

Regular Meeting

Monday, November 27, 2023 7:00 PM

Waconia City Hall, 201 S Vine Street, Waconia, MN 55387

1. **CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE, and PLEDGE OF ALLEGIANCE** **Presenter:** Chair Geller

2. **ANNOUNCEMENTS, ACKNOWLEDGMENTS, AND CORRESPONDENCE** **Presenter:** Chair Geller

2.A. Upcoming Meetings:

Dec. 11 Finance Committee 6pm @ District Office
Conf Rm B

Dec. 11 Work Session + Closed Meeting RE:
Superintendent's Evaluation 7pm @ District Office
Conf. Rm A

Dec. 18 Regular Meeting & Truth in Taxation
Hearing + Closed Meeting RE: Superintendent's
Evaluation 7pm @ District Office Conf Rm A

3. **PUBLIC COMMENT**

4. **MINUTES OF PREVIOUS MEETING**

Approve minutes of the October 23 regular meeting

ISD 110 School Board
Regular Meeting
Monday, October 23, 2023 7:00 PM Central

Waconia City Hall
201 S Vine Street
Waconia, MN 55387

1. CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE, and PLEDGE OF ALLEGIANCE

Call to order by Chair Geller at 7:00 PM

Members present: Geller, DeBoer, Bergstrom, Hagen, Kelzer-Breeden, Amott
Members absent: Myers

Motion by DeBoer to adopt agenda
Amott second
All in favor
Motion carried

2. ANNOUNCEMENTS, ACKNOWLEDGMENTS, AND CORRESPONDENCE

2.A. Upcoming Meetings:
Nov. 13 Policy Committee 6:00PM @ District Office
Nov. 13 School Board Work Session 7:00PM @ District Office
Nov. 27 Finance Committee 6:00PM @ Waconia City Hall
Nov. 27 School Board Regular Meeting 7:00PM @ Waconia City Hall

3. PUBLIC COMMENT

4. MINUTES OF PREVIOUS MEETING

Approve minutes of the September 25 regular meeting.

Motion by DeBoer to approve minutes of the September 25 regular meeting
Kelzer-Breeden second
All in favor
Motion carried

5. CONSENT AGENDA

Motion by DeBoer to approve Consent Agenda
Amott second
All in favor
Motion carried

5.A. Bills and Wire Transfers

5.B. Human Resource Items:

Employment

Gilbert, John

Educational Assistant (SPED)

WMS

Replacement	6.5 Hours/Day; 175 Days	
Peterson, Michael Replacement	Youth Coordinator (PAC/Youth Service) 8 Hours/Day, 260 Days	Comm Ed
Skelton, Mark Replacement	Custodial Cleaner 8 hours/Day; 260 Days	WHS

Employee Status Changes

Habeck, James, STEM Teacher, from .5 FTE to .53 FTE at WMS

Honnold, Lynn, FACS Teacher, from .6962 FTE to .724 FTE at WHS

Leaves of Absence

Gentz, Lisa, Custodian at LT

Gerten, Denise, Educational Assistant (SPED) at BV

Jones, Evan, Vocal and Classroom Music Teacher at LT

Retirements/Resignations/Terminations

Meuffels, Judy, Custodial Cleaner at BV

5.C. Assurance of Compliance with State and Federal Law Prohibiting Discrimination

5.D. Receipts of Donation

6. REPORTS

6.A. Student Representative Report

6.B. Administrative Presentation: World's Best Workforce

6.C. Finance Report

6.C.1. Enrollment Report and Presentation

6.C.2. New Report for YTD Revenue

6.C.3. New Report for YTD Expenditures

6.C.4. Summary for September 2023 Revenue and Expenditures

6.C.5. Site Logic Timeline

6.C.6. Enrollment Tracking

7. ACTION ITEMS

7.A. Resolution of ISD 110 School Board Supporting FORM A Application to MSHSL Foundation (Roll Call Vote)

Motion by Kelzer-Breeden to approve Resolution of ISD 110 School Board Supporting FORM A Application to MSHSL Foundation

Amott second

Roll Call Vote Taken

All in favor
Motion carried

7.B. Resolution of ISD 110 School Board Supporting FORM B Application to MSHSL Foundation (Roll Call Vote)

Motion by Bergstrom to approve Resolution of ISD 110 School Board Supporting FORM B Application to MSHSL Foundation

Kelzer-Breedon second

All in favor

Motion carried

7.C. Second Read Board Policies

Motion by Amott to approve second read board policies

DeBoer second

All in favor

Motion carried

7.C.1. 416 Drug and Alcohol Testing

7.C.2. 424 License Status

7.C.3. 513 Student Promotion, Retention, and Program Design

7.C.4. 601 School District Curriculum and Instruction Goals

7.C.5. 603 Curriculum Development

7.C.6. 604 Instructional Curriculum

7.C.7. 620 Credit for Learning

7.C.8. 621 Literacy and the READ Act (New)

7.C.9. 624 Online Instruction (New)

8. DISCUSSION ITEMS

8.A. First Read Board Policies

8.A.1. 506 Student Discipline

8.A.2. 710 Extra Curricular Transportation

8.A.3. 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources

8.A.4. 806 Crisis Management

9. BOARD COMMITTEE REPORTS

9.A. Self-Governance & Superintendent Relations Committee

Geller shared recap of Board Listening Session w/WEA

9.B. Finance & Facilities Committee

9.C. Policy & Advocacy Committee

9.D. District 110 Advisory Council

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

9.F. Southwest Metro Intermediate District 288 Representative

9.G. MSHSL Representative

9.H. Special Education Advisory Council

Hagen shared recap of recent advisory council meeting and a newly created folder of resources for parents of newly diagnosed children

9.I. Community Education Advisory Council Representative

9.J. Teaching & Learning Advisory Council Representative

Kelzer-Breeden reported the group is looking for 2 representatives from SV

9.K. Chemical Abuse Advisory Council/HERO's

9.L. City of Waconia Liaison

10. ENTER CLOSED MEETING

Motion by DeBoer to enter into closed meeting at 8:16 PM

Amott second

All in favor

Motion carried

11. ADJOURNMENT

Motion by DeBoer to adjourn

Amott second

All in favor

Motion carried

Meeting adjourned at 9:15 PM

5. **CONSENT AGENDA**

Presenter: Chair
Geller

5.A. Bills and Wire Transfers

Presenter: Ra Chhoth,
Director of Finance
and Operations

CHECK NUMBER	VENDOR	CHECK DATE	CHE TYP	POST AMOUNT	MONTH
609767	TREICHEL, MANNY	10/19/2023	R	648.00	October
609768	A H HERMEL COMPANY	10/20/2023	R	97.91	October
609769	ANDERSON'S	10/20/2023	R	331.48	October
609770	BEHRENS, CHARLES	10/20/2023	R	98.00	October
609771	BEST BUY BUSINESS ADV ACCT	10/20/2023	R	1,900.00	October
609772	BISSONETTE, ROBERT	10/20/2023	R	98.00	October
609773	BSN SPORTS LLC	10/20/2023	R	104.95	October
609774	CDW GOVERNMENT	10/20/2023	R	1,800.00	October
609775	CENTRAL HIGH SHOW CHOIR BOOSTE	10/20/2023	R	575.00	October
609776	DACOTAH PAPER CO.	10/20/2023	R	239.33	October
609777	DAWN FOOD PRODUCTS INC.	10/20/2023	R	546.60	October
609778	DECKER EQUIPMENT	10/20/2023	R	36.25	October
609779	DEMCO, INC	10/20/2023	R	177.11	October
609780	DIGITAL INS LLC	10/20/2023	R	3,400.00	October
609781	DUGGAN ARRANGEMENTS LLC	10/20/2023	R	375.00	October
609782	ECM PUBLISHERS, INC	10/20/2023	R	163.30	October
609783	ENABLING DEVELOPMENT INC	10/20/2023	R	84.00	October
609784	FIEBIGER, ROLF	10/20/2023	R	98.00	October
609785	FIVE STAR SPORT SALES	10/20/2023	R	258.00	October
609786	FLINN SCIENTIFIC	10/20/2023	R	483.90	October
609787	GRAMS, RYAN	10/20/2023	R	160.00	October
609788	HAAS, CASEY	10/20/2023	R	160.00	October
609789	HENDRYCKS, PHIL	10/20/2023	R	486.00	October
609790	HILLYARD/HUTCHINSON	10/20/2023	R	520.00	October
609791	HLS GROUP	10/20/2023	R	74.22	October
609792	HOLMEN HIGH SCHOOL	10/20/2023	R	300.00	October
609793	HOLTON ELECTRIC CONTRACTORS	10/20/2023	R	395.14	October
609794	INDIANHEAD FS DISTRIBUTOR, INC	10/20/2023	R	39,838.86	October
609795	INNOVATIVE OFFICE SOLUTIONS LL	10/20/2023	R	511.04	October
609796	ISD #108 COMMUNITY EDUCATION	10/20/2023	R	170.00	October
609797	JW PEPPER & SON, INC	10/20/2023	R	104.99	October
609798	KAHMEYER, TROY	10/20/2023	R	89.00	October
609799	KRAMER, PAUL	10/20/2023	R	89.00	October
609800	KROMER COMPANY	10/20/2023	R	112.72	October
609801	KUERSCHNER, JASON	10/20/2023	R	85.00	October
609802	LEE'S REFRIGERATION LLC	10/20/2023	R	284.89	October
609803	LOYD, DOUGLAS	10/20/2023	R	92.00	October
609804	MACKENTHUN'S FINE FOODS	10/20/2023	R	5,790.05	October
609805	MAJERUS, LANDON	10/20/2023	R	60.00	October
609806	MATTSON, RICHARD	10/20/2023	R	95.00	October
609807	MAYER LUMBER CO, INC	10/20/2023	R	6,070.44	October
609808	MERRITT, GEDRIC	10/20/2023	R	85.00	October
609809	METRO VOLLEYBALL OFFICIALS ASS	10/20/2023	R	620.00	October
609810	MGBCA	10/20/2023	R	125.00	October
609811	MILTON CHOIR PARENTS	10/20/2023	R	650.00	October
609812	MINI BIFF LLC	10/20/2023	R	99.96	October
609813	MN CLAY CO USA	10/20/2023	R	48.40	October
609814	MN SAFETY COUNCIL	10/20/2023	R	230.00	October
609815	MOORHEAD PUBLIC SCHOOLS	10/20/2023	R	2,207.79	October
609816	MRI SOFTWARE LLC	10/20/2023	R	194.00	October
609817	N2Y, LLC	10/20/2023	R	499.98	October
609818	OLYMPUS LOCKERS & STORAGE PROD	10/20/2023	R	288.00	October
609819	PERFORMANCE FOODSERVICE	10/20/2023	R	5,220.54	October
609820	QUADIENT INC	10/20/2023	R	154.85	October
609821	REGENTS OF THE U OF MN	10/20/2023	R	297.00	October
609822	ROTARY CLUB OF WACONIA-WEST CA	10/20/2023	R	180.00	October

CHECK NUMBER	VENDOR	CHECK DATE	CHE TYP	POST AMOUNT	MONTH
609823	ROUZEGAR, MIRSAEED	10/20/2023	R	89.00	October
609824	SCHEFF, BRODY	10/20/2023	R	85.00	October
609825	SEVICK, CRAIG	10/20/2023	R	98.00	October
609826	ST PETER PUBLIC SCHOOLS	10/20/2023	R	1,896.72	October
609827	TERRAFORM PHOENIX II ARCADIA	10/20/2023	R	277.68	October
609828	TRIO SUPPLY COMPANY	10/20/2023	R	405.96	October
609829	UHL CO	10/20/2023	R	2,233.26	October
609830	UNITED FARMERS COOPERATIVE	10/20/2023	R	9,785.53	October
609831	UNIVERSAL ATHLETIC LLC	10/20/2023	R	216.89	October
609832	VOELKER, JEREMY	10/20/2023	R	85.00	October
609833	WASNESS, SANDY	10/20/2023	R	48.00	October
609834	WAYNE DAUWALTER PLUMBING	10/20/2023	R	2,313.14	October
609835	WEIS, SCOTT	10/20/2023	R	98.00	October
609836	WITZEL, GAIL ANN	10/20/2023	R	95.00	October
609837	WM CORPORATE SERVICES INC	10/20/2023	R	2,447.70	October
609839	AUDIOQUIP	10/27/2023	R	2,200.00	October
609840	AVIBEN	10/27/2023	R	533.82	October
609841	BATTERIES R US	10/27/2023	R	111.98	October
609842	BIFFS, INC	10/27/2023	R	2,044.00	October
609843	BOB'S REPAIR OF MAYER INC.	10/27/2023	R	114.77	October
609844	BSN SPORTS LLC	10/27/2023	R	1,635.63	October
609845	CATALYST SOURCING SOLUTIONS	10/27/2023	R	1,447.49	October
609846	CLASSY THREADS INC.	10/27/2023	R	633.65	October
609847	COMMERCIAL KITCHEN SERVICES	10/27/2023	R	4,849.00	October
609848	CONDE SYSTEMS, INC.	10/27/2023	R	1,009.47	October
609849	COUNTRYSIDE CUSTOM APPAREL	10/27/2023	R	776.60	October
609850	DACOTAH PAPER CO.	10/27/2023	R	437.70	October
609851	DECA INC.	10/27/2023	R	351.00	October
609852	DEPT OF HUMAN SERVICES	10/27/2023	R	578.00	October
609853	ECM PUBLISHERS, INC	10/27/2023	R	409.50	October
609854	FLEXCON CORP.	10/27/2023	R	2,966.27	October
609855	FRANKLIN PRINTING INC	10/27/2023	R	1,158.04	October
609856	GREAT LAKES COCA-COLA DIST	10/27/2023	R	1,037.30	October
609857	HAGEN, TESSA	10/27/2023	R	340.20	October
609858	HERMAN, KADEN	10/27/2023	R	60.00	October
609859	HOLT PETERSON BUS	10/27/2023	R	5,380.00	October
609860	HOLTON ELECTRIC CONTRACTORS	10/27/2023	R	281.07	October
609861	INDIANHEAD FS DISTRIBUTOR, INC	10/27/2023	R	2,474.71	October
609862	INNOVATIVE OFFICE SOLUTIONS LL	10/27/2023	R	173.79	October
609863	JACKSON, PAUL	10/27/2023	R	143.00	October
609864	KEVIN CHASE LLC	10/27/2023	R	21,300.00	October
609865	KOCH SCHOOL BUS SERVICE, INC	10/27/2023	R	405,729.93	October
609866	KROELLS, LINDA	10/27/2023	R	340.20	October
609867	MACKIN LIBRARY SERVICE	10/27/2023	R	352.49	October
609868	MASE	10/27/2023	R	879.00	October
609869	MEI TOTAL ELEVATOR SOLUTIONS	10/27/2023	R	753.33	October
609870	MID-COUNTY CO-OP	10/27/2023	R	45.43	October
609871	MUSIC MART	10/27/2023	R	289.42	October
609872	NCS PEARSON, INC	10/27/2023	R	519.51	October
609873	NWAOFUNU, PETER	10/27/2023	R	143.00	October
609874	OCCUPATIONAL HLTH CNTRS MN PC	10/27/2023	R	282.00	October
609875	PARTS CITY WACONIA	10/27/2023	R	973.19	October
609876	PERFORMANCE FOODSERVICE	10/27/2023	R	3,437.50	October
609877	PERRY, MARK	10/27/2023	R	1,080.00	October
609878	PMA ASSET MANAGEMENT, LLC	10/27/2023	R	179.04	October
609879	REGION V	10/27/2023	R	696.25	October

