METRO INTERMEDIATE D	01/27/2021	R	11,872.80	January
600417	SOUTHWEST MN STATE UNIV	01/27/2021	R	9,900.00	January
600418	SPECKEN, LYNN	01/27/2021	R	345.00	January
600419	STATE MN DEPT OF PUBLIC SAFETY	01/27/2021	R	100.00	January
600420	SW PAVING, LLC	01/27/2021	R	9,457.50	January
600421	TERRAFORM PHOENIX II ARCADIA	01/27/2021	R	95.86	January
600422	TOLL GAS & WELDING SUPPLY	01/27/2021	R	11.35	January
600423	TWIN CITY HARDWARE	01/27/2021	R	360.00	January
600424	WEST METRO RECYCLE INC.	01/27/2021	R	1,500.00	January
600426	SECURITY BANK & TRUST CO	01/27/2021	S	94,952.35	January
600427	SECURITY BANK & TRUST CO	01/27/2021	S	111,285.00	January
600428	DISTRICT 110 FOUNDATION	01/29/2021	R	10.00	January
600429	EYE MED-FIDELITY SECURITY LIFE	01/29/2021	R	2,135.57	January
600430	LIFE INS CO OF NORTH AMERICA	01/29/2021	R	10,396.37	January
600431	NCPERS GROUP LIFE INS	01/29/2021	R	112.00	January
600432	SCHOOL SERVICE EMPLOYEES	01/29/2021	R	1,548.24	January
600433	WACONIA EDUCATION ASSOCIATION	01/29/2021	R	12,037.68	January
600434	AMRHEIN, BOB	02/05/2021	R	45.00	February
600435	BACH, JILL	02/05/2021	R	313.00	February
600436	BALLWEBER, DENISE	02/05/2021	R	124.00	February
600437	COMMITTEE FOR CHILDREN	02/05/2021	R	87.00	February
600438	DEBOER, SCOTT	02/05/2021	R	25.00	February
600439	ECM PUBLISHERS, INC	02/05/2021	R	102.28	February
600440	GOPHER SPORT	02/05/2021	R	450.83	February
600441	GRAINGER	02/05/2021	R	81.10	February
600442	HAMMER SPORTS LLC	02/05/2021	R	125.00	February
600443	HILLYARD/HUTCHINSON INC	02/05/2021	R	317.49	February
600444	IEA, INC	02/05/2021	R	3,555.45	February
600445	INDIANHEAD FS DISTRIBUTOR, INC	02/05/2021	R	6,911.96	February
600446	INNOVATIVE OFFICE SOLUTIONS LL	02/05/2021	R	226.70	February
600447	LVC COMPANIES INC	02/05/2021	R	865.50	February
600448	LYNCH, KEVIN	02/05/2021	R	2,808.00	February
600449	MANSAGER, SARAH	02/05/2021	R	225.00	February
600450	MINNEAPOLIS ATHENA AWARDS	02/05/2021	R	100.00	February
600451	NORTHLAND TRUST SERV INC	02/05/2021	R	395.00	February
600452	PERFORMX TRAINING SYSTEMS	02/05/2021	R	70.00	February
600453	PROJECT LEAD THE WAY, INC	02/05/2021	R	275.00	February
600454	REGION V	02/05/2021	R	721.25	February
600455	REINHART FOODSERVICE LLC	02/05/2021	R	289.44	February

CHECK NUMBER	CHECK VENDOR	CHE DATE	CHE TYP	POST AMOUNT	POST MONTH
600456	SFGFII, LLC	02/05/2021	R	6,474.88	February
600457	STAPLES ADVANTAGE	02/05/2021	R	410.11	February
600458	TESTOUT	02/05/2021	R	525.00	February
600459	TINTES, MATTHEW	02/05/2021	R	261.00	February
600460	TRIO SUPPLY COMPANY	02/05/2021	R	307.48	February
600461	UHL CO	02/05/2021	R	7,467.50	February
600462	WALKE, TRACEY	02/05/2021	R	144.00	February
600463	WILSON LANGUAGE TRAINING CORP	02/05/2021	R	385.20	February
202000580	BLUE CROSS AND BLUE SHIELD OF	01/15/2021	W	316,416.68	January
202000582	EDUCATIONAL SUPPORT PARA UNION	01/15/2021	W	1,221.08	January
202000583	INTERNAL REVENUE SERVICE	01/15/2021	W	260,097.70	January
202000584	MN CHILD SUPPORT PYMT CENTER	01/15/2021	W	356.00	January
202000585	MN DEPT OF REVENUE	01/15/2021	W	42,218.74	January
202000586	MN TEACHERS RETIREMENT ASSN	01/15/2021	W	132,984.05	January
202000587	PERA	01/15/2021	W	43,497.74	January
202000588	EDUCATORS BENEFIT CONSULTANTS	01/15/2021	W	60,535.31	January
202000589	FURTHER	01/15/2021	W	6,396.35	January
202000590	APPLE ITUNES	01/10/2021	W	2.99	January
202000591	MAILCHIMP	01/10/2021	W	170.00	January
202000592	TARGET BANK	01/10/2021	W	263.65	January
202000594	GKSS RADIN LLC	01/10/2021	W	22.76	January
202000595	MACKENTHUN'S FINE FOODS	01/10/2021	W	38.48	January
202000596	PEAR DECK	01/10/2021	W	749.95	January
202000598	SCREENCASTIFY	01/10/2021	W	174.00	January
202000600	IRON TAP	01/10/2021	W	126.65	January
202000601	ALDI	01/10/2021	W	178.72	January
202000602	SQUARESPACE INC	01/10/2021	W	236.00	January
202000603	MCGRAW-HILL LLC	01/10/2021	W	0.43	January
202000604	QUICKLUTION	01/10/2021	W	450.00	January
202000608	MSHBCA	01/10/2021	W	147.20	January
202000609	AUGUST ASH INCORPORATED	01/10/2021	W	80.00	January
202000611	DOLLAR TREE	01/10/2021	W	67.00	January
202000612	WACONIA CHAMBER OF COMMERCE	01/10/2021	W	300.00	January
202000614	PRAIRIE CARE	01/10/2021	W	30.00	January
202000615	GERMAN BLISS EQUIPMENT	01/10/2021	W	35.66	January
202000616	MN VALLEY ELECTRIC CORP	01/10/2021	W	24,903.64	January
202000617	REPUBLIC SERVICES	01/10/2021	W	6,051.41	January
202000619	JAGUAR COMMUNICATIONS	01/10/2021	W	2,135.59	January
202000620	ALEKS CORPORATION	01/10/2021	W	31.25	January
202000621	RUSTICO LEATHER	01/10/2021	W	96.82	January
202000622	SOUTHWEST METRO INTERMEDIATE D	01/10/2021	W	125.00	January
202000625	EDPUZZLE INC	01/10/2021	W	11.50	January
202000626	NAFME	01/10/2021	W	145.00	January
202000627	CLIFTONLARSONALLEN	01/10/2021	W	9,450.00	January
202000629	NASCO	01/10/2021	W	1,775.97	January
202000630	US POSTAL SERVICE	01/10/2021	W	12.30	January
202000631	CLASSKICK	01/10/2021	W	192.00	January
202000632	LEATHERS & ASSOCIATES	01/10/2021	W	512.87	January
202000637	WALGREENS	01/10/2021	W	22.72	January
202000640	KAHOOT	01/10/2021	W	36.00	January
202000641	MRI SOFTWARE LLC	01/10/2021	W	164.00	January
202000642	XCEL ENERGY	02/01/2021	W	417.93	February
202000675	BLUE CROSS AND BLUE SHIELD OF	01/29/2021	W	322,518.75	January
202000677	EDUCATIONAL SUPPORT PARA UNION	01/29/2021	W	1,201.42	January
202000678	INTERNAL REVENUE SERVICE	01/29/2021	W	280,135.62	January
202000679	MN CHILD SUPPORT PYMT CENTER	01/29/2021	W	356.00	January

