

Work Session

Monday, April 11, 2022 7:00 PM

Waconia Middle School Room D110, 1400 Community Dr., Waconia, MN 55387

1. **WEA Negotiations Update** **Presenter:** Mick Waldspurger
2. **Enter Closed Session RE: Labor Negotiation Discussion**
3. **Superintendent Search Update** **Presenter:** Chair Geller
4. **Director Introductions and Q & A**
 - **Enid Schonewise, Director of Human Resources**
 - **Kristen Hoheisel, Contracted - Director of Finance and Operations (2 days per week until June 30, 2022)**
5. **School Board Attendance**
6. **Recruit Student School Board Reps - Process**
7. **Board Meeting Schedule for May 2022**
8. **Review Preliminary Budget - Reminder**
 - **discussion in May**
9. **Superintendent Updates**
- 9.A. **FLEX Medical/Daycare Vendor Transition**
 - **Further to a new vendor OneBridge**

**OneBridge and Washington Trust Bank
Waconia Public Schools
“Plan Sponsor”**

**RESOLUTION DESIGNATING
ONEBRIDGE BENEFITS INC. AS THIRD PARTY ADMINISTRATOR
AND WASHINGTON TRUST BANK AS TRUSTEE**

WHEREAS, a meeting of the Governing Body of the Plan Sponsor was properly noticed and held during which the following resolutions were passed:

RESOLVED, that the Governing Body of the Plan Sponsor approves the removal of Matrix Trust Company and Further and the engagement and appointment of OneBridge Benefits Inc., as third party administrator, and Washington Trust Bank, as trustee, for custody and administration of the Plan Sponsor’s VEBA trust and health reimbursement arrangement plans, effective as of July 1, 2022; and

FURTHER RESOLVED, the Governing Body grants authority to its authorized officers and representatives to take all action reasonable and necessary to effect the removal of Matrix Trust Company and Further and the transition of services, data, and plan assets to OneBridge Benefits Inc. and Washington Trust Bank.

IN WITNESS WHEREOF, the Plan Sponsor has caused these resolutions to be executed by a duly authorized representative of the Plan Sponsor.

Superintendent

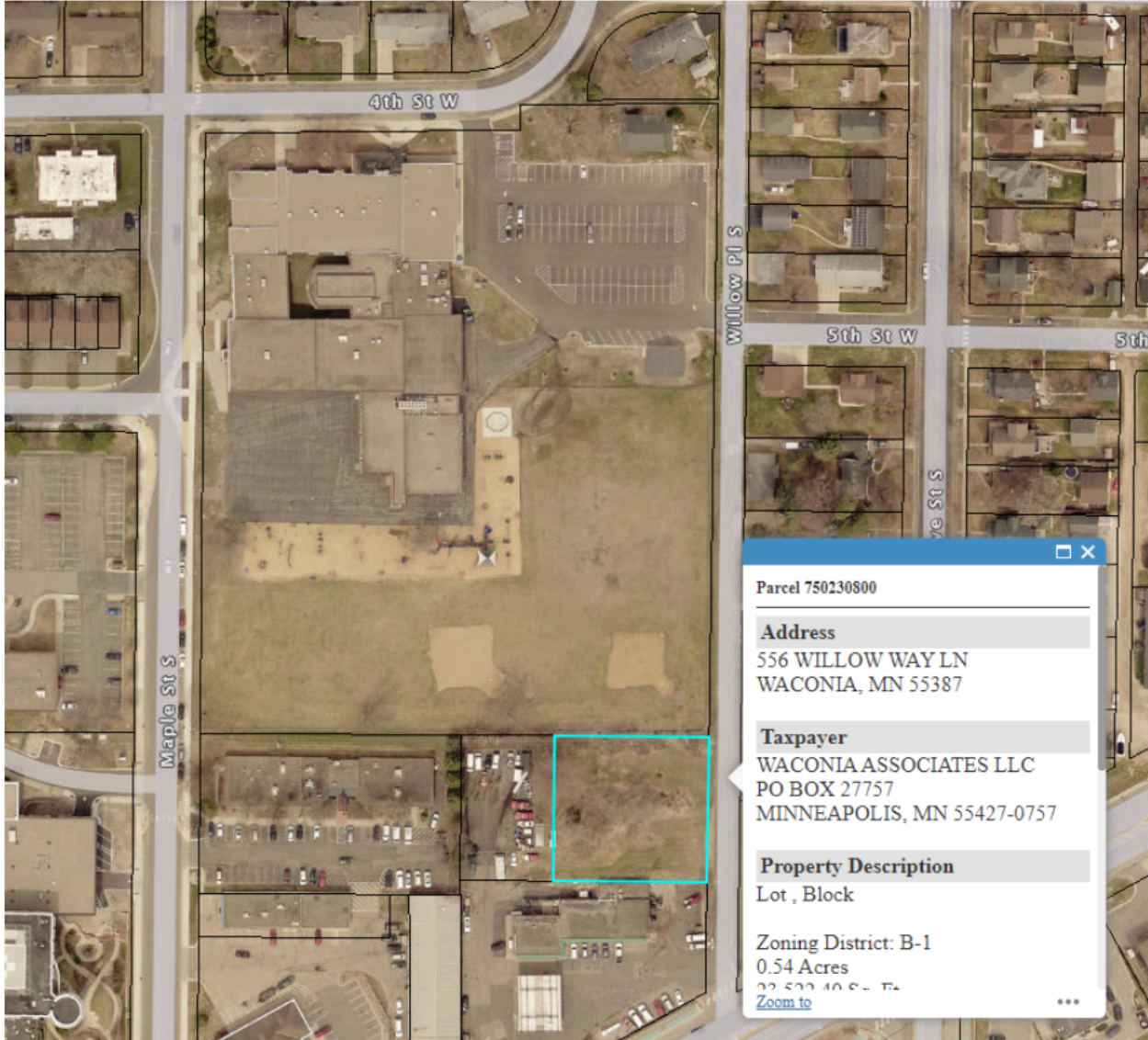
Dated: _____

Independent School District No. 110, Waconia School Board Chair

Dated: _____

9.B. MDE Approval of SOD Plan

9.C. City Property for Sale



Parcel 750230800

Address

556 WILLOW WAY LN
WACONIA, MN 55387

Taxpayer

WACONIA ASSOCIATES LLC
PO BOX 27757
MINNEAPOLIS, MN 55427-0757

Property Description

Lot , Block

Zoning District: B-1

0.54 Acres

22,522.40 S.F.

[Zoom to](#)