CHECK NUMBER	VENDOR	CHECK DATE	CHE TYP	AMOUNT	POST MONTH
609880	RIDGEWATER COLLEGE	10/27/2023	R	18,170.00	October
609881	SCIENCE TAKE OUT LLC	10/27/2023	R	340.65	October
609882	SCIENTIFIC SPECIALTIES, LTD.	10/27/2023	R	1,371.00	October
609883	SPEERS, MITCHELL	10/27/2023	R	40.00	October
609884	SQUIRES,WALDSPURGER & MACE PA	10/27/2023	R	2,676.44	October
609885	STEP SAVER, INC	10/27/2023	R	185.14	October
609886	TEC21 EDUCATIONAL SERV	10/27/2023	R	2,462.72	October
609887	TRA-TEACHERS RETIREMENT ASSOC	10/27/2023	R	39.98	October
609888	TRIO SUPPLY COMPANY	10/27/2023	R	1,003.58	October
609889	UNIVERSAL ATHLETIC LLC	10/27/2023	R	1,241.00	October
609890	UNIVERSITY OF MN	10/27/2023	R	7,250.00	October
609891	WACONIA CHAMBER OF COMMERCE	10/27/2023	R	50.00	October
609892	WAYZATA RESULTS, INC	10/27/2023	R	1,370.00	October
609893	AMAZON CAPITAL SERVICES	10/27/2023	R	4,820.91	October
609894	EYE MED-FIDELITY SECURITY LIFE	10/31/2023	R	2,158.28	October
609895	NCPERS GROUP LIFE INS	10/31/2023	R	96.00	October
609896	RODENBURG LAW FIRM	10/31/2023	R	393.38	October
609897	SCHOOL SERVICE EMPLOYEES	10/31/2023	R	1,058.50	October
609898	WACONIA EDUCATION ASSOCIATION	10/31/2023	R	11,967.73	October
609899	A MAZEN FARMYARD	11/03/2023	R	544.00	November
609900	ADAMS PEST CONTROL CO INC	11/03/2023	R	436.80	November
609901	APPLE INC	11/03/2023	R	49.99	November
609902	AUDIO LOGIC SYSTEMS	11/03/2023	R	3,255.00	November
609903	BEHRENS, CHARLES	11/03/2023	R	98.00	November
609904	BSN SPORTS LLC	11/03/2023	R	906.01	November
609905	BUZARD, BRYAN	11/03/2023	R	70.00	November
609906	CANON FINANCIAL SERVICES INC	11/03/2023	R	890.18	November
609907	CAPITAL ONE TRADE CREDIT	11/03/2023	R	742.61	November
609908	CASEY, NICOLE	11/03/2023	R	14.70	November
609909	CURTIS, MELISSA	11/03/2023	R	707.00	November
609910	DACOTAH PAPER CO.	11/03/2023	R	273.22	November
609911	DEMCO, INC	11/03/2023	R	388.77	November
609912	DVORAK, JOHN	11/03/2023	R	98.00	November
609913	ECM PUBLISHERS, INC	11/03/2023	R	116.21	November
609914	ELLINGSON, JIM	11/03/2023	R	95.00	November
609915	H2I GROUP	11/03/2023	R	434.18	November
609916	HDL-HARDWARE DISTRIBUTORS, LTD	11/03/2023	R	210.62	November
609917	HEGER'S DAIRY LLC	11/03/2023	R	7,501.80	November
609918	HILLYARD/HUTCHINSON	11/03/2023	R	7,326.90	November
609919	IEA, INC	11/03/2023	R	1,206.77	November
609920	INDIANHEAD FS DISTRIBUTOR, INC	11/03/2023	R	21,541.59	November
609921	INGCO INT'L INC	11/03/2023	R	100.00	November
609922	INNOVATIVE OFFICE SOLUTIONS LL	11/03/2023	R	215.78	November
609923	INSTRUCTIONAL EMPOWERMENT INC	11/03/2023	R	199.00	November
609924	JACKSON, JACOB	11/03/2023	R	1,300.00	November
609925	JEFFERSON CHORUS BOOSTERS INC	11/03/2023	R	600.00	November
609927	KUERSCHNER, JASON	11/03/2023	R	85.00	November
609928	LOFFLER COMPANIES	11/03/2023	R	466.45	November
609929	LONG LAKE CONSERVATION CENTER	11/03/2023	R	28,832.48	November
609930	METRONET	11/03/2023	R	1,882.36	November
609931	MN CLAY CO USA	11/03/2023	R	5,627.05	November
609932	MN JUNIOR HIGH MATH LEAGUE	11/03/2023	R	300.00	November
609933	MOA ENTERTAINMENT COMPANY LLC	11/03/2023	R	10,600.00	November
609934	MYAS	11/03/2023	R	300.00	November
609935	NOVAK, JANICE	11/03/2023	R	40.00	November
609936	OFFICE OF MNIT SERVICES	11/03/2023	R	31.50	November

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609937	PALO, JASON	11/03/2023	R	85.00	November
609938	PARCHMENT LLC	11/03/2023	R	5,082.00	November
609939	PERFORMANCE FOODSERVICE	11/03/2023	R	1,159.14	November
609940	PLANSOURCE BENEFITS ADMIN INC	11/03/2023	R	3,063.68	November
609941	RIDDELL ALL AMERICAN SPORTS CO	11/03/2023	R	356.45	November
609942	ROBERSON, ROBYN	11/03/2023	R	5.35	November
609943	rSCHOOL TODAY (DWC)	11/03/2023	R	700.00	November
609944	SCHAFFER, KEVIN	11/03/2023	R	92.00	November
609945	SCHOLASTIC BOOK FAIRS-15	11/03/2023	R	1,171.54	November
609946	SCHOOL SPECIALTY, LLC	11/03/2023	R	78.23	November
609947	SHERWIN-WILLIAMS CO	11/03/2023	R	467.10	November
609948	STARR, CHRISTINE	11/03/2023	R	4,794.00	November
609949	TRIMARK MARLINN LLC	11/03/2023	R	77,451.32	November
609950	TRIO SUPPLY COMPANY	11/03/2023	R	648.43	November
609951	VOELKER, JEREMY	11/03/2023	R	85.00	November
609952	WASNESS, SANDY	11/03/2023	R	48.00	November
609953	WAYNE DAUWALTER PLUMBING	11/03/2023	R	1,308.58	November
609954	WEX BANK	11/03/2023	R	492.79	November
609955	WORTZ, NOELLE	11/03/2023	R	100.00	November
609956	WORTZ, TYLER	11/03/2023	R	588.80	November
609957	US POSTAL SERVICE	11/03/2023	R	1,595.72	November
609958	ADAMS PEST CONTROL CO INC	11/10/2023	R	252.17	November
609959	ALPHA WIRELESS COMMUNICATIONS	11/10/2023	R	540.00	November
609960	AMPION PBC	11/10/2023	R	13,905.95	November
609961	ARBOR SCIENTIFIC	11/10/2023	R	293.05	November
609962	AVIBEN	11/10/2023	R	250.04	November
609963	BATTERIES R US	11/10/2023	R	167.97	November
609964	BELLADONNA FLORIST INC.	11/10/2023	R	178.52	November
609965	BSN SPORTS LLC	11/10/2023	R	3,961.84	November
609966	CARVER COUNTY PARKS & RECREATI	11/10/2023	R	53.15	November
609967	CITY OF WACONIA	11/10/2023	R	9,674.39	November
609968	D'VINCI'S	11/10/2023	R	1,918.80	November
609969	DENNY, ROGER	11/10/2023	R	98.00	November
609970	ECM PUBLISHERS, INC	11/10/2023	R	109.90	November
609971	GEHRKE, LYNN	11/10/2023	R	1,000.00	November
609972	GRAINGER	11/10/2023	R	13.82	November
609973	GREAT LAKES COCA-COLA DIST	11/10/2023	R	1,504.70	November
609974	HAPPY FEET SOCCER TWIN CITIES	11/10/2023	R	1,296.00	November
609975	HELEN SOLAR LLC	11/10/2023	R	5,199.38	November
609976	HILLYARD/HUTCHINSON	11/10/2023	R	1,427.16	November
609977	HOLTON ELECTRIC CONTRACTORS	11/10/2023	R	2,063.52	November
609978	HUSTLE & HEART SPORTS	11/10/2023	R	180.00	November
609979	INDIANHEAD FS DISTRIBUTOR, INC	11/10/2023	R	17,597.72	November
609981	KCBI	11/10/2023	R	700.00	November
609982	LAKEVILLE NORTH HIGH SCHOOL	11/10/2023	R	200.00	November
609983	LEARNING WITHOUT TEARS	11/10/2023	R	37.60	November
609984	LOFFLER COMPANIES	11/10/2023	R	1,096.75	November
609986	MATH LEARNING CENTER	11/10/2023	R	750.00	November
609987	METRO VOLLEYBALL OFFICIALS ASS	11/10/2023	R	620.00	November
609988	MID-COUNTY CO-OP	11/10/2023	R	772.50	November
609989	MN CHILDREN'S MUSEUM	11/10/2023	R	552.50	November
609990	MN DEPT OF HEALTH	11/10/2023	R	3,500.00	November
609991	NEVER BORED ADVENTURE LLC	11/10/2023	R	174.00	November
609992	PARTS CITY WACONIA	11/10/2023	R	210.28	November
609993	PASCO Scientific	11/10/2023	R	248.00	November
609994	PERFORMANCE FOODSERVICE	11/10/2023	R	362.34	November

CHECK NUMBER	VENDOR	CHECK DATE	CHE TYP	AMOUNT	POST MONTH
609995	PICK A TIME	11/10/2023	R	299.20	November
609996	SCHOLASTIC, INC	11/10/2023	R	31.63	November
609997	SCHOOL SPECIALTY, LLC	11/10/2023	R	571.99	November
609998	SCHROEDER, SCOTT	11/10/2023	R	106.50	November
609999	SECURITY BANK & TRUST CO	11/10/2023	R	2,843.00	November
610000	SOUTHWEST MN STATE UNIV	11/10/2023	R	8,250.00	November
610001	STAGES THEATRE COMPANY	11/10/2023	R	855.50	November
610002	WACONIA PATRIOT	11/10/2023	R	72.35	November
610003	WAYNE DAUWALTER PLUMBING	11/10/2023	R	953.66	November
610004	WILSON LANGUAGE TRAINING CORP	11/10/2023	R	30.00	November
610005	SECURITY BANK & TRUST CO	11/14/2023	R	750.00	November
610006	WACONIA EDUCATION ASSOCIATION	11/15/2023	R	11,967.73	November
610007	US POSTAL SERVICE	11/16/2023	R	239.64	November
610008	A & D SOLUTIONS LLC	11/17/2023	R	3,340.00	November
610009	AFFINETY SOLUTIONS, INC	11/17/2023	R	710.00	November
610010	ALLEN, STEPHANY	11/17/2023	R	2,400.00	November
610011	ALLEX, JESSE	11/17/2023	R	70.00	November
610012	ALPHA WIRELESS COMMUNICATIONS	11/17/2023	R	7,234.89	November
610013	AUGUST ASH INCORPORATED	11/17/2023	R	95.00	November
610014	BARFKNECHT, ALAN	11/17/2023	R	110.00	November
610015	BEST BUY BUSINESS ADV ACCT	11/17/2023	R	500.00	November
610016	BIO-RAD LABORATORIES INC	11/17/2023	R	246.80	November
610017	BMK ARRANGEMENTS	11/17/2023	R	2,050.00	November
610018	BRENNAN SCHACHTNER PHOTOGRAPHY	11/17/2023	R	122.00	November
610019	BSN SPORTS LLC	11/17/2023	R	585.31	November
610020	BURMAN, FRED	11/17/2023	R	1,000.00	November
610021	BUZARD, BRYAN	11/17/2023	R	70.00	November
610022	CITY OF WACONIA	11/17/2023	R	20,000.00	November
610023	COLONY PLAZA, INC	11/17/2023	R	274.47	November
610024	COMMERCIAL KITCHEN SERVICES	11/17/2023	R	471.00	November
610025	Creative Compass Consulting	11/17/2023	R	15,000.00	November
610026	CUSTOM INK	11/17/2023	R	1,470.40	November
610027	DACOTAH PAPER CO.	11/17/2023	R	218.88	November
610029	EAST RIDGE HIGH SCHOOL	11/17/2023	R	350.00	November
610030	ECM PUBLISHERS, INC	11/17/2023	R	109.89	November
610031	GRAMS, RYAN	11/17/2023	R	110.00	November
610032	GRUDT, PAUL	11/17/2023	R	1,800.00	November
610033	HAAS, CASEY	11/17/2023	R	110.00	November
610034	HEYRMAN, CHAD	11/17/2023	R	1,400.00	November
610035	HILLYARD/HUTCHINSON	11/17/2023	R	1,103.49	November
610036	HOLTON ELECTRIC CONTRACTORS	11/17/2023	R	3,327.31	November
610037	INDIANHEAD FS DISTRIBUTOR, INC	11/17/2023	R	15,782.24	November
610038	INFINITE HEALTH COLLABORATIVE	11/17/2023	R	326.25	November
610039	INNOVATIVE OFFICE SOLUTIONS LL	11/17/2023	R	419.69	November
610040	JAH SCHEDULING LLC	11/17/2023	R	336.00	November
610042	KEEGAN, KEVIN	11/17/2023	R	1,400.00	November
610043	KOOSMANN, JACK	11/17/2023	R	1,000.00	November
610044	LAKE COUNTRY SCALE WORKS, INC	11/17/2023	R	520.00	November
610045	LAZY LOON LANES LLC	11/17/2023	R	543.75	November
610046	LERFALD, DOUGLAS	11/17/2023	R	3,600.00	November
610047	LHOTKA, MICHAEL	11/17/2023	R	125.00	November
610048	LOFFLER COMPANIES	11/17/2023	R	3,430.97	November
610049	LUEBKE, MICHAEL	11/17/2023	R	1,450.00	November
610050	MAYER LUMBER CO, INC	11/17/2023	R	410.99	November
610051	DR. WARD MILLER LLC	11/17/2023	R	600.00	November
610052	MINI BIFF LLC	11/17/2023	R	99.96	November

CHECK NUMBER	VENDOR	CHECK DATE	CHE TYP	AMOUNT	POST MONTH
610053	MN CLAY CO USA	11/17/2023	R	780.09	November
610054	MN DEPT LABOR & INDUSTRY	11/17/2023	R	450.00	November
610055	MUSIC MART	11/17/2023	R	427.00	November
610056	NAHAN, SHELLY	11/17/2023	R	1,284.00	November
610057	PERFORMANCE APPAREL, LLC	11/17/2023	R	798.00	November
610058	PERNSTEINER CREATIVE GROUP, IN	11/17/2023	R	800.00	November
610059	PERRY, MARK	11/17/2023	R	5,022.50	November
610060	PICK A TIME	11/17/2023	R	120.00	November
610061	POZEGA, JUSTIN	11/17/2023	R	2,200.00	November
610062	PREP TIME PRINTING	11/17/2023	R	3,210.00	November
610063	REGION 2AA	11/17/2023	R	18,744.00	November
610064	RICARD, MELISSA	11/17/2023	R	2,347.25	November
610065	SALIB, CODY	11/17/2023	R	1,000.00	November
610066	SCHOLASTIC BOOK FAIRS-15	11/17/2023	R	1,155.38	November
610067	SCHOOL SPECIALTY, LLC	11/17/2023	R	39.84	November
610068	STAPLES ADVANTAGE	11/17/2023	R	380.01	November
610069	TINTES, MATTHEW	11/17/2023	R	870.00	November
610070	TOTAL MECHANICAL SERVICES INC.	11/17/2023	R	6,743.00	November
610071	TRIMARK MARLINN LLC	11/17/2023	R	9,098.59	November
610072	TRINITY LUTHERAN SCHOOL	11/17/2023	R	24,735.87	November
610073	TRIO SUPPLY COMPANY	11/17/2023	R	553.95	November
610074	TURNER & TURNER LLC	11/17/2023	R	448.00	November
610075	UNITED FARMERS COOPERATIVE	11/17/2023	R	4,697.63	November
610077	WEX BANK	11/17/2023	R	423.78	November
610078	WILSON LANGUAGE TRAINING CORP	11/17/2023	R	160.92	November
610079	WINSTED SOLAR LLC	11/17/2023	R	5,662.34	November
610080	WM CORPORATE SERVICES INC	11/17/2023	R	1,254.99	November
610081	WORTZ, TYLER	11/17/2023	R	772.80	November
610082	WOYNO, JAMES	11/17/2023	R	1,000.00	November
610083	YAGER, MICHAEL	11/17/2023	R	110.00	November
610084	AMAZON CAPITAL SERVICES	11/17/2023	R	3,858.46	November
610085	ABRAKADOODLE	11/21/2023	R	666.00	November
610086	APPLE INC	11/21/2023	R	29.99	November
610087	ATEK DISTRIBUTION LLC	11/21/2023	R	1,148.88	November
610088	AVIBEN	11/21/2023	R	533.82	November
610089	BIFFS, INC	11/21/2023	R	1,360.95	November
610090	BJORKLUND COMPENSATION LLC	11/21/2023	R	150.00	November
610091	CANON FINANCIAL SERVICES INC	11/21/2023	R	890.18	November
610092	CONKLIN, HENRY	11/21/2023	R	20.00	November
610093	CONKLIN, TANNER	11/21/2023	R	120.00	November
610094	CROW RIVER PRESS INC	11/21/2023	R	2,228.61	November
610095	DECKER EQUIPMENT	11/21/2023	R	314.06	November
610096	DIGITAL INS LLC	11/21/2023	R	1,600.00	November
610097	ECM PUBLISHERS, INC	11/21/2023	R	304.50	November
610098	FRANKLIN PRINTING INC	11/21/2023	R	146.86	November
610099	G-SPORTS WRESTLING	11/21/2023	R	1,484.50	November
610100	HILLYARD/HUTCHINSON	11/21/2023	R	403.94	November
610101	INDIANHEAD FS DISTRIBUTOR, INC	11/21/2023	R	21,113.53	November
610102	INFOBASE LEARNING	11/21/2023	R	468.75	November
610103	INGCO INT'L INC	11/21/2023	R	144.54	November
610104	INNOVATIONAL WATER SOLUTIONS I	11/21/2023	R	573.00	November
610105	L2 BRANDS LLC	11/21/2023	R	394.80	November
610106	LAKEVIEW AUTOMOTIVE	11/21/2023	R	64.78	November
610107	LANGER, BETHANY	11/21/2023	R	120.00	November
610108	LOFFLER COMPANIES	11/21/2023	R	3,898.56	November
610109	LVC COMPANIES INC	11/21/2023	R	3,549.90	November