CHECK NUMBER	VENDOR	CHECK DATE	CHE TYP	AMOUNT	POST MONTH
202000680	MN DEPT OF REVENUE	01/29/2021	W	44,806.67	January
202000681	MN TEACHERS RETIREMENT ASSN	01/29/2021	W	136,493.53	January
202000682	PERA	01/29/2021	W	51,167.00	January
202000683	EDUCATORS BENEFIT CONSULTANTS	01/29/2021	W	60,935.31	January
202000684	FURTHER	01/29/2021	W	7,646.35	January
202000685	US BANK	01/25/2021	W	1,065,581.25	January
202000686	BOND TRUST SERVICES CORPORATIO	01/27/2021	W	6,285,303.13	January
202000687	PMA	01/31/2021	W	20.83	January
202000688	HR SIMPLIFIED INC	01/20/2021	W	288.00	January
202000689	SECURITY BANK & TRUST CO	01/31/2021	W	163.35	January
202000690	KANSAS STATE BANK	01/15/2021	W	8,996.03	January
202000691	AUTHORIZE.NET	01/04/2021	W	106.65	January
202000692	AFFINETY SOLUTIONS, INC	01/11/2021	W	3,561.06	January
202100037	CLEMENSEN, THOMAS	01/21/2021	A	267.94	January
202100038	HANSON, ISAAC	01/21/2021	A	300.00	January
202100039	JOHNSON, JAN	01/21/2021	A	300.00	January
202100040	KROENING, KARNA	01/21/2021	A	108.68	January
202100041	KUBE, GREGORY	01/21/2021	A	300.00	January
202100042	QUAAS, BRIAN	01/21/2021	A	75.00	January
202100043	RAETHER, KELLY	01/21/2021	A	437.60	January
202100044	SELTZ, ANDREW	01/21/2021	A	300.00	January
202100045	STACKEN, RON	01/21/2021	A	300.00	January
202100046	VANDERLINDE, LEE	01/21/2021	A	150.00	January
202100047	WAMRE, HEIDI	01/21/2021	A	14.58	January
202100048	RAETHER, KRISTOPHER	01/28/2021	A	299.88	January
202100049	HASELHORST, POLLY	02/04/2021	A	61.07	February

Totals for checks 10,016,162.34

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
01	General	1,676,264.37	395.00	582,773.12	2,259,432.49
02	Food Service	55,596.97	0.00	33,771.69	89,368.66
04	Community Service	75,400.50	5,021.00	23,497.13	103,918.63
07	Debt Redemption	0.00	206,237.35	7,354,684.38	7,560,921.73
45	OPEB Irrevocable Trust Fund	0.00	0.00	20.83	20.83
80	General Trust	0.00	0.00	2,500.00	2,500.00
***	Fund Summary Totals ***	1,807,261.84	211,653.35	7,997,247.15	10,016,162.34

\*\*\*\*\* End of report \*\*\*\*\*

6.B. Human Resource Items:

**Waconia Public Schools  
Independent School District No. 110  
Waconia, Minnesota**

**BOARD OF EDUCATION**

Regular Meeting – February 8, 2021

**AGENDA SECTION:                   APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS**

**AGENDA ITEM:**                   Human Resource Recommendations

**ITEM ADDED BY:**               Sonya Sailer, Director of Human Resources

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**Employment**

<b>Benson, Natalie</b> Replacement	Kindergarten Teacher Long-Term Substitute	Bayview
<b>Nelson, Michelle</b> Replacement	Educational Assistant Long-Term Substitute	Bayview
<b>Schuette, Jeannine</b> Replacement	Educational Assistant- SPED Long-Term Substitute	Southview

**Employee Status Changes**

**Aretz, Brady**, WHS SPED Teacher, add Overload Assignment to trimester 2.  
**Dettman, Amy**, WHS SPED Teacher, add Overload Assignment to trimester 2.  
**Haack, Leslie**, WHS SPED Teacher, add Overload Assignment to trimester 2.  
**Johnson, Tracy**, WHS SPED Teacher, add Overload Assignment to trimester 2.  
**Johnston-Richards, Joanna**, WHS SPED Teacher, add Overload Assignment to tri 2.  
**Klein, Kari**, WHS SPED Teacher, add Overload Assignment to trimester 2.  
**Larsen, Nathan**, WHS SPED Teacher, add Overload Assignment to trimester 2.  
**Melsha, Crystal**, WEC SPED Educational Assistant from 15 hours/week to 17.5 hours/week.  
**Pauly, Rebecca**, WHS SPED Teacher, add Overload Assignment to trimester 2.  
**Stanley, Colleen**, WHS SPED Teacher, add Overload Assignment to trimester 2.  
**Tangen Oray**, CE Kids' Co Lead, add long-term substitute BV SPED Educational Asst.  
**Thayer, Joel**, WHS SPED Teacher, add Overload Assignment to trimester 2.