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610110	MACKENTHUN'S FINE FOODS	11/21/2023	R	4,591.92	November
610111	MCEA EXECUTIVE OFFICE	11/21/2023	R	1,214.00	November
610112	MEEHAN, NAOMI	11/21/2023	R	120.00	November
610113	MEI TOTAL ELEVATOR SOLUTIONS	11/21/2023	R	753.33	November
610114	MILLER, BLAKE	11/21/2023	R	40.00	November
610115	MN CHILDREN'S MUSEUM	11/21/2023	R	130.00	November
610116	MN SAFETY COUNCIL	11/21/2023	R	92.00	November
610117	MRI SOFTWARE LLC	11/21/2023	R	90.45	November
610118	PAN-O-GOLD BAKING CO	11/21/2023	R	4,356.24	November
610119	PERFORMANCE FOODSERVICE	11/21/2023	R	3,122.24	November
610120	PICKLE EVENTS LLC	11/21/2023	R	2,278.95	November
610121	PRACTICAL BAKER INC.	11/21/2023	R	38.00	November
610122	PREP TIME PRINTING	11/21/2023	R	18.00	November
610123	PROFESSIONAL TURF & RENOVATION	11/21/2023	R	2,249.40	November
610124	SASC LLC	11/21/2023	R	105.77	November
610125	SHRED-N-GO INC	11/21/2023	R	285.00	November
610126	STAPLES ADVANTAGE	11/21/2023	R	601.18	November
610127	TERRAFORM PHOENIX II ARCADIA	11/21/2023	R	225.51	November
610129	TRIO SUPPLY COMPANY	11/21/2023	R	643.98	November
610130	UHL CO	11/21/2023	R	4,637.23	November
610131	UNIVERSAL ATHLETIC LLC	11/21/2023	R	1,239.99	November
610132	VERNIER SOFTWARE	11/21/2023	R	396.00	November
202300372	EDUCATIONAL SUPPORT PARA UNION	10/13/2023	W	1,397.88	October
202300374	LIFE INS CO OF NORTH AMERICA	10/13/2023	W	4,157.20	October
202300380	ONEBRIDGE BENEFITS, INC.	10/13/2023	W	4,514.02	October
202300381	BLUE CROSS AND BLUE SHIELD OF	10/20/2023	W	728,856.43	October
202300383	EDUCATIONAL SUPPORT PARA UNION	10/31/2023	W	1,411.12	October
202300384	INTERNAL REVENUE SERVICE	10/31/2023	W	267,092.04	October
202300385	LIFE INS CO OF NORTH AMERICA	10/31/2023	W	6,851.19	October
202300386	MN CHILD SUPPORT PYMT CENTER	10/31/2023	W	128.00	October
202300387	MN DEPT OF REVENUE	10/31/2023	W	41,839.75	October
202300388	MN TEACHERS RETIREMENT ASSN	10/31/2023	W	153,427.58	October
202300389	PERA	10/31/2023	W	47,521.05	October
202300390	AVIBEN	10/31/2023	W	58,589.64	October
202300391	ONEBRIDGE BENEFITS, INC.	10/31/2023	W	4,514.02	October
202300392	ALDI	11/10/2023	W	688.31	November
202300394	TARGET BANK	11/10/2023	W	2,367.70	November
202300396	MASTER TOOL REPAIR	11/10/2023	W	22.49	November
202300399	GRAINGER	11/10/2023	W	22.11	November
202300407	VENDNET	11/10/2023	W	72.64	November
202300419	LAKEVIEW AUTOMOTIVE	11/10/2023	W	54.66	November
202300422	MACKENTHUN'S FINE FOODS	11/10/2023	W	29.57	November
202300423	DOMINO'S PIZZA	11/10/2023	W	170.75	November
202300427	ROBERTS HAMILTON WEST	11/10/2023	W	14.23	November
202300428	TWIN CITIES SOCCER LEAGUES	11/10/2023	W	174.76	November
202300430	DOLLAR TREE	11/10/2023	W	32.50	November
202300431	MAKERBOT INDUSTRIES LLC	11/10/2023	W	1,020.00	November
202300432	UPS STORE	11/10/2023	W	14.32	November
202300433	BARNES & NOBLE	11/10/2023	W	433.86	November
202300436	USA WELCOME LLC	11/10/2023	W	3,195.00	November
202300437	TEACHERS SYNERGY, LLC	11/10/2023	W	89.20	November
202300438	CLASSROOMSCREEN B.V.	11/10/2023	W	29.90	November
202300441	MADDEN RESORT	11/10/2023	W	953.52	November
202300442	UNHINGED PIZZA - WACONIA	11/10/2023	W	2,320.34	November
202300443	VITAMINK12 LLC	11/10/2023	W	150.00	November
202300444	CABIN FEVER SPORTING GOODS	11/10/2023	W	250.00	November

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202300445	SQUARESPACE INC	11/10/2023	W	252.00	November
202300446	VISTAPRINT USA	11/10/2023	W	35.99	November
202300447	PEAR DECK	11/10/2023	W	149.99	November
202300448	ROCKET SCIENCE GROUP, LLC	11/10/2023	W	265.00	November
202300449	QR PLANET GMBH	11/10/2023	W	60.00	November
202300450	PRINTFUL	11/10/2023	W	4,112.28	November
202300451	HOME DEPOT	11/10/2023	W	631.84	November
202300453	NAT'L SEPT 11 MEMORIAL & MUSEU	11/10/2023	W	1,308.00	November
202300455	VEX ROBOTICS INC	11/10/2023	W	523.44	November
202300457	HOTEL EDISON - NEW YORK	11/10/2023	W	19,385.78	November
202300459	MNGWL	11/10/2023	W	200.00	November
202300460	URBANSACE ENTERTAINMENT	11/10/2023	W	2,312.80	November
202300462	NAVIGATE360, LLC	11/10/2023	W	3,250.00	November
202300463	EVELYN HILLS INC.	11/10/2023	W	1,063.93	November
202300465	NORTHFIELD LINES, INC	11/10/2023	W	3,726.64	November
202300466	MTA NEW YORK CITY TRANSIT	11/10/2023	W	1,939.97	November
202300467	ELEN'S STARDUST DINER	11/10/2023	W	2,568.44	November
202300468	MN VALLEY ELECTRIC CORP	11/10/2023	W	33,191.98	November
202300469	ZORO	11/10/2023	W	894.03	November
202300470	WACONIA CHAMBER OF COMMERCE	11/10/2023	W	30.00	November
202300471	CLIFTONLARSONALLEN	11/10/2023	W	12,600.00	November
202300473	SIGNUP GENIUS	11/10/2023	W	269.89	November
202300477	MADISON SQUARE GARDEN SPORTS C	11/10/2023	W	1,290.00	November
202300480	CITY OF BLOOMINGTON	11/10/2023	W	1,045.00	November
202300481	MN COUNCIL F/GIFTED & TALENTED	11/10/2023	W	50.00	November
202300482	SECURITY BANK & TRUST CO	10/31/2023	W	226.95	October
202300483	BRI Parent, Inc	10/31/2023	W	461.75	October
202300484	ONEBRIDGE BENEFITS, INC.	10/16/2023	W	981.00	October
202300485	KANSAS STATE BANK	10/15/2023	W	8,996.03	October
202300486	PMA ASSET MANAGEMENT, LLC	10/31/2023	W	20.83	October
202300487	T-MOBILE	10/10/2023	W	700.00	October
202300488	AT&T MOBILITY	10/02/2023	W	144.61	October
202300489	QUADIENT FINANCE USA, INC	10/23/2023	W	1,500.00	October
202300490	XCEL ENERGY	10/23/2023	W	90.33	October
202300491	EDUTRAK LLC	10/10/2023	W	17,056.68	October
202300492	CENTERPOINT ENERGY	10/31/2023	W	11,768.55	October
202300493	AUTHORIZE.NET	10/02/2023	W	253.85	October
202300496	MN DEPT OF REVENUE	10/02/2023	W	0.00	November
202300500	INTERNAL REVENUE SERVICE	10/31/2023	W	264,046.92	November
202300502	MN CHILD SUPPORT PYMT CENTER	11/15/2023	W	128.00	November
202300503	MN DEPT OF REVENUE	10/31/2023	W	41,594.57	November
202300504	MN TEACHERS RETIREMENT ASSN	11/15/2023	W	151,888.06	November
202300505	PERA	10/31/2023	W	46,718.76	November
202300506	AVIBEN	11/15/2023	W	58,534.43	November
202300508	INTERNAL REVENUE SERVICE	11/16/2023	W	264,046.92	November
232400019	BALMER, KOEN	10/19/2023	A	247.25	October
232400020	ALDRICH, KATIE	11/13/2023	A	144.85	November
232400021	BJERKE, RHONDA	11/13/2023	A	45.98	November
232400022	BLOEM, JENNIFER	11/13/2023	A	150.00	November
232400023	BRAUNWARTH, CHRISTINE	11/13/2023	A	145.00	November
232400024	BUCK, DAWN	11/13/2023	A	143.99	November
232400025	CALVENTE BERRIOS, LORRAINE	11/13/2023	A	48.82	November
232400026	DOLEZAL, KATHLEEN	11/13/2023	A	149.00	November
232400027	DULEBOHN, JESSECA	11/13/2023	A	98.97	November
232400028	FORSBERG, HEATHER	11/13/2023	A	126.61	November
232400029	GEYEN, DENNIS	11/13/2023	A	150.00	November

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232400030	HOLT-OLSON, AMANDA	11/13/2023	A	150.00	November
232400031	JANTZ, MATTHEW	11/13/2023	A	60.72	November
232400032	JOHNSON, JULIE	11/13/2023	A	139.99	November
232400033	LADWIG, MICHEL	11/13/2023	A	150.00	November
232400034	LOFGREN, TONI	11/13/2023	A	131.99	November
232400035	MCDANNOLD, ERIN	11/13/2023	A	149.95	November
232400036	MIGUEL, KELLY	11/13/2023	A	150.00	November
232400037	PINGEON, SARA	11/13/2023	A	150.00	November
232400038	SARCLETTI, DANA	11/13/2023	A	150.00	November
232400039	SCHOENFELDER, GREGORY	11/13/2023	A	150.00	November
232400040	SCHUETTE, JEAN	11/13/2023	A	150.00	November
232400041	SCHWAB, AMY	11/13/2023	A	75.98	November
232400042	STARK, LINDA	11/13/2023	A	84.16	November
232400043	STIFTER, MARY	11/13/2023	A	114.49	November
232400044	THIES, COREEN	11/13/2023	A	67.98	November
232400045	WILLIAMS, ANGELA	11/13/2023	A	139.98	November
232400046	WORM, CYNTHIA	11/13/2023	A	149.99	November
232400047	YOUNG, MELISSA	11/13/2023	A	120.46	November

Totals for checks 3,476,551.73

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
01	General	1,999,128.58	0.00	885,054.15	2,884,182.73
02	Food Service	74,746.61	0.00	273,542.73	348,289.34
04	Community Service	105,788.50	0.00	138,091.29	243,879.79
45	OPEB Irrevocable Trust Fund	0.00	0.00	199.87	199.87
***	Fund Summary Totals ***	2,179,663.69	0.00	1,296,888.04	3,476,551.73

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

5.B. Human Resource Items:

Presenter: Dr. Enid
Schonewise, Director
of Human Resources

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

BOARD OF EDUCATION

Regular Meeting – November 27, 2023

AGENDA SECTION: APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

AGENDA ITEM: Human Resources Recommendations

ITEM ADDED BY: Dr. Enid Schonewise, Director of Human Resources

Employment

Casper, Georgia Replacement	Educational Assistant (SPED) 6.5 Hours/Day; 175 Days	SV
Cook, Martin Replacement	Educational Assistant (SPED) Long-Term Substitute	WHS
Eisfeld, Kathryn Replacement	Special Education Teacher Long-Term Substitute Attach K	BV
Gerritsen, Elizabeth Replacement	Special Education Teacher Long-Term Substitute Attach K	BV
Puckett, Troy Replacement	Administrative Assistant - Activities Hours Vary; 175 Days	WHS
Siefker, Abby Replacement	Kids' Company Aide Part-Time; Hours Vary	Comm Ed
Sufka, Ayla Replacement	Kids' Company Aide Part-Time; Hours Vary	Comm Ed

Werdahl, Karin Vocal & Classroom Music Teacher LT
Replacement Long-Term Substitute **Attach K**

Employee Status Changes

Gregor, Megan, English/Language Arts Teacher, Overload added for Trimesters 2 and 3 at WHS

Johnson, Kendra, Educational Assistant (SPED) from 6.25 hours/day at WHS to 7.25 hours/day at BV

Jones, Lynda, Educational Assistant (SPED) from 7.5 hours/day to 7.75 hours/day at LT

Mackenthun, Jamie, Educational Assistant (SPED) from 6.5 hours/day to 7 hours/day at WHS

Miguel, Kelly, Nutritional Assistant, from 4.5 hours/day to 5 hours/day at WMS

Stanley, Colleen, Special Education Teacher, Overload added for Trimester 2 at WHS

Wothe, Stacy, Educational Assistant (SPED), from 6.75 hours/day at WMS to 7.5 hours/day at BV

Leaves of Absence

Haack, Les, SPED Teacher at WHS

Kretchman-Grande, Joseph, Social Studies Teacher WHS

Extended Leaves of Absence per Minnesota Statute Section 122A.46

Retirements/Resignations/Terminations

Bieniek, Gelschus, Physical Therapist at WEC

Byrne, Amanda, English/Language Arts Teacher at WHS

Kerber, Eimile, Educational Assistant (SPED) at WMS

Luttschwager, Alyssa, Life Sciences Teacher at WMS

Mereness, Allison, Mobile Web Technology Specialist at LT

Nygaard, Lynn, Administrative Assistant-Activities at WHS

Romero, Jessica, Educational Assistant (SPED) at SV

Skelton, Mark, Custodial Cleaner at WHS

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

5.C. Receipts of Donation

Presenter: Ra Chhoth,
Director of Finance &
Operations

6. **REPORTS**

6.A. Student Representative Report

Presenter: Stella
Atkinson and Jayden
Kisner

6.B. K-12 Class size report

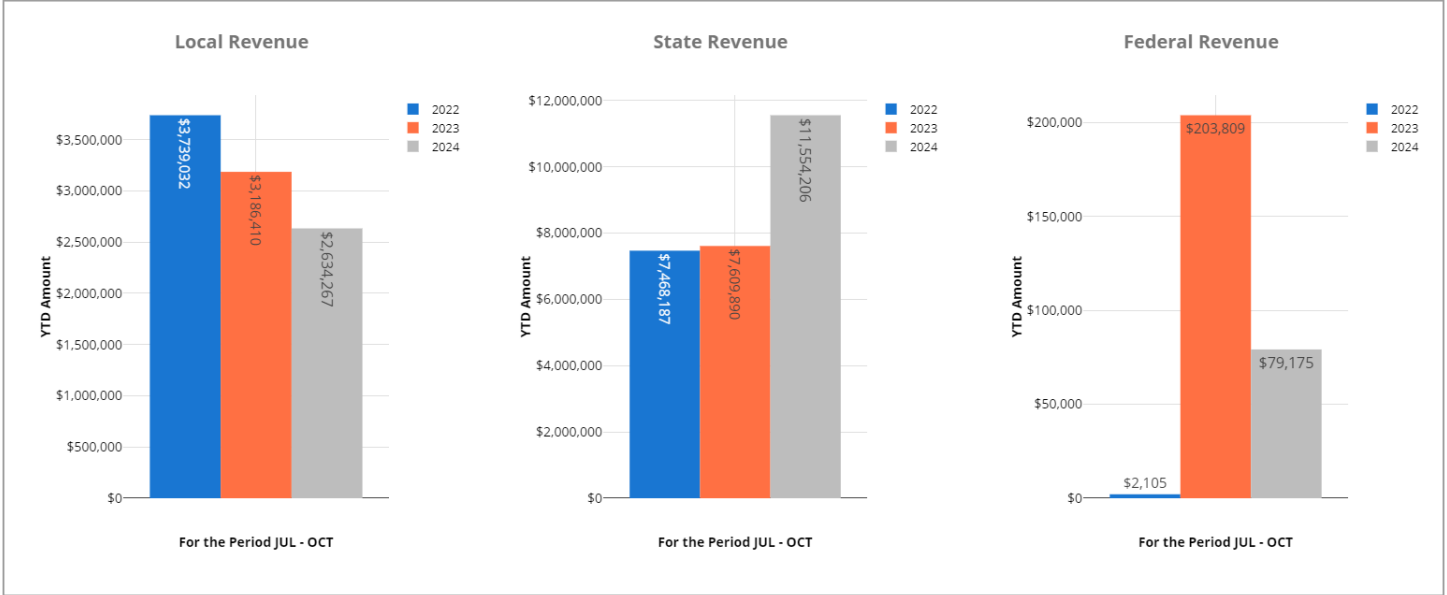
Presenter: Dr. Enid
Schonewise

6.C. Finance Report

Presenter: Ra Chhoth,
Director of Finance
and Operations

WACONIA PUBLIC SCHOOL DISTRICT
 Year to Date General Fund Revenue Overview
 October 2023

Local Revenue \$2,634,267 22.55% of Budget	State Revenue \$11,554,206 26.38% of Budget	Federal Revenue \$79,175 20.92% of Budget
---	--	--



	Previous Year YTD Amount	Current Year YTD Amount	Annual Budget	% YTD Budget
Local Revenue				
Property Tax Levy	\$3,152,270	\$2,293,956	\$9,969,365	23.01%
Admission and Student Activity Revenue	\$76,768	\$64,715	\$156,014	41.48%
Other Local Revenues	\$-42,627	\$275,596	\$1,557,100	17.70%
Total Local Revenue	\$3,186,410	\$2,634,267	\$11,682,479	22.55%
State Revenue				
General Education Aid	\$6,711,421	\$9,254,408	\$33,744,313	27.43%
State Aid for Special Education	\$800,858	\$2,119,560	\$9,231,923	22.96%
Other State Aid	\$97,611	\$180,238	\$818,782	22.01%
Total State Revenue	\$7,609,890	\$11,554,206	\$43,795,018	26.38%
Total Federal Revenue	\$203,809	\$79,175	\$378,471	20.92%
Total Revenue	\$11,000,109	\$14,267,648	\$55,855,968	25.54%
Other Revenue Sources	\$0	\$0	\$0	0.00%
Total Revenue & Other Revenue Sources	\$11,000,109	\$14,267,648	\$55,855,968	25.54%

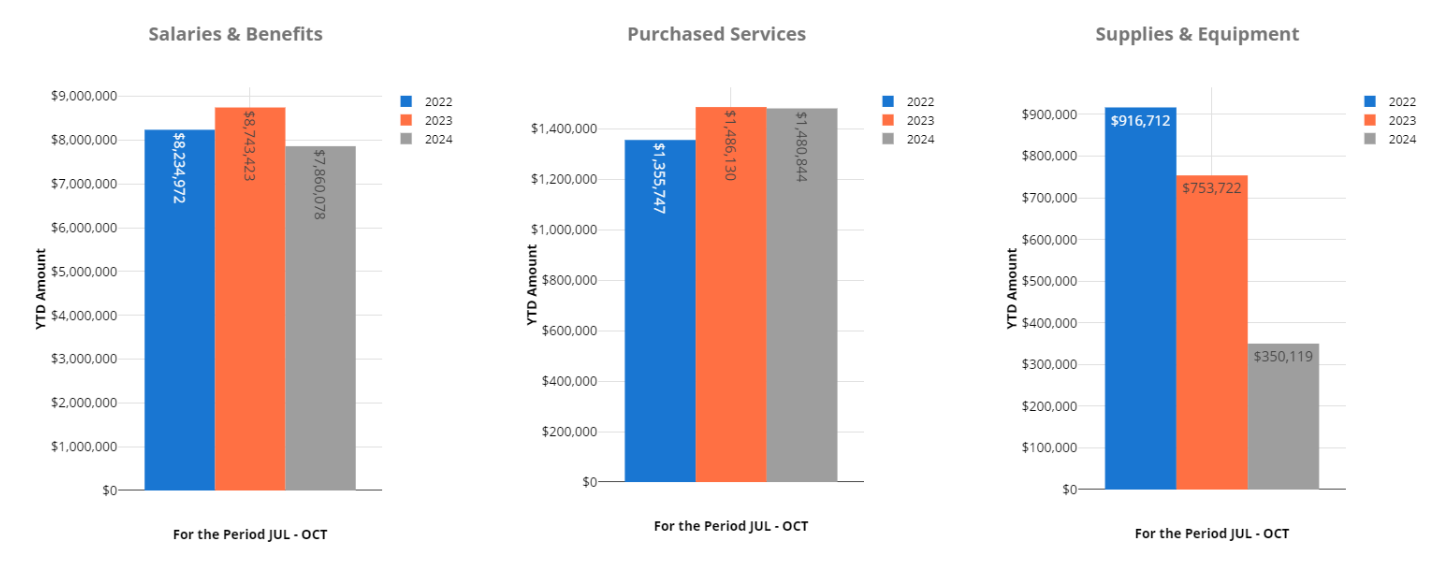
Revenue Insight:

General Fund YTD revenues totaled \$14,267,648 through October 2023, which is \$3,388,544 or 23.7% more than the amount received last year for this period. The YTD difference is driven by an increase in 200-399 STATE REVENUES of \$3,944,316, a decrease in 001-099 LOCAL REVENUES of -\$552,143, and a decrease in 400-499 FEDERAL REVENUES RECEIVED FROM STATE of -\$3,629.



WACONIA PUBLIC SCHOOL DISTRICT
Year to Date General Fund Expense Overview
October 2023

Salaries & Benefits \$7,860,078 19.22% of Budget	Purchased Services \$1,480,844 20.31% of Budget	Supplies & Equipment \$737,405 24.86% of Budget
--	---	---



	Previous Year YTD Amount	Current Year YTD Amount	Annual Budget	% YTD Budget
Salaries & Benefits				
Salaries and Wages	\$6,238,213	\$5,650,567	\$28,955,774	19.51%
Employee Benefits	\$2,505,210	\$2,209,512	\$11,932,890	18.52%
TOTAL SALARIES AND BENEFITS	\$8,743,423	\$7,860,079	\$40,888,664	19.22%
All Other Expenses				
Purchased Service	\$1,486,130	\$1,480,844	\$7,290,190	20.31%
Supplies and Materials	\$753,722	\$350,119	\$1,759,041	19.90%
Capital Expenditures	\$472,801	\$387,286	\$1,207,555	32.07%
Debt Service	\$83,267	\$83,267	\$122,287	68.09%
Other Expenditures	\$89,654	\$83,821	\$297,904	28.14%
Other Financing Uses	\$0	\$0	\$63,000	0.00%
TOTAL ALL OTHER	\$2,885,574	\$2,385,337	\$10,739,977	22.21%
TOTAL EXPENSES	\$11,628,997	\$10,245,416	\$51,628,641	19.84%

Expense Insights:

General Fund YTD expenses totaled \$10,245,415 through October 2023, which is -\$1,383,582 or -13.5% less than the amount spent last year for this period. The YTD difference is driven by a decrease in 100 SALARIES AND WAGES of -\$587,646, a decrease in 400 SUPPLIES AND MATERIALS of -\$403,603, and a decrease in 200 EMPLOYEE BENEFITS of -\$295,699.

WACONIA PUBLIC SCHOOLS ENROLLMENT ANALYSIS Fiscal Year 23-24

MONTHS REPORTED: 3

REGULAR ED

BEG OF MONTH	REG K	HD-K	EC	PRE-K	HK	TOTAL K	GR 1	GR 2	GR 3	GR 4	GR 5	GR 6	GR 7	GR 8	GR 9	GR 10	GR 11	GR 12	TOTALS
SEP	266		29		-	266	241	283	283	287	260	319	316	332	325	350	326	363	3,980
OCT	269		78		-	269	242	282	282	286	259	317	314	332	323	346	328	364	4,022
NOV	269		86		-	269	241	283	280	284	258	318	311	332	323	345	327	363	4,020
DEC					-	-													-
JAN					-	-													-
FEB					-	-													-
MAR					-	-													-
APR					-	-													-
MAY					-	-													-
JUNE					-	-													-
TOTALS	804	-	193	-	-	804	724	848	845	857	777	954	941	996	971	1,041	981	1,090	12,022
AVERAGE	268.0	-	64.3	-	-	268.0	241.3	282.7	281.7	285.7	259.0	318.0	313.7	332.0	323.7	347.0	327.0	363.3	4,007.3
EXTENDED TIME	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
TUITION - OUT	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
ALC																			
MONTH	REG K	HD-K	EC	PRE-K	HK	TOTAL K	Gr. 1	Gr. 2	Gr. 3	Gr. 4	Gr. 5	Gr. 6	Gr. 7	Gr. 8	Gr. 9	Gr.10	Gr. 11	Gr. 12	TOTALS
SEP	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	4.00	7.00	22.00	33.00
OCT	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	3.00	6.00	19.00	28.00
NOV	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	3.00	8.00	19.00	30.00
DEC	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				-
JAN	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				-
FEB	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				-
MAR	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				-
APR	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				-
MAY	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				-
JUN	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				-
TOTALS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	10.00	21.00	60.00	91.00
AVERAGE	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	3.3	7.0	20.0	13.0
SEAT COUNT TO ADM ADJ. FACTOR	100%	100%	35%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	96%
ALC ADJUSTED ADM'S	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	3.3	7.0	20.0	30.3
AVG TOTALS	268.0	-	22.5	-	-	268.0	241.3	282.7	281.7	285.7	259.0	318.0	313.7	332.0	323.7	350.3	334.0	383.3	3,995.9

EL	-	CURRENT YEAR ESTIMATE
	-	PRIOR YEAR

6.D. Labor Relations Update

Presenter: Ra Chhoth
Director of Finance &
Operations and Dr.
Enid Schonewise,
Director of Human
Resources



Labor Relations Update 11.27.2023

Presented by Ra Chhoth
Director of Finance and Operations and

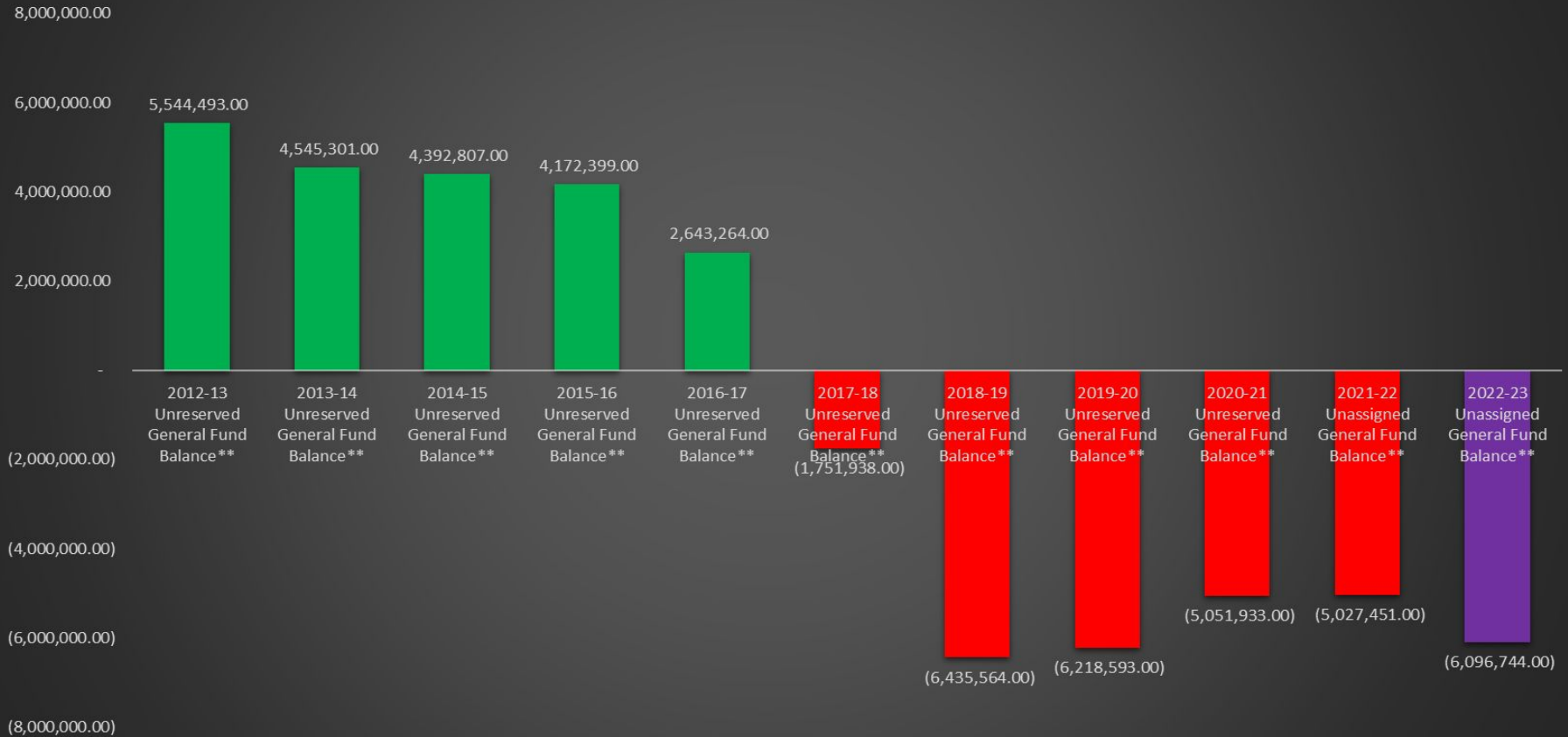
Enid Schonewise
Director of Human Resources

Past Estimated Average Daily Membership (ADM) Actuals and Forecast

Fiscal Year	Revise Forecast	Actual	Variance
16-17	3968	3899	-69
17-18	3990	4039	49
18-19	4105	4051	-54
19-20	4145	4071	-74
20-21	4088	3972	-116
21-22	4050	4017	-33
22-23	4000	3979	-21



11 Year Unreserved General Fund Balance History



Steps and Lanes Increase before Salary Schedule Improvement

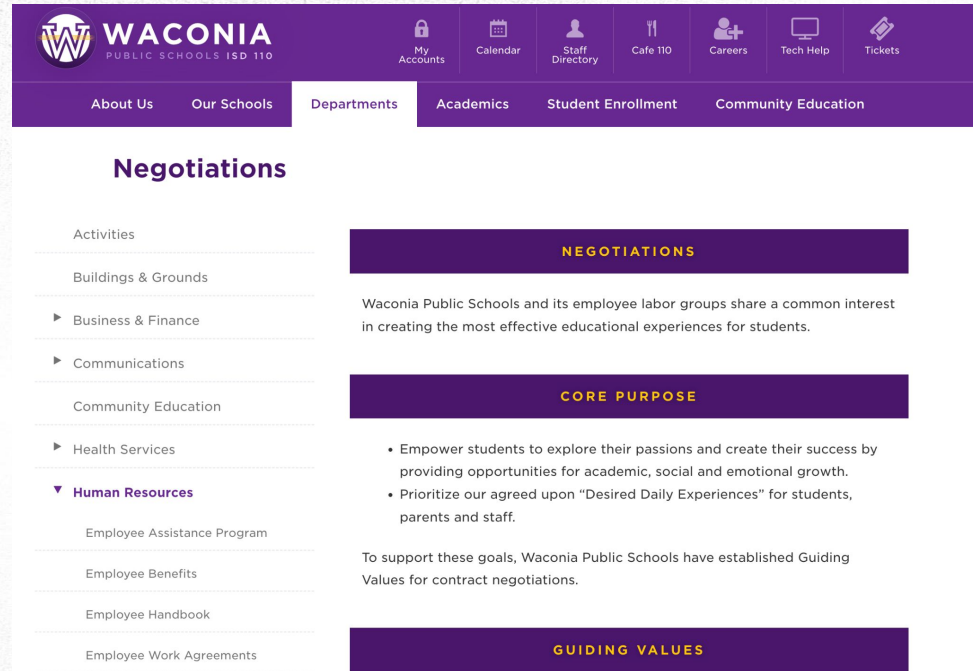
- Tentative agreement between District and WEA
- The average year 1 dollar increase per full time equivalent (FTE) is \$1,795
- Average year 2 dollar increase per FTE is \$865
- The average 2-year total is \$2,660 per FTE which equates to \$763,000 in step and lane increases.