### **Leaves of Absence**

**Andrews, Irvin**, Assistant Principal at Middle School.

**Burg, Deborah**, Kindergarten Teacher at Bayview.

**Foust, Julie**, Educational Assistant at Bayview.

**Fredericksen, Jamie**, SPED Teacher at Bayview.

**Hanson, Isaac**, Custodial Maintenance at Middle School.

**Huneke, Laura**, SPED Teacher at Southview.

**Menden, Heather**, SPED Teacher at Middle School.

### **Retirements/Resignations/Terminations**

**Sue Forster**, Early Childhood Program Supervisor at Community Education-ECFE.

It is recommended that the ISD 110 Board of Education approve the above human resource actions as proposed.

6.C. Receipts of Donation

7. **REPORTS**

7.A. Student Representative Report

**Presenter:** Riley  
Woodle, Cameron  
McCabe

7.B. Finance Report

**Presenter:** Todd  
Swanson, Director of  
Finance & Operations

# **Budget and Finance Report**

**February 8, 2021**

## **Discussion Items:**

### **1.0 Monthly Financial Reports –**

District staff has gathered information and created monthly financial reports for November and December of 2020. Investment reports for the same time period will also be shared with the board.

### **2.0 2020-2021 Preliminary Budget Process -**

The district has begun the process of building the 2021-2022 budget. Initial input is being gathered from Principals and Administrators regarding programs and staffing levels. Discussions with the Finance and Facilities Committee will be held as district staff moves forward with the development of the 2021-2022 Preliminary Budget.

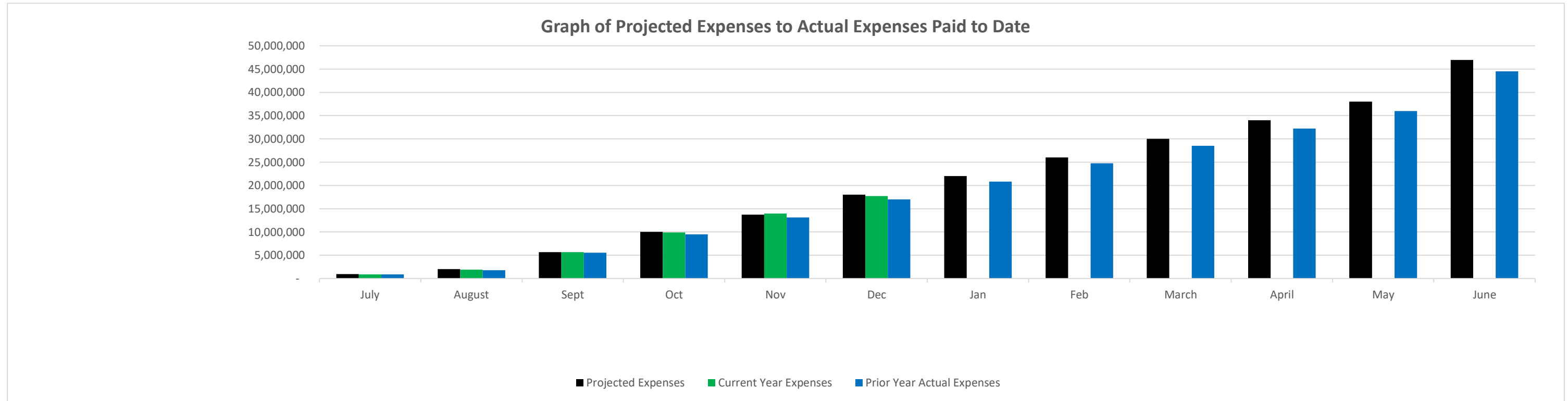
## **Other Items -**

## **Upcoming Meetings**

- **2/8/2021 – Regular Meeting – 7:00 pm - Virtual**
- **2/15/2021 – No Meeting Scheduled**
- **2/22/2021 – Work Session – 7:00 pm – Virtual**
- **3/1/2021 - Facilities and Finance – 6:00 pm – Virtual**
- **3/1/2021 – Regular Meeting – 7:00 pm – Virtual**
- **3/8/2021 – Spring Break – No Meeting Scheduled**
- **3/15/2021 – No Meeting Scheduled**
- **3/22/2021 – Work Session – 7:00 pm -Virtual**

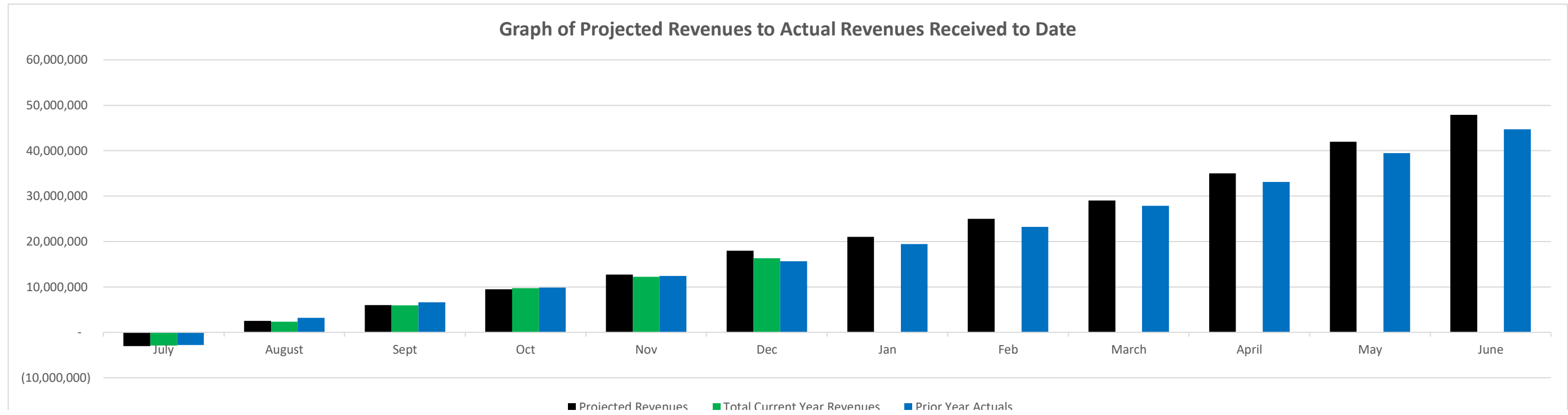
ISD #110 - Waconia Public Schools  
 Explore Your Passions - Create Your Success  
 2020-2021 School Year

Source	YTD Expenses											
	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
Projected Expenses	950,000	2,000,000	5,650,000	10,000,000	13,750,000	18,000,000	22,000,000	26,000,000	30,000,000	34,000,000	38,000,000	46,935,803
Current Year Expenses	885,376	1,917,344	5,645,664	9,899,193	13,967,930	17,737,007	-	-	-	-	-	-
Prior Year Actual Expenses	870,799	1,810,173	5,570,238	9,463,995	13,096,806	16,978,666	20,803,404	24,770,335	28,507,593	32,196,971	35,966,336	44,514,759



ISD #110 - Waconia Public Schools  
 Explore Your Passions - Create Your Success  
 2020-2021 School Year

Source	YTD Revenues											
	July	August	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June
Projected Revenues	(3,000,000)	2,500,000	6,000,000	9,500,000	12,750,000	18,000,000	21,000,000	25,000,000	29,000,000	35,000,000	42,000,000	47,912,528
Total Current Year Revenues	(2,932,099)	2,317,584	5,947,942	9,702,423	12,262,567	16,301,851	-	-	-	-	-	-
Prior Year Actuals	(2,815,869)	3,188,108	6,610,684	9,864,322	12,416,692	15,640,727	19,434,320	23,205,721	27,839,554	33,109,276	39,482,367	44,732,948



**ISD #110 - Waconia Public Schools**  
**Explore Your Passions - Create Your Success**

**General Fund Revenues - 2020 - 2021 Fiscal Year**  
**For Period Ending December 31, 2020**

Source	Month to Date Received	Year to Date Received	Current Full Year Projection	% Received to Date
Local Revenues	425,266	3,464,709	7,162,462	48.37%
State Revenues	3,440,285	11,911,282	38,827,824	30.68%
Federal Aids & Grant	173,706	915,646	1,912,363	47.88%
Local Sources & Other Financing Sources	27	10,214	7,800	130.95%
<b>Totals</b>	<b>4,039,284</b>	<b>16,301,851</b>	<b>47,910,449</b>	<b>34.03%</b>
Capital Outlay	40	5,260	1,428,131	0.37%
Long-Term Facilities Maintenance	-	10,512	353,193	2.98%

**General Fund Expenditures - 2020 - 2021 Fiscal Year**  
**For Period Ending December 31, 2020**

Source	Month to Date Expended	Year to Date Expended	Current Full Year Projection	% Expended to Date
Salaries and Wages	2,306,046	10,197,639	27,903,723	36.55%
Employee Benefits	909,321	4,162,826	10,486,124	39.70%
Purchased Services	417,105	2,164,408	5,884,292	36.78%
Supplies and Materials	125,434	993,639	2,439,810	40.73%
Capital Expenditures	1,632	101,177	24,962	405.32%
Other Expenditures & Other Financing Sources	9,539	117,318	344,415	34.06%
<b>Totals</b>	<b>3,769,077</b>	<b>17,737,007</b>	<b>47,083,326</b>	<b>37.67%</b>
Capital Outlay	11,365	533,370	1,234,316	43.21%
Long-Term Facilities Maintenance	12,052	226,539	331,383	68.36%

**ISD #110 - Waconia Public Schools**  
**Explore Your Passions - Create Your Success**

**General Fund Revenues - 2020 - 2021 Fiscal Year**  
**For Period Ending November 30, 2020**

<b>Source</b>	<b>Month to Date Received</b>	<b>Year to Date Received</b>	<b>Current Full Year Projection</b>	<b>% Received to Date</b>
Local Revenues	1,298,900	3,039,443	7,162,462	42.44%
State Revenues	804,165	8,470,997	38,827,824	21.82%
Federal Aids & Grant	457,567	741,940	1,912,363	38.80%
Local Sources & Other Financing Sources	772	10,187	7,800	130.60%
<b>Totals</b>	<b>2,561,404</b>	<b>12,262,567</b>	<b>47,910,449</b>	<b>25.59%</b>
Capital Outlay	-	5,220	1,428,131	0.37%
Long-Term Facilities Maintenance	-	10,512	353,193	2.98%

**General Fund Expenditures - 2020 - 2021 Fiscal Year**  
**For Period Ending November 30, 2020**

<b>Source</b>	<b>Month to Date Expended</b>	<b>Year to Date Expended</b>	<b>Current Full Year Projection</b>	<b>% Expended to Date</b>
Salaries and Wages	2,330,381	7,891,594	27,903,723	28.28%
Employee Benefits	913,348	3,253,505	10,486,124	31.03%
Purchased Services	558,224	1,747,303	5,884,292	29.69%
Supplies and Materials	246,607	868,205	2,439,810	35.58%
Capital Expenditures		99,544	24,962	398.78%
Other Expenditures & Other Financing Sources	21,437	107,779	344,415	31.29%
<b>Totals</b>	<b>4,069,997</b>	<b>13,967,930</b>	<b>47,083,326</b>	<b>29.67%</b>
Capital Outlay	55,021	522,005	1,234,316	42.29%
Long-Term Facilities Maintenance	22,464	214,487	331,383	64.72%



# MN TRUST Monthly Statement

(30553-301) 2008 OPEB BONDS (Municipal Advisory Account)

Statement Period  
Nov 1, 2020 to Nov 30, 2020

Statement for the Account of:  
WACONIA ISD 110

## ACTIVITY SUMMARY

### INVESTMENT POOL SUMMARY

	IS
<b>Beginning Balance</b>	<b>\$206,498.68</b>
Dividends	\$8.81
Credits	\$394,963.69
Checks Paid	\$0.00
Other Debits	(\$200,020.83)
<b>Ending Balance</b>	<b>\$401,450.35</b>
Average Monthly Rate	0.03%