Labor Relations Updates – Website

Waconia Public Schools Website

[Website Link](#)



WACONIA
PUBLIC SCHOOLS ISD 110

My Accounts | Calendar | Staff Directory | Cafe 110 | Careers | Tech Help | Tickets

About Us | Our Schools | **Departments** | Academics | Student Enrollment | Community Education

Negotiations

- Activities
- Buildings & Grounds
- ▶ Business & Finance
- ▶ Communications
- Community Education
- ▶ Health Services
- ▼ **Human Resources**
 - Employee Assistance Program
 - Employee Benefits
 - Employee Handbook
 - Employee Work Agreements

NEGOTIATIONS

Waconia Public Schools and its employee labor groups share a common interest in creating the most effective educational experiences for students.

CORE PURPOSE

- Empower students to explore their passions and create their success by providing opportunities for academic, social and emotional growth.
- Prioritize our agreed upon "Desired Daily Experiences" for students, parents and staff.

To support these goals, Waconia Public Schools have established Guiding Values for contract negotiations.

GUIDING VALUES



No two districts are the same

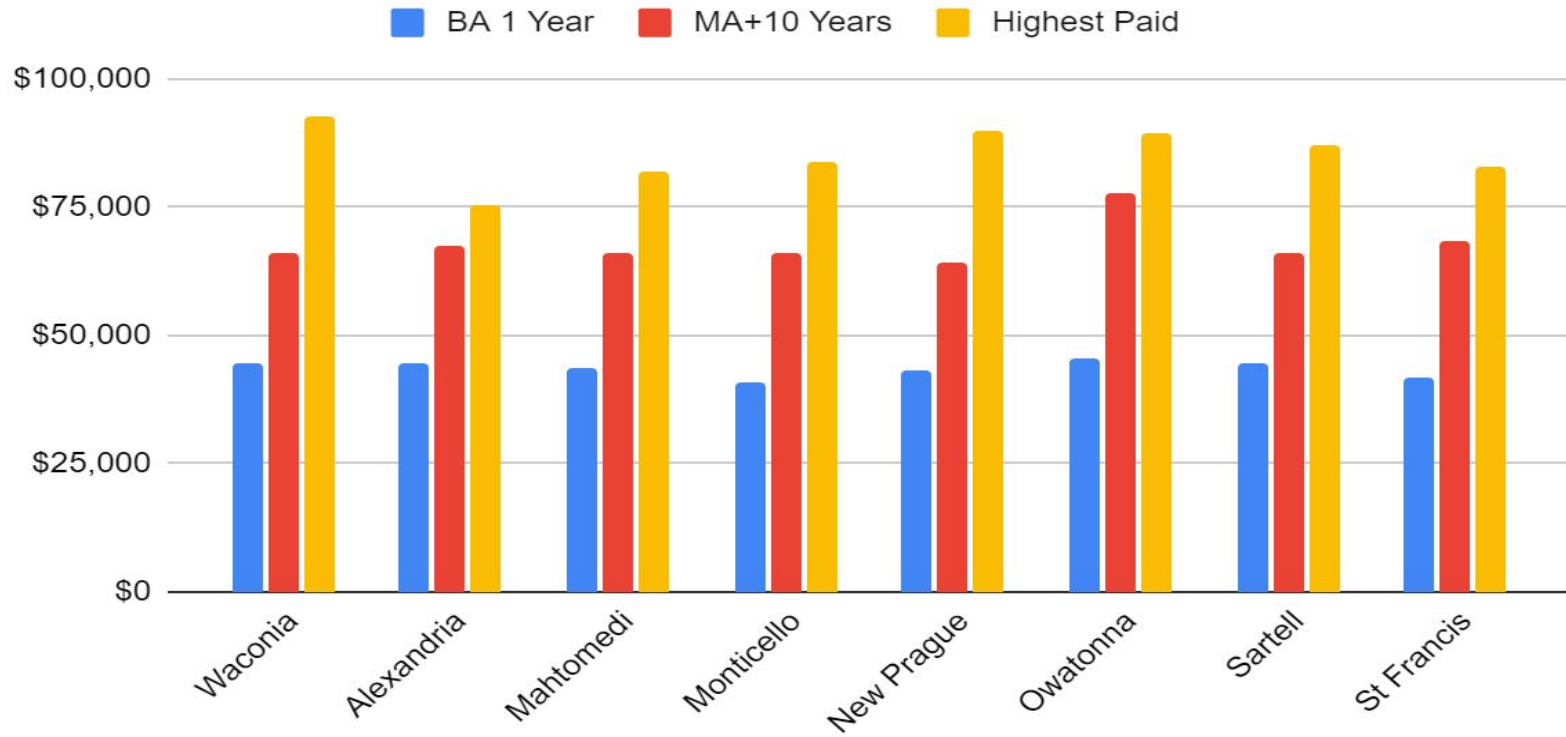
Larger districts tend to get more \$ (not just because they have more students)

- Voter Approval
- Per Student
- Compensatory
- Tax Base
- Other

School District	Proximity (w/in 150 mi.)	District Size (w/in 1,000)	High School Size (w/in 300)	Referendum Revenue Payable FY 24	Referendum Authority Per Student Payable 24	City Population (w/in 5,000)
Alexandria	132	4,100	1206	2,678,333	595	14,382
Austin	118	5200	1102	2,749,795	513	26,225
Belle Plaine	18	1575	167	0	0	7,485
Bemidji	218	4,971	1294	922,608	180	15,355
Central (NYA)	9	930	336	799,099	1,281	3,896
Dassel-Cokato	40	2300	591	1,823,273	788	4,200
Delano	17	2400	1200	1,633,178	620	6,838
Eastern Carver County	12	9,379	3000	15,408,415	2,212	62,037
Eden Prairie	18	8,861	2,828	29,625,283	3,100	64,198
Edina	26	8,473	2,860	20,784,962	3,095	53,094
Glencoe-Silver Lake	20	1523	528	836,646	554	6530
Hastings	56	4,300	1353	7,279,150	1,664	21,925
Howard Lake Waverly Winsted	27	1200	358	861,840	600	8680
Hutchinson	35	2761	922	867,365	311	15,000
Jordan	20	1900	610	0	0	8,777
Lester Prairie	17	490	236	368,314	694	1904
Mahtomedi	57	3,229	1129	4,557,882	1,572	8,075
Minnnetonka	16	11,106	3,200	27,235,210	2,950	53,266
Monticello	38	4,168	1189	3,022,978	674	14,584
New Prague	30	4100	1250	1,083,753	247	8,247
Northfield	56	3,988	1281	8,776,542	2,584	20,729
Owatonna	78	4,962	1374	2,851,470	542	26,398
Richfield	30	4,151	1,137	9,273,726	2,203	36,527
Sartell	75	4000	1318	2,008,268	480	18,000
Sauk Rapids-Rice	69	4,364	1260	0	0	23,862
St. Francis	67	4,234	1136	0	0	8,342
Waconia	0	3980	1288	4,800,163	1,057	13,071
Watertown-Mayer	12	1485	484	968,764	593	10,547
Westonka	13	2480	978	5,437,894	2,998	20,175



2022-2023 Salary Schedule Comparison





Thank You

Questions?

7. **ACTION ITEMS**

7.A. Proposed 2025-2026 Academic Calendar

Presenter: Dr. Enid
Schonewise, Director
of Human Resources



2025-2026 Academic Calendar Version 1

JANUARY 2026

S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

- 1-2 No School E-12 Winter Break
- 5 No School E-12
Teacher/Staff Development
- 19 No School E-12
- 21 WMS/WHS Conferences-Evening
- 28 2-HR Early Release (E-12)

12-14 New Teacher Workshop

18-21 Teacher Workshop

20 District Open House (evening)

25 First Day of School-Grades 1-12

27 First Day of School-Kindergarten

29 No School E-12

AUGUST 2025

S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

FEBRUARY 2026

S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

- 5 K-5 Conferences – Evening
- 6 No School E-12
K-5 Conferences-Daytime
WMS/WHS Staff Development
- 16 No School E-12
- 25 2-HR Early Release (E-12)

1 No School E-12

24 2-HR Early Release (E-12)

SEPTEMBER 2025

S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

MARCH 2026

S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

- 5 End of Trimester 2
- 6 No School E-12
Teacher Workday
- 9-13 No School E-12 Spring Break

8 WMS Conferences-Evening

13 WMS/WHS Conferences-Evening

14 K-5 Conferences-Evening

15 No School E-12
K-5 Conferences-Daytime
WMS/WHS Staff Development

16-17 No School E-12

22 WMS Conferences-Evening

29 2-HR Early Release (E-12)

OCTOBER 2025

S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

APRIL 2026

S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

- 8 2-HR Early Release (E-12)
- 15 WMS/WHS Conferences-Evening
- 17 No School E-12

21 End of Trimester 1

24 No School E-12
Teacher/Staff Development

25 No School E-12
Teacher Workday

26-28 No School E-12

NOVEMBER 2025

S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

MAY 2026

S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

- 25 No School E-12
- 29 Class of 2026 Graduation

22-31 No School E-12 Winter Break

DECEMBER 2025

S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

JUNE 2026

S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

- 3 Last Student Day
- 4 Last Teacher Workday
- 19 Juneteenth

7.B. Resolution Relating to a Commitment to the
Redevelopment of an Agreement for a Shared-Time,
Carver County Law Officer Designated to Serve
Both Waconia Public Schools ISD 110 and the City
of Waconia (Roll Call Vote)

Presenter:
Superintendent
Gersich

8. **DISCUSSION ITEMS**

8.A. First Read Board Policies

8.A.1. 902 Facility Use

Presenter: Steven
Jensen, Director of
Community Education

902 FACILITY USE POLICY

I. PHILOSOPHY

ISD 110 Waconia Public Schools (Serving the communities of Minnetrista, New Germany, St. Bonifacius, Victoria, and Waconia) believes that the public schools are owned and operated by and for community residents. The schools are an integral part of the community. The School Board welcomes and encourages the public use of the school facilities. This policy is in effect until any revision is ratified by the board of education.

Authorization for use of school facilities shall not be considered as an endorsement or approval of the activity, group or organization, nor the purposes they may represent. The right to authorize use of school facilities shall be retained by the School Board through the Director of Community Education.

II. REGULATION A: ADMINISTRATIVE RESPONSIBILITY

- A. Administrators shall be responsible for providing information to the Community Education office on K-12 activities scheduled in their building after regular school hours 7:00 a.m. - 3:00 p.m. Major activities for the upcoming year should generally be scheduled by June 30; Additional school activities remaining to be scheduled during the year are to be scheduled at least 10 days prior to the event in the Community Education office.
- B. The Community Education office shall be responsible for scheduling the use of school facilities outside the regular school day.
- C. The Community Education office shall keep a master calendar of all activities held in the schools and e-mail a weekly schedule of activities to each building administrator, maintenance operations coordinator and other appropriate staff. **provide public access to view the facility calendar.**

III. REGULATION B: VISITORS AND GUESTS

All visitors must report to the building office during school hours for building passes. District personnel have the authority to remove an unwelcome guest from school grounds. All visitors and guests after school hours will be monitored by either school authorities, or the responsible representative using/renting school facilities. School authorities may contact law enforcement if an unwelcome guest is unwilling to leave school grounds.

IV. REGULATION C: APPLICATION AND USAGE PROCEDURE

- A. Facility User groups or individuals interested in using district facilities are required to

obtain prior approval. Request forms are available online at www.waconiacommunityed.org or by contacting the district facility scheduler at (952) 442-0610.

Forms can be submitted through:

1. Mail to: Community Education, 516 Industrial Blvd, Waconia, MN 55387.
2. Fax to: (952) 442-0619
3. Drop off at the Community Education office
4. Submit online

- B. An application for the use of facilities shall be completed before using the space. There is a \$5 non-refundable facility reservation fee. One application may be used for a series of meetings or practices. Applications will be processed on a first-come first-served basis according to the priority schedule stated in Regulation D.
- C. Every application for the use of a school district facility shall state the general nature and purpose of the meeting. The application must be signed by an authorized adult representative (18 years or older) of the group applying for the use and must list the person(s) responsible. All groups must be supervised by responsible adults.
- ~~D. There is a \$5 reservation fee that will be charged to each applicant.~~
- D. Permission for using the facility will not be granted for any meeting which, in the judgment of the School District, conflict(s) with the District's belief and mission, or for which satisfactory sponsorship or adequate adult supervision is not provided. Facilities shall be used strictly for purposes for which the space was designed.
- E. All facility rental fees are due after the event takes place. The Community Education office will bill the user after the event for fees; i.e. custodial, cooks, refuse and building supervisors, etc. There are exceptions to this. If renting the Performing Arts Center, fees may be required upfront depending on the event.
- F. The Community Education office will arrange for custodial service, food service, auditorium manager supervision if required, and an appropriate building supervisor may be necessary. If and when the additional services are needed, and/or the nature of the activity indicates such staffing fees will be assessed. (See Regulation H G for a detailed description) Fees will be assessed after the event. Qualified food service personnel as determined by the District will be staffed if the request includes use of a kitchen. Staffing costs are the responsibility of the user. All groups and organizations using school facilities must have authorized building supervisory personnel on duty, approved by the Director of Community Education.

- G. Requests for the use of school district equipment (recreation, audio visual etc.) must be included on the application. Some equipment is not available to the public, and no district equipment can be taken from the premises.
- H. Application for school facilities shall constitute acceptance by the applicant of the responsibilities stated and willingness to comply with all rules and regulations regarding the use of school facilities as prescribed by the School District. See Regulation ~~I~~ **H**, Rules for Buildings and Grounds.

V. REGULATION D: CATEGORIES AND PRIORITY FOR USE OF FACILITIES

A. Group 1

In all cases, District 110 activities **School sponsored events and activities, including community education programming,** shall have scheduling priority. School District sponsored activities shall not be assessed rental fees. Group I activities requiring special custodial services or building supervisor services after hours shall be charged for these services, if occurring on weekends and non-school times.

Booster Clubs Defined:

The District 110 Foundation and recognized Booster Clubs (e.g. Music and Wildcat) providing support to District 110 programs will be able to use district facilities (for meetings and activities meeting broad student needs) under Group 1.

A recognized Booster Club:

1. Exists solely for the purpose of supporting/promoting District 110 programs.
2. Has a mission statement and written constitution
3. Has clear financial standards and accounting procedures
4. Has met the requirements to be a 501C-3
5. Works to enrich student lives through a strong and recognizable commitment to the Mission and Vision statements of District 110.

B. Group 2

Second priority will go to local youth, adults, government, service groups and charitable organizations, non-school youth groups, local AAU teams, scouts, 4-H, precinct caucuses and elections etc., local religious organizations for worship or instruction, local private agencies, local companies, local political groups. (Local refers to, in the school district boundaries) If the function is held during

normal custodial hours, there will only be a custodial fee assessed if cleaning services required go beyond the normal routine. If the function is after normal custodial hours or is held on weekends or holidays, there will be a one and a half-time custodial fee billed to the user. This includes kitchen help if the kitchen is requested, and a building supervisor or administrator. All Group 2 users will be assessed appropriate charges per each use. See rental fee sheet for rates.

C. Group 3

Third priority will go commercial business groups that serve a regional, state or national clientele, and vendors (based outside District 110). Non local political and non-local religious groups, out of District 110 youth or adult teams/individuals. All Group 3 users will be assessed appropriate charges per each use. See rental fee sheet for rates.

D. Other Users

1. The use of school facilities by District 110 staff for private tutoring, either music, athletic, or academic, shall be allowed if the following criteria are met:
 - a. The tutoring is approved by the appropriate building principal.
 - b. The tutoring takes place during normal school/custodian hours.
 - c. A seasonal fee is paid, per ISD 110 staff member, per year.

* Occasionally, non-school scheduled activities may conflict with a school program. If a conflict occurs, every effort will be made to find an alternate facility for the non-school group.