THE FUND WILL BE CLOSED DECEMBER 25TH IN  
OBSERVANCE OF CHRISTMAS DAY AND JANUARY  
1ST IN OBSERVANCE OF NEW YEARS DAY

**TOTAL IS** **\$401,450.35**

**TOTAL FIXED INCOME** **\$1,586,800.00**

**ACCOUNT TOTAL** **\$1,988,250.35**

WACONIA ISD 110  
MARY OVERBY  
512 INDUSTRIAL BLVD  
WACONIA, MN 55387



WACONIA ISD 110

Statement Period

Nov 1, 2020 to Nov 30, 2020

TRANSACTION ACTIVITY

BEGINNING BALANCE

\$206,498.68

MN TRUST PORTFOLIO

Transaction	Trade Date	Settle Date	Description	Redemption/Debit	Purchase/Credit	Share Price	Shares this Transaction
709290	11/04/20	11/04/20	Phone Redemption for FRI	(\$200,000.00)		\$1.00	(200,000.000)
709488	11/06/20	11/06/20	Fund Purchase from FRI Maturity CD-248294-1 FARMERS AND MERCHANTS UNION BANK, WI		\$235,800.00	\$1.00	235,800.000
709489	11/06/20	11/06/20	Fund Purchase from FRI Maturity CD-248295-1 FIRST NATIONAL BANK, AR		\$139,200.00	\$1.00	139,200.000
709495	11/06/20	11/06/20	Fund Purchase from FRI Interest CD-248294-1 FARMERS AND MERCHANTS UNION BANK, WI		\$13,363.00	\$1.00	13,363.000
709496	11/06/20	11/06/20	Fund Purchase from FRI Interest CD-248295-1 FIRST NATIONAL BANK, AR		\$6,600.69	\$1.00	6,600.690
710220	11/16/20	11/16/20	Associated Banking Fee Redemption OPEB account maintenance - September 2020	(\$20.83)		\$1.00	(20.830)
712205	11/30/20	11/30/20	Dividend Reinvest		\$8.81	\$1.00	8.810
<b>TOTALS FOR PERIOD</b>				<b>(\$200,020.83)</b>	<b>\$394,972.50</b>		<b>194,951.670</b>
<b>ENDING BALANCE</b>							<b>\$401,450.35</b>



WACONIA ISD 110

Statement Period

Nov 1, 2020 to Nov 30, 2020

**FIXED INCOME INVESTMENTS**

**PURCHASES**

Type	Holding ID	Trade	Settle	Maturity	Description	Cost	Rate	Face/Par
CD	286278-1	11/04/20	11/04/20	11/04/21	BANK 7	\$200,000.00	0.101%	\$200,202.00
<b>Totals for Period:</b>						<b>\$200,000.00</b>		<b>\$200,202.00</b>



WACONIA ISD 110

Statement Period

Nov 1, 2020 to Nov 30, 2020

**FIXED INCOME INVESTMENTS**

**MATURITIES**

Type	M	Holding ID	Settle Date	Transaction Date	Maturity Date	Description	Cost	Face/Par
CD	M	248294-1	11/08/17	11/06/20	11/06/20	CD-248294-1 FARMERS AND MERCHANTS UNION BANK, WI	\$235,800.00	\$249,163.00
CD	M	248295-1	11/08/17	11/06/20	11/06/20	CD-248295-1 FIRST NATIONAL BANK, AR	\$139,200.00	\$145,800.69
<b>Totals for Period:</b>							<b>\$375,000.00</b>	<b>\$394,963.69</b>



**FIXED INCOME INVESTMENTS**

**INTEREST**

Type	Holding ID	Transaction Date	Description	Interest
CD	248294-1	11/06/20	CD-248294-1 FARMERS AND MERCHANTS UNION BANK, WI	\$13,363.00
CD	248295-1	11/06/20	CD-248295-1 FIRST NATIONAL BANK, AR	\$6,600.69
<b>Totals for Period:</b>				<b>\$19,963.69</b>



WACONIA ISD 110

Statement Period  
Nov 1, 2020 to Nov 30, 2020

**CURRENT PORTFOLIO**

Type	Code	Holding ID	Trade	Settle	Maturity	Description	Cost	Rate	Face/Par	Market Value
IS				11/30/20		IS Account Balance	\$401,450.35	0.030%	\$401,450.35	\$401,450.35
CD	N	275733-1	08/13/19	08/13/19	02/16/21	CFG BANK	\$242,800.00	1.893%	\$249,761.73	\$242,800.00
CD	N	284073-1	07/02/20	07/02/20	06/30/21	TEXAS CAPITAL BANK	\$249,500.00	0.200%	\$249,996.96	\$249,500.00
CD	N	284049-1	07/01/20	07/01/20	07/01/21	THIRD COAST BANK, SSB	\$248,900.00	0.411%	\$249,922.46	\$248,900.00
CD	N	284050-1	07/01/20	07/01/20	07/01/21	SERVISFIRST BANK	\$248,700.00	0.500%	\$249,943.50	\$248,700.00
CD	N	284051-1	07/01/20	07/01/20	07/01/21	WESTERN ALLIANCE BANK / TORREY PINES BANK	\$147,400.00	0.151%	\$147,622.57	\$147,400.00
CD	N	284817-1	08/12/20	08/12/20	08/12/21	PREFERRED BANK	\$249,500.00	0.104%	\$249,758.25	\$249,500.00
CD	N	286278-1	11/04/20	11/04/20	11/04/21	BANK 7	\$200,000.00	0.101%	\$200,202.00	\$200,000.00
<b>Totals for Period:</b>							<b>\$1,988,250.35</b>		<b>\$1,998,657.82</b>	<b>\$1,988,250.35</b>

Weighted Average Portfolio Yield: 0.331 %  
 Weighted Average Portfolio Maturity: 214.67 Days

**Deposit Codes:**  
 N) Single FEIN

**Portfolio Summary:**

Type	Allocation (%)	Allocation (\$)	Description
IS	20.19%	\$401,450.35	IS Activity
CD	79.81%	\$1,586,800.00	Certificate of Deposit

Note: Weighted Yield & Weighted Average Portfolio Maturity are calculated using "Market Value" and are only based on the fixed rate investments (excluding SDA investments).

"Cost" is comprised of the total amount you paid for the investment including any fees and commissions.

"Rate" is the Net Yield to Maturity.

"Face/Par" is the amount received at maturity.

"Market Value" reflects the market value as reported by an independent third-party pricing service. Certificates of Deposit and Commercial Paper and other assets for which market pricing is not readily available from a third-party pricing service are listed at "Cost".



# MN TRUST Monthly Statement

(30553-301) 2008 OPEB BONDS (Municipal Advisory Account)

Statement Period  
Dec 1, 2020 to Dec 31, 2020

Statement for the Account of:  
WACONIA ISD 110

## ACTIVITY SUMMARY

### INVESTMENT POOL SUMMARY

	IS
Beginning Balance	\$401,450.35
Dividends	\$0.00
Credits	\$0.00
Checks Paid	\$0.00
Other Debits	(\$401,020.83)
<b>Ending Balance</b>	<b>\$429.52</b>
Average Monthly Rate	0.03%
<b>TOTAL IS</b>	<b>\$429.52</b>
<b>TOTAL FIXED INCOME</b>	<b>\$1,987,800.00</b>
<b>ACCOUNT TOTAL</b>	<b>\$1,988,229.52</b>

PLEASE NOTE: THE FUND WILL BE CLOSED JANUARY 18TH IN OBSERVANCE OF THE MARTIN LUTHER KING, JR. HOLIDAY

WACONIA ISD 110  
MARY OVERBY  
512 INDUSTRIAL BLVD  
WACONIA, MN 55387



WACONIA ISD 110

Statement Period

Dec 1, 2020 to Dec 31, 2020

TRANSACTION ACTIVITY

				BEGINNING BALANCE				\$401,450.35
MN TRUST PORTFOLIO								
Transaction	Trade Date	Settle Date	Description	Redemption/Debit	Purchase/Credit	Share Price	Shares this Transaction	
712624	12/01/20	12/01/20	Phone Redemption for FRI	(\$401,000.00)		\$1.00	(401,000.000)	
713766	12/15/20	12/15/20	Associated Banking Fee Redemption OPEB account maintenance - October 2020	(\$20.83)		\$1.00	(20.830)	
TOTALS FOR PERIOD				(\$401,020.83)	\$0.00		(401,020.830)	
ENDING BALANCE							\$429.52	



**FIXED INCOME INVESTMENTS**

Dec 1, 2020 to Dec 31, 2020

**PURCHASES**

Type	Holding ID	Trade	Settle	Maturity	Description	Cost	Rate	Face/Par
CD	286685-1	12/01/20	12/01/20	12/01/21	WESTERN ALLIANCE BANK / TORREY PINES BANK	\$100,000.00	0.154%	\$100,154.00
CD	286687-1	12/01/20	12/01/20	06/30/21	CIBC BANK USA / PRIVATE BANK - MI	\$101,000.00	0.083%	\$101,048.18
CD	286686-1	12/01/20	12/01/20	12/01/21	FIRST BANK OF OHIO	\$200,000.00	0.123%	\$200,245.00
<b>Totals for Period:</b>						<b>\$401,000.00</b>		<b>\$401,447.18</b>



WACONIA ISD 110

Statement Period  
Dec 1, 2020 to Dec 31, 2020

CURRENT PORTFOLIO

Type	Code	Holding ID	Trade	Settle	Maturity	Description	Cost	Rate	Face/Par	Market Value
IS				12/31/20		IS Account Balance	\$429.52	0.030%	\$429.52	\$429.52
CD	N	275733-1	08/13/19	08/13/19	02/16/21	CFG BANK	\$242,800.00	1.893%	\$249,761.73	\$242,800.00
CD	N	284073-1	07/02/20	07/02/20	06/30/21	TEXAS CAPITAL BANK	\$249,500.00	0.200%	\$249,996.96	\$249,500.00
CD	N	286687-1	12/01/20	12/01/20	06/30/21	CIBC BANK USA / PRIVATE BANK - MI	\$101,000.00	0.083%	\$101,048.18	\$101,000.00
CD	N	284049-1	07/01/20	07/01/20	07/01/21	THIRD COAST BANK, SSB	\$248,900.00	0.411%	\$249,922.46	\$248,900.00
CD	N	284050-1	07/01/20	07/01/20	07/01/21	SERVISFIRST BANK	\$248,700.00	0.500%	\$249,943.50	\$248,700.00
CD	N	284051-1	07/01/20	07/01/20	07/01/21	WESTERN ALLIANCE BANK / TORREY PINES BANK	\$147,400.00	0.151%	\$147,622.57	\$147,400.00
CD	N	284817-1	08/12/20	08/12/20	08/12/21	PREFERRED BANK	\$249,500.00	0.104%	\$249,758.25	\$249,500.00
CD	N	286278-1	11/04/20	11/04/20	11/04/21	BANK 7	\$200,000.00	0.101%	\$200,202.00	\$200,000.00
CD	N	286685-1	12/01/20	12/01/20	12/01/21	WESTERN ALLIANCE BANK / TORREY PINES BANK	\$100,000.00	0.154%	\$100,154.00	\$100,000.00
CD	N	286686-1	12/01/20	12/01/20	12/01/21	FIRST BANK OF OHIO	\$200,000.00	0.123%	\$200,245.00	\$200,000.00
<b>Totals for Period:</b>							<b>\$1,988,229.52</b>		<b>\$1,999,084.17</b>	<b>\$1,988,229.52</b>

Weighted Average Portfolio Yield: 0.251 %  
 Weighted Average Portfolio Maturity: 206.37 Days

**Deposit Codes:**  
 N) Single FEIN

Portfolio Summary:

Type	Allocation (%)	Allocation (\$)	Description
IS	0.02%	\$429.52	IS Activity
CD	99.98%	\$1,987,800.00	Certificate of Deposit

Note: Weighted Yield & Weighted Average Portfolio Maturity are calculated using "Market Value" and are only based on the fixed rate investments (excluding SDA investments).

"Cost" is comprised of the total amount you paid for the investment including any fees and commissions.

"Rate" is the Net Yield to Maturity.

"Face/Par" is the amount received at maturity.

"Market Value" reflects the market value as reported by an independent third-party pricing service. Certificates of Deposit and Commercial Paper and other assets for which market pricing is not readily available from a third-party pricing service are listed at "Cost".