VI. REGULATION E: BUILDING HOURS

District 110 Buildings are open ~~during school days~~ **Weekdays** from 6:00 a.m. to 10:30 p.m. ~~The hours for non school week days are 6:00 a.m. to 3:30 p.m.~~

Groups considering an activity in District 110 buildings beyond these previously mentioned times, must receive approval from the Community Education Office. **Weekend reservations may include a custodial fee.**

REGULATION F: Categories/Fees Structures:

~~The District fee structure will be looked at yearly by the Administrative team. At that time fees will be adjusted according to the input from the Admin team. Administration has discretion to change fee structure during the year. See Regulation D and Board approved Rental Fee sheet for fees and group descriptions.~~

Other Users:

~~a. The use of school facilities by District 110 staff for private tutoring, either music, athletic, or academic, shall be allowed if the following criteria are met:~~

- ~~1. The tutoring is approved by the appropriate building principal.~~
- ~~2. The tutoring takes place during normal school/custodian hours.~~
- ~~3. A \$20.00 permit fee is paid, per teacher per year.~~

VII. REGULATION ~~G~~ **F**: FEE AMOUNTS

~~The school board annually establishes the District 110 facility use fees.~~ **The school board may require a rental fee for the use of school facilities. Such fee may include the cost of custodial and supervisory service if deemed necessary. It may also require a deposit or surety bond for the proper use and repair of damage to school facilities. A rental fee schedule, deposit or surety bond schedule, and payment procedure shall be presented for review and approval by the school board.**

VIII. REGULATION ~~H~~ **G**: SUPERVISION

- A. All groups and organizations using school facilities must have their own authorized supervisor on duty, approved by the Director of Community Education or Building Principal.
- B. Adult supervision is required at all activities. The group's authorized supervisor must be in attendance at all times to accept responsibility for the conduct of the group, care of the building and equipment.
- C. Authorized School District personnel must be present at all times to supervise the building during any use outside of the normal school day.
- D. Groups or organizations using district 110 facilities shall assume the cost of supervision for the use of the school during hours after the designated duty hours as set by the Community Education Director.
- E. Supervision by law enforcement may be required for some activities by the Director of Community Education. Costs associated with police coverage shall be paid by the group.
- F. Certain events must also pay for a district administrator or designee to assist with building supervision. This determination will be made by the Community Education Director, and the additional fee is the responsibility of the user group. The decision to add a district supervisor(s), is dependent upon the type of activity, number of participants, square footage requested and/or type of rooms/area requested. The role of the Administrator or his/her designee, for your event is to:
 1. Meet and greet the user.

2. Make sure all areas are ready to handle your needs.
 3. Ensure a safe traffic flow.
 4. Handle or direct staff in regards to emergencies that may arise.
- G. Certain building use may warrant a custodian and in addition a **site designee** to the ~~Auditorium Manager~~ pending a decision by the Community Education Director. The role of the custodian for your event is to:
1. Open and close the building/ rooms of use.
 2. Troubleshooting throughout the day.
 3. Building security and cleanliness during your use.
 4. Auto/scrub/vacuum/sweep the floors at the end of your use.
 5. Clean and restock restrooms.
 6. Set up and take down chairs/tables.
 7. Remove all refuse.

~~The Auditorium Manager's role is to see to all of the needs in regards to the Performing Arts Center and the Auditorium. In regards to lighting, use of the sound boards and microphones. Along with anything else that the group might need in regards to technology or stage enhancements.~~

IX. REGULATION I H: RULES FOR BUILDINGS AND GROUNDS

- A. The following rules must be observed in the use of school facilities, and the group leader will be held responsible for compliance.
- B. All groups or organizations, that are not School District 110 based, must provide Proof of Liability Insurance to use District facilities. This may be in the form of a "blanket" policy or of a certificate for one-time events. The Certificate of Liability must be on file in the Community Education office prior to the event.
 1. The applicant and/or organization agrees to assume all responsibility for damage or liability of any kind and further agrees to hold harmless School District 110 from any liability and/or expense occurring as a result of the use of the school facilities. The Board of Education requires the applicant and/or organization to

furnish a Certificate of Liability Insurance in the amount of \$1,000,000/occurrence and \$3,000,000/aggregate which names District 110 as an additional insured.

2. Certificates of Liability Insurance are required for large groups, groups serving food, athletic events not sponsored by District 110 and any other event for which the district or its agent deem it necessary.
 3. The individual names on the permit, and the group in whose name the permit is issued, are jointly required to assume full responsibility for personal injury to any participants or spectators.
- C. The applicant must exercise the utmost care in the use of school premises and agree to protect, indemnify and hold harmless Independent School District 110 and its officers and employees from any and all claims, liabilities, damages or rights of action, directly or indirectly, growing out of the use of the premises covered by the permit.
- D. Any loss, breakage or need of repairs of facilities or equipment must be reported to the Community Education office immediately by the leader in charge of the scheduled activity. If damage is not reported, it may result in revocation of future building usage. Any loss, breakage, or damage to facilities or equipment is the responsibility of the contracting organization, as determined by the School District.
- E. Facility Use reservations are non-transferable.
- F. All activities must be under adult supervision by the organization using the facilities. Members of this group should not begin their activity until the group authorized supervisor is present.
- G. Gambling and the use of tobacco in any form is prohibited in school district facilities.
- H. Possession or consumption of intoxicating beverages or illegal drugs in any form in or on school premises is prohibited.
- I. Disorderly conduct is prohibited and punishable by removal from school buildings or grounds and involvement of law enforcement.
- J. Food and drink in appropriate areas only. Each group is responsible for cleaning up the area used prior to leaving. There is no eating or drinking in either the Auditorium or the Performing Arts Center.
- K. Building must be vacated by the time indicated on the user's facility use application. Additional charges may be otherwise assessed.
- L. Rooms and areas used must be left as you found it. Put all furniture and equipment back

where you found it.

- M. The Community Education Director is authorized to act in any case not covered by the rules and regulations of this policy.
- N. The Community Education Director may cancel a permit effective immediately if, in his or her judgment, continuation would be potentially harmful and/or dangerous or that the program and/or participants' actions are not of a moral standard.
- O. The school district assumes no liability or responsibility for non-district equipment, owned or leased by the permit holder, which is used or stored on District property.
- P. Groups using school facilities need to follow school district recycling procedures.
- Q. School district policy prohibits all forms of sexual, racial or religious harassment and violence. This school district policy applies to anyone using school facilities. Individuals who believe they have been the victim of sexual, racial or religious harassment or violence on school premises should report the alleged acts immediately to the Human Rights Officer of their organization or to the Director of Community Education. A complete copy of the school district's policy is available in the District Office or in the Community Education office.
- R. Groups having special needs, such as extra-electrical, generators, dry-ice, or re-configuration of standard District 110 equipment and facilities may be required to seek prior plan approval from the Director of Community Education. Subsequent approval may also be required from the: Local Fire Inspector, Building Inspector, Health Inspector, etc. Any and all expenses incurred through these approvals and licenses are all to be paid by the facility user group(s).

X. REGULATION J I: LEASES

- A. The school district may lease facilities to organizations that are nonprofit and provide a general service to the majority of the residents of the school district.
- B. All leases should be for a period not to exceed one year.
- C. Leases generally involve physical facilities that are not otherwise used and/or needed by the school district.
- D. All leases shall be coordinated through Community Education and approved by the School Board.
- E. The lease shall be defined as a written agreement between the school district and another

party for the purpose of exclusive use of school facilities and/or land for a specified period of time.

- F. Long-Term User: Groups renting District 110 facilities on a long-term basis will be given a 33% break in their facility use rental fees. This discount does not apply to personnel: custodial fees, building supervisor fees, kitchen staff. * Long-term user refers to those groups renting facilities for twelve months (or more) continuously from July through June, or any twelve month period.

XI. REGULATION K J: STUDENTS – EQUAL ACCESS TO FACILITIES

Secondary school students (grades 9-12) may hold meetings in school facilities during non-instructional time for non-curriculum-related purposes which are not sponsored by the school upon prior notice to the building principal. Such meetings shall be subject to the following:

- A. The meeting must be voluntary and student-initiated.
- B. The meeting must not materially and substantially interfere with the orderly conduct of educational activities within the school.
- C. The meeting must not require the expenditure of public funds beyond the incidental cost of providing the space for the meeting.
- D. Non-school persons may not direct, conduct, control or regularly attend activities of student groups.
- E. School employees or agents shall not stay in or be present at such meetings except for custodial purposes, to maintain order and discipline, or to assure that the attendance of students at meetings is voluntary.
- F. The Principal or Principal's designee shall be notified in writing 48 hours in advance of the meeting by the student who is initiating the meeting.
- G. The Principal may assign a specific space to be used for the meeting and may designate a member of the school staff to be present at such meetings for the purposes set forth in ~~#6~~ **item F** above.
- H. The Principal or designee shall notify the Community Education Office of space assigned.
- I. Appropriate notices of such meetings may be posted in places designated by the Principal

for student notices.

- J. Meetings shall not begin prior to one hour before the instructional day nor continue more than two hours beyond the instructional day.

XII. REGULATION ~~L~~ K: PUBLICITY

When any organization is granted use of a school facility, and when publicity of the meeting is disseminated by press, radio, leaflets, or other means, the organization or association must, at all times, fully identify itself, the person who is the official organizational representative and contact information in/on all such publicity.

XIII. REGULATION ~~M~~ L: PUBLIC FACILITIES AVAILABLE FOR ELECTIONS

District 110 facilities are available for the holding of city, county, school district, state and federal elections subject to the approval of local election official(s). Facilities designated for the election are up to the Superintendent or his/her designated representative.

A charge for the use of the facilities may be imposed by law. The fee cannot exceed the lowest amount charged to any user group.

XIV. REGULATION ~~N~~ M: CANCELLATION OF FACILITY RESERVATIONS

- A. The applicant shall notify the Community Education Office of any cancellation of previously scheduled facilities at least twenty-four (24) hours prior to the scheduled use. In case of failure to do so, the District may invoice for expenses incurred in preparation for use of the facility requested.
- B. An approved reservation shall not be considered by the applicant as a lease, and the school district reserves the right to cancel or revoke any reservation at any time with or without cause. In the event of such cancellation or revocation, there shall be no claim or right by the use to damages or compensation.
- C. Facility reservation may be canceled by the school district for any of the following reasons:
 - 1. Inadequate group supervision as determined by the authorized building supervisory personnel or Community Education Director.
 - 2. Misuse of equipment or facilities.
 - 3. Group conduct of an inappropriate or unacceptable nature as determined by the authorized building supervisor or the Community Education Director.

4. The Community Education Director may cancel a reservation effective immediately if, in his or her judgment, continuation would be potentially harmful and/or dangerous or that the program and/or participants' actions are not of a moral standard.
5. When school is canceled or closes early due to inclement weather or physical problems, all after school and evening youth activities will be canceled. Adult evening activities may or may not be canceled, pending a decision by the Community Education Director.

XV. WACONIA PERFORMING ARTS CENTER

In addition to procedures that apply to use of all District 110 facilities, the following apply to the use of the Waconia Performing Arts Center.

A. Scheduling

Community Education is responsible for scheduling the Performing Arts Center after school hours and on weekends.

B. Fees

1. The application process outlined in Policy 902 must be followed for PAC usage.
2. A damage deposit of \$200 will be required for groups using the PAC. An additional \$200 deposit may be required if technical equipment or musical equipment instruments are used. A separate check should be submitted for the deposit. The deposit check will be held until after the final performance. If damage to the facility, equipment, or instruments exceeds the deposit, the user group will be billed for the balance of the cost.
3. When renting the Performing Arts Center. There will be some fees that are due up front at the time of the reservations.

C. Staff Required for Use of PAC

1. A custodian and/or approved building supervisor or Auditorium manager must be available in the building whenever the PAC is used.
2. Whenever technical light, sound or fly systems are to be used, the systems will be operated only by technicians hired and trained by District 110 or by the Auditorium manager. User groups will be billed by Community Education for the technician time on an hourly basis.

D. Event Management

Event Management includes but is not limited to: event supervision, parking, ticket sellers, and takers, ushers, some set-up arrangements, general clean up (post event), etc. In general, event management will be the responsibility of the user group with approval from the Auditorium Manager. In some instances, the district may elect to provide event management and appropriate fees will be assessed.

- E. General Reservation Holder Responsibilities
 - 1. The reservation holder is solely responsible for arranging for and paying for all performance rights, licensing fees and other applicable fees associated with their production.
 - 2. The reservation holder must enforce any restrictions on recording, broadcasting, televising, or photographing their production as outlined in relevant contractual agreements. The reservation holder must inform the audience and the school district of such restrictions.

XVI. PAC BACKSTAGE FACILITIES AND EQUIPMENT/INSTRUMENT USE

- A. ~~Male and female~~ Dressing rooms and the make-up room are available for use by performers. The props/costumes and scene storage rooms are available for the school district use only.
- B. Groups preparing for a play or musical performance may leave sets, props, and costumes overnight for a period of up to 2 weeks prior to the scheduled performance or as determined by the auditorium manager. The District does not provide permanent storage to user groups. At the end of each rehearsal, all items left behind must be put into a designated area, as there may be other users in between scheduled rehearsals and performances. The stage must be struck within one day of the final performance. Anything left behind will be disposed of by the District at the users group expense. The District is not responsible for theft or damage to items left in the facility.
- C. User groups will be responsible for properly disposing of unused paint and other substances or disposal cost will be deducted from the damage deposit. Only non-toxic materials may be used.
- D. The District regularly tunes the piano in the PAC. There may be an extra charge to the group if an additional tuning is requested.
- E. The band room is available for use if needed to accommodate performers for an event. Standard usage of the band room includes chairs and the music stands only. The band room must be put back exactly as it is found.
- F. The music commons area and the practice rooms are not available for use.

- G. District owned instruments (percussion, etc.) are available only by special arrangement and a fee will be assessed for their usage.

XVII. RULES

- A. No food or beverages are allowed in the PAC or sound/lighting area. Plain, non-carbonated water is allowed on stage and back stage only.
- B. No candy or gum is allowed anywhere in the PAC.
- C. No adhesive tape may be placed on the carpet, walls, or curtains in the PAC. Approved gaffers, tape and spike tape.
- D. Posters and other signage for events in the PAC may be hung only in designated areas after obtaining approval from the district.

Policy adopted: November 2004

Policy revised: September 2017

Independent School District No. 110
Waconia, MN

Facility Use Rental Fees 2019-2020 2023-2024
ISD 110 Community Education & Recreation

Southview Facility	Group 1	Group 2		Group 3	
		Hourly / Full Day	Hourly / Full Day	Hourly / Full Day	Hourly / Full Day
Gym, Small	School/ CE are Group 1 users	\$10	\$35	\$15	\$50
Gym, Large		15 \$20	\$75	15 \$25	\$100
Kitchen *		\$20	\$35	\$25	\$50
Computer Lab *		\$20	\$35	\$25	\$35
Media Center		40 \$15	\$20	\$20	\$30
Commons		5 \$20	\$10	\$15	\$20
Classroom		5 \$10	\$10	\$15	\$30

Bayview Facility	Group 1	Group 2		Group 3	
		Hourly / Full Day	Hourly / Full Day	Hourly / Full Day	Hourly / Full Day
Gym	School/ CE are Group 1 users	\$20	\$100	\$25	\$125
Cafeteria/Flex		\$20	\$75	\$25	\$100
Kitchen *		\$20	\$35	\$25	\$50
Computer Lab *		\$20	\$35	\$25	\$35
Media Center		\$15	\$50	\$25	\$100
Classroom		5 \$10	\$10	\$15	\$30
Choir Room		\$15	\$20	\$15	\$25
Football Field		\$75	\$75	\$125	\$125
Track		\$10	\$20	\$20	\$40
Commons		5 \$20	\$10	\$15	\$20
Football Press Box		\$10	\$20	\$15	\$25

Laketown Facility	Group 1	Group 2		Group 3	
		Hourly / Full Day	Hourly / Full Day	Hourly / Full Day	Hourly / Full Day
Choir Room	School/ CE are Group 1 users	\$15	\$20	\$15	\$50
Gym		\$20	\$100	15 \$25	\$100
Kitchen *		\$20	\$35	\$25	\$50
Computer Lab *		\$20	\$35	\$25	\$35
Media Center		\$15	\$50	20 \$25	\$30
Commons		5 \$20	\$10	15 \$25	\$20
Classroom		5 \$10	\$10	\$15	\$30

Waconia Middle School Facility	Group 1	Group 2		Group 3	
		Hourly / Full Day	Hourly / Full Day	Hourly / Full Day	Hourly / Full Day
Main Gym 1 Court	School/ CE are Group 1 users	15 \$20	\$100	15 \$25	\$125
Main Gym 2 Courts		30 \$40	\$125	30 \$50	\$150
Main Gym 3 Courts		40 \$60	\$150	40 \$75	\$200
Auditorium		\$25	\$100	35 \$40	\$150
Commons		25 \$30	\$75	\$35	\$125
Kitchen		\$20	\$35	\$25	\$50
Computer Lab*		\$20	\$35	\$25	\$35
Media Center		\$15	\$50	\$25	\$100
Choir Room		\$15	\$20	15 \$25	\$25
Classroom		5 \$10	\$10	\$15	\$30
Band Room		\$15	\$20	15 \$25	\$25
Group Space D110		\$15	\$50	\$25	\$100
Conference Room		\$15	\$20	\$20	\$25
Weight Room		20 \$25	\$60	25 \$30	\$70
Wrestling Room		\$15	\$40	\$25	\$75

Waconia High School Facility	Group 1	Group 2		Group 3	
		Hourly / Full Day	Hourly / Full Day	Hourly / Full Day	Hourly / Full Day
Main Gym 1 Court	School/ CE are Group 1 users	15 \$20	\$100	15 \$25	\$125
Main Gym 2 Courts		30 \$40	\$125	30 \$50	\$150
Main Gym 3 Courts		40 \$60	\$200	40 \$75	\$250
Field House 1 Court		15 \$20	\$100	15 \$25	\$125
Field House 2 Courts		30 \$40	\$125	30 \$50	\$150
Field House 3 Courts		40 \$60	\$200	40 \$75	\$250
Field House 4 Courts		50 \$80	\$250	50 \$100	\$300
Band Room		\$15	\$20	15 \$25	\$25
Gymnastics Room		15 \$20	\$100	15 \$30	\$125
Commons		\$25	\$75	\$35	\$125
Kitchen*		20 \$30	\$35	25 \$35	\$50
Computer Lab*		\$20	\$35	\$25	\$35
Locker Room		\$15	\$25	\$25	\$35
Dressing Room		\$50	\$100	\$75	\$125
Media Center		\$15	\$50	\$25	\$100
Choir Room		\$15	\$20	15 \$25	\$25
Classroom	5 \$10	\$10	\$15	\$30	
Wrestling Room	\$15	\$40	\$25	\$75	

Waconia High School Facility	Group 1	Group 2		Group 3	
		Hourly / Full Day	Hourly / Full Day	Hourly / Full Day	Hourly / Full Day
Performing Arts Center**					
1. Meetings/Rehearsals		\$50	\$200 \$300.	\$100	300 \$500.
2. Performances		\$100	300 \$500.	\$200	400 \$800.