7.C. Superintendent's Report

**Presenter:** Pat  
Devine,  
Superintendent

## LEADERSHIP HIGHLIGHTS

**February 2021**

### **Elementary:**

The elementary schools are back in the swing of on-site learning, we are thrilled. We are focusing on core instruction and trying to avoid too many distractions. As an elementary team, we are putting forth full effort to rework our celebrations such as Rocking the Oscars, Laketown Pride Celebrations, and Valentine's Day. 5th grade enjoyed a visit to the middle school for a glimpse into what next year will look like for them as 6th graders. Fifth graders are also looking forward to their skiing field trip later in February. We realize these events are some much needed fun for our students. We are grateful for the amazing weather that has allowed us to be outside for recess all but one day in January.

### **Middle School:**

Waconia Middle School's Math Team had another great season. Their final competition was on January 26th, but we are still awaiting both the team and individual results of the league due to this crazy, COVID related season. Sadly, in this school year's season, our team had to conduct all of their practices and meets via Zoom gatherings. In normal competition years, we are able to practice in person, and actually travel to other schools for in-person math meets. Even with these unfortunate changes, our students worked hard, and made Waconia proud. This year's team was comprised of four 8th graders (Brynn Schochenmaier, Jayden Kisner, Justin Thomas, & Sara Schoenfelder), five 7th graders (Aiden Stoner, Annie Stroschein, Henry Peitersen, Luke Stineman, & Mya Sannes), and one 6th grader (Wyatt Kinkel). Stay tuned, as we hope to share our league results with all in the near future. Thank you to the WMS math team coach, Mr. Kinkel, for another successful year.

5th-grade students from Laketown, Bayview and Southview had the opportunity to take their first field trip of the year to visit WMS this week. They ate lunch in the WMS lunchroom, listened to a presentation about class choices in 6th grade, had a tour of the building with an 8th grade WEB Leader, and had the fun chance to ask a panel of 8th grade experts questions about being a student at Waconia Middle School. In a year without a pandemic, administration and a group of staff members typically go to the elementary schools for presentations. This year we needed larger spaces to put all of the students together at a safe distance and the WMS auditorium was the perfect size. Our 8th grade WEB leaders were fantastic hosts and the 5th grade students were respectful, enthusiastic, and inquisitive guests. We look forward to welcoming them as 6th graders next fall.

On Monday, we honored our January WMS Teacher of the Month for the 2020-21 school year. 8th-grade Math teacher, **Mr. Kinkel**, was nominated by eighth-grader Svea Johnson. Svea wrote about his exceptional talents as a teacher that he makes online math learning enjoyable and easier to learn. Svea also highlighted that he goes fast but always makes sure students know what they need to do before they take tests, and he has ways to make math interesting even if it is pretty boring. Lastly, Svea shared how his energy levels in the morning match hers pretty well and she enjoys that. Congratulations to Mr. Kinkel, the WMS January Teacher of the Month and thank you to Svea for submitting a great nomination letter. Both Mr. Kinkel and Svea received treats including Laketown chocolates and Target gift cards as tokens of appreciation from the WMS PTO.

This year the WMS PTO created an avenue to recognize the essential groups at WMS that go above and beyond to make WMS such a great school. The January Above and Beyond Group is the WMS Health Services Staff. The award states, "On behalf of the parents, students, and staff, THANK YOU for going above and beyond to ensure that our students have a safe and healthy environment to come to every day. We couldn't do any of this without you. "

Presented to: **Jodi Anderson and Angie Klym-- WMS School Nurses**

#### **High School:**

It's been great to see students taking advantage of our Academic Support sessions being held before and after school. Between the support sessions, targeted services, and athletics there are more and more students in the building.

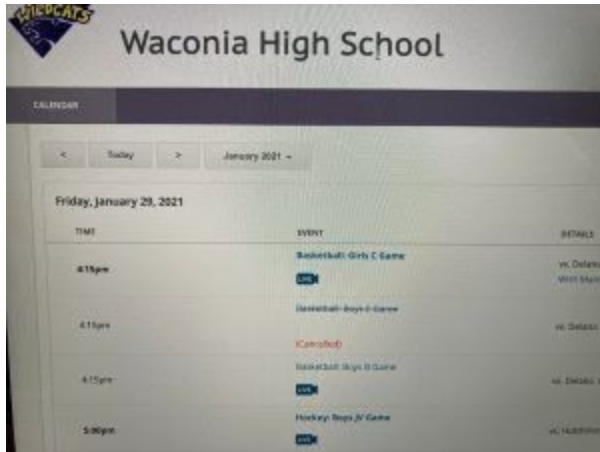
The high school completed the 2nd trimester Parent-Teacher Conferences virtually. Participation numbers were solid, with many positive comments from parents and teachers. Regardless if we're back to full-time face to face in the future, we will likely continue to allow parents to sign-up for conference times instead the "arena-style" conferences we've used in the past.

Registration for the 2021-22 school year continues. The process has been slower than normal, but we'll be in a position of determining our sectioning and staffing needs for next year by mid-February.

#### **Activities:** [www.waconiaathletics.com](http://www.waconiaathletics.com)

Don't miss out on the exciting action as Waconia Wildcat winter sports teams compete against Wright County Conference and non-conference teams! Find a complete schedule, including direct links to live streaming of our home and away events at [wconference.org](http://wconference.org)!

To view the live stream, just click on the "video camera" for the event you would like to watch!



For a complete Wildcat Roster for each of our winter sports, please click here: [Winter Sports Rosters](#)

We appreciate your continued support of Waconia Wildcat Activities! GO WILDCATS!

### **Community Ed:**

Things have been very busy in Community Education lately! It is great to have our early childhood families and children back in the building. It is great to hear children's voices in the hallways.

Right now we are in the middle of our basketball season and indoor soccer practices. We are busy working on the spring/summer brochure and recreation programs. This brochure will be made live online to the public the week of March 15. We are again going to just be offering an online version of our brochure instead of printing a hard copy.

Preschool registration for the 2021-2022 school year has been moved back to March instead of January. We will be offering a virtual preschool open house for families on Tuesday, February 23. Registration for current families will open on March 1 and go through March 12. New families will be able to register starting March 17.

### **Human Resources:**

The School District's Insurance Advisory Committee has reviewed initial medical proposals from multiple health insurance carriers for the plan year beginning on July 1, 2021. Under Minnesota law, initial bids must be maintained as private data until after the final bids have been received and opened. Final proposals will be reviewed at our March 2 meeting, with Committee recommendations expected shortly thereafter. As in past years, open enrollment for the new insurance plan year is currently scheduled to begin in mid to late April.

New Educational and Administrative Support Professionals received training in January on the application of the Minnesota Government Data Practices Act to their positions. The training is focused on a school employee's duty to maintain the privacy of student educational data. With little exception, information about students maintained by a school district constitutes private

data and cannot be shared with others without a legitimate educational purpose. Our school district's data privacy training includes an interactive component to allow new employees the opportunity to apply their learning to typical situations commonly found in schools.

### **Student Services:**

We are excited that early childhood through elementary school are providing in-person special education services. Thank you to the staff's efforts pivoting back to in person. Middle school services are provided in a distance format with some targeted in person special education support on Wednesdays. Preparation is underway for a return to hybrid at the middle school. High school has been providing additional in person support to identified students. Education Support Professionals continue to do a great job supporting students in person and in a distance learning format.

In Early Childhood, all classrooms are at the fidelity level in implementing the Pyramid Model. This is a significant accomplishment!

### **Superintendent:**

#### Safe Learning Plan Continues

This year continues to bring incredible challenges that staff, students, parents, administration and the school board have met with resilience and amazing teamwork to provide the best education possible for our ONE10 students. We are on target to follow through with the expectations that were approved at the January 11th school board meeting. All students in grades E-5 are back to In-Person Learning. WMS has one more week of Distance Learning and will return to Hybrid on February 16th with a staff planning day set for February 12th. WHS has four more weeks of the Trimester and will finish in Distance Learning. On March 16th, after spring break, the high school is set to return to Hybrid.

Currently we are watching Covid numbers in the county, the school district and within our schools. We continue to be on the bubble for grades 6-12 to be in Distance Learning or Hybrid. We are monitoring the learning impact and staffing needs during quarantines. All this data will determine next steps. The [Determining Factors](#) used when deciding on which Safe Learning Plan to offer will continue to guide us. At the February 22nd work session, we will discuss when and how we might be able to bring all of our students back to In-Person learning. I will work with the MDE Regional Covid Support Team to see if we can get back sooner than they normally allow, and to find out what safety protocols we will need in place in order for this to happen. It is our hope that, by mid-March, most of our employees will be given the opportunity to get the vaccine to make their return to In-Person learning that much safer.

#### Planning for the 2021-21 School Year

As we look to the future for ONE10, what have we learned from education in a pandemic? Virtual learning is something that we had not experienced before and now it is something that all students and staff know how to do. We realize that some students and families may wish to continue this learning model into the future. So, we have begun conversations with SWMetro

Intermediate School to see if we can collaborate with them to provide this option to our students/families. We are currently in the design process of making this happen.

We are currently assessing our students and will use this data to determine if we have any learning gaps that have developed throughout this pandemic. The data will help guide our curriculum planning. We will look at summer school and credit recovery options to help keep our students on pace for their age appropriate academic expectations. We will roll back curriculum where needed to keep a sequential learning pace for students.

#### Covid Relief Funding

We are concerned about the inequity in Covid Relief Funding that we are receiving from the state. Please see the [comparison chart](#). We will express our concerns with officials at the Capital and we will further publicize the inequity if needed. It is important to know that other schools in the state will have more Covid relief money to offer more recovery programs for students.

#### Covid Vaccination Opportunities and Saliva Tests

The rollout of the Covid Vaccine to educators from the State of MN has been somewhat frustrating. The first four weeks have been completely random on where, when and how many vaccines are available to our employees. The expected return time for registering has been very tight and the registration has not been guaranteed. We have followed the prioritization guidelines and emailed staff as they became eligible. The state has now taken over how to prioritize and communicate to our 1000 staff members when they will have a vaccine opportunity. With all that said, we are thankful that the Covid Vaccination has been offered to about 20% of our staff. We are hopeful that the remaining staff will be given the opportunity for the vaccine over the next six weeks.

On February 3rd we were able to start our bi-weekly Covid Saliva Testing for staff who are working In-Person with students. The saliva test will be offered to staff every two weeks to help identify those who are asymptomatic to reduce the spread of Covid in our schools. We know this could increase our positive cases, but it will also reduce the overall spread.

#### District Management Group 2021 Superintendents' Strategy Summit

The District Management Group is an educational research group out of Harvard that uses national research to support school operations in becoming even more effective and efficient. I have been a part of this organization through a SWMetro membership for five years. The topics covered in their conferences have helped to streamline programs yet increase student learning. Now, the virtual conference being offered on Feb. 4-5 matches our work with Cultural Competence. I will be able to use this information to help our work to ensure we have a welcoming and inclusive school.

Resources used for Covid-19 related decisions at ONE10:

- [Carver County Covid-19 Dashboard](#)
- [MDE State Covid-19 Data](#)
- [Unofficial Current Covid-19 Trends by county or school district](#)
- [MDE Covid-19 Updates and Resources](#)
- [Executive Order 20-82](#)
- [Safe Learning Plan for the 2020-21 School Year](#)

**A Big Thanks for the Wonderful ONE10 Partnership in Providing the  
Best for Kids!!  
WE Are ONE10!!**

8. **ACTION ITEMS**

9. **DISCUSSION ITEMS**

10. **BOARD COMMITTEE REPORTS**

10.A. Self-Governance & Superintendent  
Relations Committee

10.B. Finance & Facilities Committee

10.C. Policy & Advocacy Committee

10.D. Leadership & District Service Committee

10.E. District 110 Advisory Council

10.F. Schools for Equity in Education (SEE)  
Representative

10.G. Southwest Metro Intermediate District 288  
Representative

10.H. MSHSL Representative

10.I. SPED Advisory Council

10.J. Community Education Advisory Council  
Representative

10.K. Teaching & Learning Advisory Council  
Representative

10.L. Chemical Abuse Advisory Council/HEROES

10.M. City of Waconia Liaison

10.N. City of Minnetrista Liaison

10.O. City of Victoria Liaison

10.P. City of St. Bonifacius Liaison

10.Q. City of New Germany Liaison

10.R. District 110 Foundation Representative

10.S. Carver County Elected Leaders  
Representative

10.T. Bayview PTO

10.U. Laketown PTO

10.V. Southview PTO

10.W. Waconia Middle School PTO

10.X. Booster Organizations

11. **ADJOURNMENT**