Equipment Fees									
Studio Piano per use	School/ CE are Group 1 users	\$50***		\$50					
Sound Board per use		\$50*		\$50					
Stage Lighting System		\$50*		\$50					
Microphone per use		\$10		\$10					
Choir/Band Risers per section			\$25*		\$25*				
Projector		\$25	\$50	\$50	100 \$75.				
Clear Com		\$10 each	\$10 each	\$20 each	\$20 each				

* Fees do not include custodian time or Auditorium technician time for set up
 ** Standard PAC rental includes: (2) microphones, (2) 25 foot cords, and (2) microphone stands.
 *** Piano tuning is done in October and April. If you want additional tuning, groups would cover that cost.

Associated Equipment and Operational Fees Are Charged as Follows

ITEM	DESCRIPTION	FEE	
Equipment/Fields			
	Waconia Middle Portable Stage - Full Stage	\$100.00	
	Waconia Middle School Portable Stage - Half Stage	\$50.00	
	<i>(No outside building rental is permitted of the portable stage. If rented by any group, the WHS custodians must assemble. Your group will be billed for the custodial time.)</i>		
	Waconia Middle School Gym Floor Tarp - Per Section	\$25.00	
	<i>(If rented by any group, the WHS custodians must place for you. Your group will be billed for the custodial time. Chamber of Commerce is exempt of all fees associated with the gym floor tarps)</i>		
	Risers or Band Shells	\$25.00	
	<i>(If rented by any group, the building custodians must assemble for you. Your group will be billed for the actual custodial time.)</i>		
	Scoreboard Use (Per board)	\$25.00	
	Sound System Use	\$25.00	
	Spot Lights (2)	\$25.00	
	LCD Projector per use	\$25.00	
	Bleachers:		
	BV - \$25 per day		
	WHS \$25 per side, per day		
	WMS \$25 per side, per day		
	Portable Bleachers (WMS) - Per section	\$15.00	
	Grand Piano @ WHS	\$50.00	
	Standard Upright Piano	\$30.00	
	Field Lights (Group 2)	\$50.00	
	Field Lights (Group 3 & 4)	\$100.00	
	Tennis Courts (Individual per court)	\$10. per hour	
	Tennis Courts (Whole Complex per day)	\$150. per day	
	Turf Field Use; Per Field	\$175. per hour	
	Sand Peet Field Use; Per Field	\$50. per hour	
	Grass Field Use; Per Field	\$25. per hour	
All Buildings	* Denotes that either Kitchen Staff or Auditorium Technical manager must supervise the rental of this space. This cost is paid for by the renter of the facility. ** Standard WHS auditorium rental includes: (2) microphones, (2) 25 foot cords, and (2) microphone stands. Anything additional requires an additional fee. *** Full day means 5 hours or more		
Operational Fees			
	ISD 110 Staff Tutors	\$20.00	
	Scheduling Fee (Per use, or a series of meetings, or a series of practices per team)	\$5. \$25. \$50 \$75.	
	Team Fee for practices for outside groups (WBA & JO, WWA)	per team	
	Utility Fees	\$15.00	
	Weekend Refuse Fee*	\$25. or \$200.	
	<i>(* If an event is likely to generate extra refuse/recycling, an additional fee may be added. The determining criteria are the number of people, length of event, type of event. This determination will be made by the Community Education Director.)</i>		
	Administrator on duty per Regulation G H & H I #8	\$32. \$35. per hour	
	Kitchen Staff - Time and a half - 2017-2018	\$35. per hour	Holiday Rate - \$45. per hour
	Custodial Staff - Time and a half - 2017-2018	\$40. \$45. per hour	Holiday Rate - \$50. per hour
	Auditorium Manager - Time and a half 2017-2018	\$40. per hour	Holiday Rate - \$50. per hour
	<i>* If an event is likely to generate extra refuse/recycling, an additional fee may be added. The determining criteria are the number of people, length of event, type of event. This determination will be made by the Community Education Director.</i>		
Cancellation Policy	In the event a cancellation by the user group is made:		

	1. If the cancellation is made to Community Education with 10 or more days notice there will be a full refund, minus an administrative fee of either 25% or \$40 whichever is less.		
	2. If a cancellation is made 5 to 9 days from the date of the event, either 50% or \$60 whichever is less, will be withheld from the deposit and the balance will be refunded.		
	3. If a cancellation is made with 4 days or less notice from the date of the event, there will be no refunds on any advance payments.		
	WILL BE CHARGED THE FEES LISTED ON THE PERMIT. EXCESSIVE CHANGES MAY ALSO RESULT IN ADDITIONAL FEES.		
Long Term User:			
	Groups renting District #110 facilities on a long term basis will be given a 33% break in their facility use rental fees. This		
	* Long term user refers to those groups renting facilities for 12 months (or more) continuously from July through June, or		

8.A.2. 416 Drug and Alcohol Testing

Presenter: Dr. Enid
Schonewise, Director
of Human Resources

416 DRUG, ~~AND~~ ALCOHOL, **AND CANNABIS** TESTING

*[Note: Drug, ~~and~~ alcohol, **and cannabis** testing of school bus drivers and applicants is mandatory under federal law. The mandatory testing is described under Part III. of the policy. **Drug and alcohol** ~~Testing~~ of other employees or **drug and alcohol** testing of school bus drivers beyond that mandated by federal law is optional and can be done under state law only if a policy containing provisions, such as the provisions of Part IV. of this policy are adopted. **Cannabis testing of school employees and school bus drivers shall conform to federal and Minnesota law.** To preserve the right to request or require school district employees who are not bus drivers and applicants to undergo **cannabis testing or drug and/or alcohol testing or to require bus drivers to submit to testing that is not federally mandated, a school district should adopt Part IV. as part of its drug and alcohol testing policy.]***

I. PURPOSE

- A. The school board recognizes the significant problems created by drug, ~~and~~ alcohol, **and cannabis** use in society in general, and the public schools in particular. The school board further recognizes the important contribution that the public schools have in shaping the youth of today into the adults of tomorrow.
- B. The school board believes that a work environment free of drug, ~~and~~ alcohol, **and cannabis** use will be not only safer, healthier, and more productive but also more conducive to effective learning. To provide such an environment, the purpose of this policy is to provide authority so that the school board may require all employees and/or job applicants to submit to drug, ~~and~~ alcohol, **and cannabis** testing in accordance with the provisions of this policy and as provided in federal law and Minnesota Statutes, sections 181.950-181.957.

II. GENERAL STATEMENT OF POLICY

- A. All school district employees and job applicants whose positions require a commercial driver's license will be required to undergo drug and alcohol testing **and cannabis testing** in accordance with federal law and the applicable provisions of this policy. The school district also may request or require that drivers submit to drug and alcohol testing **and cannabis testing** in accordance with the provisions of this policy and as provided in Minnesota Statutes, sections 181.950-181.957.
- B. The school district may request or require that any school district employee or job applicant, other than an employee or applicant whose position requires a commercial driver's license, submit to drug and alcohol testing **and cannabis testing** in accordance with the provisions of this policy and as provided in Minnesota Statutes, sections 181.950-181.957.
- C. The use, possession, sale, purchase, transfer, or dispensing of any drugs not medically prescribed, including medical cannabis, whether or not it has been

prescribed for the employee, is prohibited on school district property (which includes school district vehicles), while operating school district vehicles or equipment, and at any school-sponsored program or event. Use of drugs that are not medically prescribed, including medical cannabis, whether or not it has been prescribed for the employee, is also prohibited throughout the school or work day, including lunch or other breaks, whether or not the employee is on or off school district property. Employees under the influence of drugs that are not medically prescribed are prohibited from entering or remaining on school district property.

- D. The use, possession, sale, purchase, transfer, or dispensing of alcohol or cannabis is prohibited on school district property (which includes school district vehicles), while operating school district vehicles or equipment, and at any school-sponsored program or event. Use of alcohol or cannabis is also prohibited throughout the school or work day, including lunch or other breaks, whether or not the employee is on or off school district property. Employees under the influence of alcohol are prohibited from entering or remaining on school district property.
- E. Any employee who violates this section shall be subject to discipline that includes, but is not limited to, immediate suspension without pay and immediate discharge.
- F. The school district may discipline, discharge, or take other adverse personnel action against an employee for cannabis flower, cannabis product, lower-potency hemp edible, or hemp-derived consumer product use, possession, impairment, sale, or transfer while an employee is working, on school district premises, or operating a school district vehicle, machinery, or equipment as follows:
 - 1. if, as the result of consuming cannabis flower, a cannabis product, a lower-potency hemp edible, or a hemp-derived consumer product, the employee does not possess that clearness of intellect and control of self that the employee otherwise would have;
 - 2. if cannabis testing verifies the presence of cannabis flower, a cannabis product, a lower-potency hemp edible, or a hemp-derived consumer product following a confirmatory test;
 - 3. as provided in the school district's written work rules for cannabis flower, cannabis products, lower-potency hemp edibles, or hemp-derived consumer products and cannabis testing, provided that the rules are in writing and in a written policy that contains the minimum information required by section 181.952; or
 - 4. as otherwise authorized or required under state or federal law or regulations, or if a failure to do so would cause the school district to lose a monetary or licensing-related benefit under federal law or regulations.

III. **FEDERALLY MANDATED DRUG AND ALCOHOL TESTING FOR SCHOOL BUS DRIVERS**

A. General Statement of Policy

All persons subject to commercial driver's license requirements shall be tested for alcohol, marijuana (including medical cannabis), cocaine, amphetamines, opiates (including heroin), and phencyclidine (PCP), pursuant to federal law. Drivers who

test positive for alcohol or drugs shall be subject to disciplinary action, which may include termination of employment.

B. Definitions

1. “Actual Knowledge” means actual knowledge by the school district that a driver has used alcohol or controlled substances based on: (a) direct observation of the employee’s use (not observation of behavior sufficient to warrant reasonable suspicion testing); (b) information provided by a previous employer; (c) a traffic citation; or (d) an employee’s admission, except when made in connection with a qualified employee self-admission program.
2. “Alcohol Screening Device” (ASD) means a breath or saliva device, other than an Evidential Breath Testing Device (EBT), that is approved by the National Highway Traffic Safety Administration and placed on its Conforming Products List for such devices.
3. “Breath Alcohol Technician” (BAT) means an individual who instructs and assists individuals in the alcohol testing process and who operates the EBT.
4. “Commercial Motor Vehicle” (CMV) includes a vehicle ~~which~~ **that** is designed to transport 16 or more passengers, including the driver.
5. “Designated Employer Representative” (DER) means an employee authorized by the school district to take immediate action to remove employees from safety-sensitive duties, or cause employees to be removed from these covered duties, and to make required decisions in the testing and evaluation process. The DER receives test results and other communications for the school district.
6. “Department of Transportation” (DOT) means United States Department of Transportation.
7. “Direct Observation” means observation of alcohol or controlled substances use and does not include observation of employee behavior or physical characteristics sufficient to warrant reasonable suspicion testing.
8. “Driver” is any person who operates a CMV, including full-time, regularly employed drivers, casual, intermittent or occasional drivers, leased drivers, and independent owner-operator contractors.
9. “Evidential Breath Testing Device” (EBT) means a device approved by the National Highway Traffic Safety Administration for the evidentiary testing of breath for alcohol concentration and placed on its Conforming Products List for such devices.
10. “Licensed Medical Practitioner” means a person who is licensed, certified,

and/or registered, in accordance with applicable Federal, State, local, or foreign laws and regulations, to prescribe controlled substances and other drugs.

11. “Medical Review Officer” (MRO) means a licensed physician responsible for receiving and reviewing laboratory results generated by the school district’s drug testing program and for evaluating medical explanations for certain drug tests.
12. “Refusal to Submit” (to an alcohol or controlled substances test) means that a driver: (a) fails to appear for any test within a reasonable time, as determined by the school district, consistent with applicable DOT regulations, after being directed to do so; (b) fails to remain at the testing site until the testing process is complete; (c) fails to provide a urine specimen or an adequate amount of saliva or breath for any DOT drug or alcohol test; (d) fails to permit the observation or monitoring of the driver’s provision of a specimen in the case of a directly observed or monitored collection in a drug test; (e) fails to provide a sufficient breath specimen or sufficient amount of urine when directed and a determination has been made that no adequate medical explanation for the failure exists; (f) fails or declines to take an additional test as directed by the school district or the collector; (g) fails to undergo a medical examination or evaluation, as directed by the MRO or the DER; (h) fails to cooperate with any part of the testing process (e.g., refuses to empty pockets when so directed by the collector, behaves in a confrontational way that disrupts the collection process, fails to wash hands after being directed to do so by the collector, fails to sign the certification on the forms); (i) fails to follow the observer’s instructions, in an observed collection, to raise the driver’s clothing above the waist, lower clothing and underpants, and to turn around to permit the observer to determine if the driver has any type of prosthetic or other device that could be used to interfere with the collection process; (j) possesses or wears a prosthetic or other device that could be used to interfere with the collection process; (k) admits to the collector or MRO that the driver adulterated or substituted the specimen; or (l) is reported by the MRO as having a verified adulterated or substituted test result. An applicant who fails to appear for a pre-employment test, who leaves the testing site before the pre-employment testing process commences, or who does not provide a urine specimen because he or she has left before it commences is not deemed to have refused to submit to testing.
13. “Safety-Sensitive Functions” are on-duty functions from the time the driver begins work or is required to be in readiness to work until relieved from work and all responsibility for performing work, and include such functions as driving, loading and unloading vehicles, or supervising or assisting in the loading or unloading of vehicles, servicing, repairing, obtaining assistance to repair, or remaining in attendance during the repair of a disabled vehicle.
14. “Screening Test Technician” (STT) means anyone who instructs and assists

individuals in the alcohol testing process and operates an ASD.

15. “Stand Down” means the practice of temporarily removing an employee from performing safety-sensitive functions based only upon a laboratory reports to the MRO of a confirmed positive, an adulterated, or a substituted test before the MRO completes the verification process.
16. “Substance Abuse Professional” (SAP) means a qualified person who evaluates employees who have violated a DOT drug and alcohol regulation and makes recommendations concerning education, treatment, follow-up testing, and aftercare.

C. Policy and Educational Materials

[Note: Federal regulations require that school districts provide materials to bus drivers explaining the school district’s policies and procedures and the federal requirements with respect to the mandatory drug and alcohol testing of bus drivers. 49 Code of Federal Regulations section 382.601. Most of the required information is contained within this model policy. Additional materials to be provided to employees are described in Paragraph 2. of Section C.]

1. The school district shall provide a copy of this policy and procedures to each driver prior to the start of its alcohol and drug testing program and to each driver subsequently hired or transferred into a position requiring driving of a CMV.
2. The school district shall provide to each driver information required under Title 49 of the Code of Federal Regulations, including information concerning the effects of alcohol and controlled substances use on an individual’s health, work, and personal life; signs and symptoms of an alcohol or controlled substance problem; and available methods of intervening when an alcohol or drug problem is suspected, including confrontation, referral to an employee assistance program, and/or referral to management.
3. The school district shall provide written notice to representatives of employee organizations that the information described above is available.
4. The school district shall require each driver to sign a statement certifying that the driver received a copy of the policy and materials. This statement should be in the form of Attachment A to this policy. The school district will maintain the original signed certificate and will provide a copy to the driver if the driver so requests.

[Note: The federal regulations require a school district to obtain a signed statement from each driver certifying that he or she received a copy of these materials. 49 Code of Federal Regulations section 382.601(d). The original signed certificate must be maintained by the school district and a copy may be

provided to the driver.]

D. Alcohol and Controlled Substances Testing Program Manager

[Note: School districts are required by the federal regulations to designate a person to answer driver questions about the policy and the education materials described in Section C. above and to notify the drivers of the designation. 49 Code of Federal Regulations section 382.601(b)(1).]

1. The program manager will coordinate the implementation, direction, and administration of the alcohol and controlled substances testing policy for bus drivers. The program manager is the principal contact for the collection site, the testing laboratory, the MRO, the BAT, the SAP, and the person submitting to the test. Employee questions concerning this policy shall be directed to the program manager.
2. The school district shall designate a program manager and provide written notice of the designation to each driver along with this policy.

E. Specific Prohibitions for Drivers

[Note: The specific prohibitions for drivers are contained, in large part, in 49 Code of Federal Regulations sections 382.201-382.215.]

1. Alcohol Concentration. No driver shall report for duty or remain on duty requiring the performance of safety-sensitive functions while having an alcohol concentration of 0.04 or greater. Drivers who test greater than 0.04 will be taken out of service and will be subject to evaluation by a professional and retesting at the driver's expense.
2. Alcohol Possession. No driver shall be on duty or operate a CMV while the driver possesses alcohol.
3. On-Duty Use. No driver shall use alcohol while performing safety-sensitive functions.
4. Pre-Duty Use. No driver shall perform safety-sensitive functions within four (4) hours after using alcohol.
5. Use Following an Accident. No driver required to take a post-accident test shall use alcohol for eight (8) hours following the accident, or until the driver undergoes a post-accident alcohol test, whichever occurs first.
6. Refusal to Submit to a Required Test. No driver shall refuse to submit to an alcohol or controlled substances test required by post-accident, random, reasonable suspicion, return-to-duty, or follow-up testing requirements. A verified adulterated or substituted drug test shall be considered a refusal to test.

7. Use of Controlled Substances. No driver shall report for duty or remain on duty requiring the performance of safety-sensitive functions when the driver uses any controlled substance, except when the use is pursuant to instructions (which have been presented to the school district) from a licensed medical practitioner who is familiar with the driver's medical history and has advised the driver that the substance does not adversely affect the driver's ability to safely operate a CMV. Controlled substance includes medical cannabis, regardless of whether the driver is enrolled in the state registry program.
8. Positive, Adulterated, or Substituted Test for Controlled Substance. No driver shall report for duty, remain on duty, or perform a safety-sensitive function if the driver tests positive for controlled substances, including medical cannabis, or has adulterated or substituted a test specimen for controlled substances.
9. General Prohibition. Drivers are also subject to the general policies and procedures of the school district that prohibit possession, transfer, sale, exchange, reporting to work under the influence of drugs or alcohol, and consumption of drugs or alcohol while at work or while on school district premises or operating any school district vehicle, machinery, or equipment.

F. Other Alcohol-Related Conduct

[Note: Consequences for drivers engaging in alcohol-related conduct are described in the federal regulations. 49 Code of Federal Regulations section 382.505.]

No driver found to have an alcohol concentration of 0.02 or greater but less than 0.04 shall perform safety-sensitive functions for at least twenty-four (24) hours following administration of the test. The school district will not take any action under this policy other than removal from safety-sensitive functions based solely on test results showing an alcohol concentration of less than 0.04 but may take action otherwise consistent with law and the policies of the school district.

G. Prescription Drugs/Cannabinoid Products

A driver shall inform the driver's supervisor if at any time the driver is using a controlled substance pursuant to a physician's prescription. The physician's instructions shall be presented to the school district upon request. Use of a prescription drug shall be allowed if the physician has advised the driver that the prescribed drug will not adversely affect the driver's ability to safely operate a CMV. Use of medical cannabis is prohibited notwithstanding the driver's enrollment in the patient registry. Use of nonintoxicating cannabinoids or edible cannabinoid products is not a legitimate medical explanation for a confirmed positive test result for marijuana. MROs will verify a drug test confirmed as positive, even if a driver claims to have only used nonintoxicating cannabinoids or

edible cannabinoid product.

H. Testing Requirements

[Note: School district must utilize the U.S. DOT Drug & Alcohol Clearinghouse (“Clearinghouse”) to conduct pre-employment queries, annual queries, and reports regarding CDL holders who operate CMVs on public roads (including school bus drivers) and who are covered by the Federal Motor Carrier Safety Administration (FMCSA) Drug and Alcohol Testing Program. In addition to utilizing the Clearinghouse, school districts must continue to comply with the alcohol and controlled substance testing required under Title 49 of the Federal Regulations.]

1. Pre-Employment Testing

[Note: 49 Code of Federal Regulations section 382.301 details the requirements for pre-employment testing.]

- a. A driver applicant shall undergo testing for [alcohol and] controlled substances, including medical cannabis, before the first time the driver performs safety-sensitive functions for the school district.

[Note: A school district is permitted, but not required, to conduct pre-employment testing for the use of alcohol. If a school district elects to require pre-employment testing for alcohol, it should include the bracketed text in Subparagraph a., above, and test all applicants uniformly.]

- b. Tests shall be conducted only after the applicant has received a conditional offer of employment.
- c. To be hired, the applicant must test negative and must sign an agreement in the form of Attachment B to this policy, authorizing former employers to release to the school district all information on the applicant’s alcohol tests with results of blood alcohol concentration of 0.04 or higher, or verified positive results for controlled substances, including medical cannabis, or refusals to be tested (including verified adulterated or substituted drug test results), or any other violations of DOT agency drug and alcohol testing regulations, or, if the applicant violated the testing regulations, documentation of the applicant’s successful completion of DOT return-to-duty requirements (including follow-up tests), within the preceding two (2) years.

[Note: The federal regulations require school districts to inquire about, obtain, and review alcohol and controlled substances information from prior employers pursuant to a driver’s written authorization, prior to the time a driver performs safety-sensitive functions, if feasible. 49 Code of Federal Regulations section 382.413 and 49 Code of Federal Regulations

section 40.25. If not feasible, school districts must not permit the employee to perform safety-sensitive functions for more than thirty (30) days from the date a safety-sensitive function was performed unless the school districts make good faith efforts to obtain the information and to make a record of those efforts to be retained in the driver's qualification file.]

d. The applicant also must be asked whether he or she has tested positive, or refused to test, on any pre-employment drug or alcohol test administered by an employer to which the employee, during the last two (2) years, applied for, but did not obtain, safety-sensitive transportation work covered by DOT testing rules.

e. Before employing a driver subject to controlled substances and alcohol testing, the school district must conduct a full pre-employment query of the federal Commercial Driver's License (CDL) Drug and Alcohol Clearinghouse ("Clearinghouse") to obtain information about whether the driver (1) has a verified positive, adulterated, or substituted controlled substances test result; (2) has an alcohol confirmation test with a concentration of 0.04 or higher; (3) has refused to submit to a test in violation of federal law; or (4) that an employer has reported actual knowledge that the driver used alcohol on duty, before duty, or following and accident in violation of federal law. The applicant just give specific written or electronic consent for the school district to conduct the Clearinghouse full query. The school district shall retain the consent for three (3) years from the date of query.

2. Post-Accident Testing

[Note: 49 Code of Federal Regulations section 382.303 governs post-accident testing of drivers.]

a. As soon as practicable following an accident involving a CMV, the school district shall test the driver for alcohol and controlled substances, including medical cannabis, if the accident involved the loss of human life or if the driver receives a citation for a moving traffic violation arising from an accident which results in bodily injury or disabling damage to a motor vehicle.

b. Drivers should be tested for alcohol use within two (2) hours and no later than eight (8) hours after the accident.

c. Drivers should be tested for controlled substances, including medical cannabis, no later than thirty-two (32) hours after the accident.

d. A driver subject to post-accident testing must remain available for

testing, or shall be considered to have refused to submit to the test.

- e. If a post-accident alcohol test is not administered within two (2) hours following the accident, the school district shall prepare and maintain on file a record stating the reasons the test was not promptly administered and continue to attempt to administer the alcohol test within eight (8) hours.
- f. If a post-accident alcohol test is not administered within eight (8) hours following the accident or a post-accident controlled substances test is not administered within thirty-two (32) hours following the accident, the school district shall cease attempts to administer the test, and prepare and maintain on file a record stating the reasons for not administering the test.
- g. The school district shall report drug and alcohol program violations to the Clearinghouse as required under federal law.

3. Random Testing

[Note: 49 Code of Federal Regulations section 382.305 governs random testing of drivers.]

- a. The school district shall conduct tests on a random basis at unannounced times throughout the year, as required by the federal regulations.

[Note: The Federal Highway Administration (FHWA) set the random alcohol selection and testing rate at 10% of the average number of driver positions and evaluates this minimum percentage each year. School districts can elect to stay at the 1998 level of 25% (or a higher percentage) if they do not want to monitor the minimum annual percentage rate set by the FHWA. The random controlled substances selection and testing rate has remained at 50% each year and has not been lowered to 25% as is possible under the regulations.]

- b. The school district shall test for alcohol at a minimum annual percentage rate of 10% of the average number of driver positions, and for controlled substances, including medical cannabis, at a minimum annual percentage of 50%.
- c. The school district shall adopt a scientifically valid method for selecting drivers for testing, such as random number table or a computer-based random number generator that is matched with identifying numbers of the drivers. Each driver shall have an equal chance of being tested each time selections are made. Each driver selected for testing shall be tested during the selection period.
- d. Random tests shall be unannounced. Dates for administering

random tests shall be spread reasonably throughout the calendar year.

- e. Drivers shall proceed immediately to the collection site upon notification of selection; provided, however, that if the driver is performing a safety-sensitive function, other than driving, at the time of notification, the driver shall cease to perform the function and proceed to the collection site as soon as possible.

4. Reasonable Suspicion Testing

[Note: 49 Code of Federal Regulations section 382.307 governs reasonable suspicion testing of drivers.]

- a. The school district shall require a driver to submit to an alcohol test and/or controlled substances, including medical cannabis, test when a supervisor or school district official, who has been trained in accordance with the regulations, has reasonable suspicion to believe that the driver has used alcohol and/or controlled substances, including medical cannabis, on duty or within four (4) hours before coming on duty, or just after the period of the work day. The test shall be done as soon as practicable following the observation of the behavior indicative of the use of controlled substances or alcohol.
- b. The reasonable suspicion determination must be based on specific, contemporaneous, articulable observations concerning the driver's appearance, behavior, speech, or body odors. The required observations for reasonable suspicion of a controlled substances violation may include indications of the chronic and withdrawal effects of controlled substances.
- c. Alcohol testing shall be administered within two (2) hours following a determination of reasonable suspicion. If it is not done within two (2) hours, the school district shall prepare and maintain a record explaining why it was not promptly administered and continue to attempt to administer the alcohol test within eight (8) hours. If an alcohol test is not administered within eight (8) hours following the determination of reasonable suspicion, the school district shall cease attempts to administer the test and state in the record the reasons for not administering the test.
- d. The supervisor or school district official who makes observations leading to a controlled substances reasonable suspicion test shall make and sign a written record of the observations within twenty-four (24) hours of the observed behavior or before the results of the drug test are released, whichever is earlier.

[Note: 49 Code of Federal Regulations sections 382.309, 40.23(d), and

40.305 govern return-to-duty testing.]

5. Return-To-Duty Testing. A driver found to have violated this policy shall not return to work until an SAP has determined the employee has successfully complied with prescribed education and/or treatment and until undergoing return-to-duty tests indicating an alcohol concentration of less than 0.02 and a confirmed negative result for the use of controlled substances. The school district is not required to return a driver to safety-sensitive duties because the driver has met these conditions; this is a personnel decision subject to collective bargaining agreements or other legal requirements.

[Note: 49 Code of Federal Regulations sections 382.311, 40.307, and 40.309 govern follow-up testing.]

6. Follow-Up Testing. When an SAP has determined that a driver is in need of assistance in resolving problems with alcohol and/or controlled substances, the driver shall be subject to unannounced follow-up testing as directed by the SAP for up to sixty (60) months after completing a treatment program.
7. Refusal to Submit and Attendant Consequences

[Note: Consequences for refusals to submit to required drug and alcohol tests are addressed generally in 49 Code of Federal Regulations sections 40.191, 40.261, and 382.211. They are more specifically addressed in 49 Code of Federal Regulations section 382.501-382.507 and in 49 United States Code section 521(b).]

- a. A driver or driver applicant may refuse to submit to drug and alcohol testing.
- b. Refusal to submit to a required drug or alcohol test subjects the driver or driver applicant to the consequences specified in federal regulations as well as the civil and/or criminal penalty provisions of 49 *United States Code section 521(b)*. In addition, a refusal to submit to testing establishes a presumption that the driver or driver applicant would test positive if a test were conducted and makes the driver or driver applicant subject to discipline or disqualification under this policy.
- c. A driver applicant who refuses to submit to testing shall be disqualified from further consideration for the conditionally offered position.
- d. An employee who refuses to submit to testing shall not be permitted to perform safety-sensitive functions and will be considered insubordinate and subject to disciplinary action, up to and including

dismissal. If an employee is offered an opportunity to return to a DOT safety-sensitive duty, the employee will be evaluated by an SAP and must submit to a return-to-duty test prior to being considered for reassignment to safety-sensitive functions.

- e. Drivers or driver applicants who refuse to submit to required testing will be required to sign Attachment C to this policy.

I. Testing Procedures

1. Drug Testing

[Note: The Federal Drug Testing Custody and Control Form (CCF) must be used to document every urine collection required by the DOT drug testing program. 49 Code of Federal Regulations section 40.45.]

- a. Drug testing is conducted by analyzing a donor's urine specimen. Split urine samples will be collected in accordance with federal regulations. The donor will provide a urine sample at a designated collection site. The collection site personnel will then pour the sample into two sample bottles, labeled "primary" and "split," seal the specimen bottles, complete the chain of custody form, and prepare the specimen bottles for shipment to the testing laboratory for analysis. The specimen preparation shall be conducted in sight of the donor.
- b. If the donor is unable to provide the appropriate quantity of urine, the collection site person shall instruct the individual to drink up to forty (40) ounces of fluid distributed reasonably through a period of up to three (3) hours to attempt to provide a sample. If the individual is still unable to provide a complete sample, the test shall be discontinued and the school district notified. The DER shall refer the donor for a medical evaluation to determine if the donor's inability to provide a specimen is genuine or constitutes a refusal to test. For pre-employment testing, the school district may elect to not have a referral made, and revoke the employment offer.
- c. Drug test results are reported directly to the MRO by the testing laboratory. The MRO reports the results to the DER. If the results are negative, the school district is informed and no further action is necessary. If the test result is confirmed positive, adulterated, substituted, or invalid, the MRO shall give the donor an opportunity to discuss the test result. The MRO will contact the donor directly, on a confidential basis, to determine whether the donor wishes to discuss the test result. The MRO shall notify each donor that the donor has seventy-two (72) hours from the time of notification in which to request a test of the split specimen at the donor's expense. No split specimen testing is done for an invalid result.

- d. If the donor requests an analysis of the split specimen within seventy-two (72) hours of having been informed of a confirmed positive test, the MRO shall direct, in writing, the laboratory to provide the split specimen to another Department of Health and Human Services – SAMHSA certified laboratory for analysis. If the donor has not contacted the MRO within seventy-two (72) hours, the donor may present the MRO information documenting that serious illness, injury, inability to contact the MRO, lack of actual notice of the confirmed positive test, or other circumstances unavoidably prevented the donor from timely making contact. If the MRO concludes that a legitimate explanation for the donor’s failure to contact him/her within seventy-two (72) hours exists, the MRO shall direct the analysis of the split specimen. The MRO will review the confirmed positive test result to determine whether an acceptable medical reason for the positive result exists. The MRO shall confirm and report a positive test result to the DER and the employee when no legitimate medical reason for a positive test result as received from the testing laboratory exists.
- e. If, after making reasonable efforts and documenting those efforts, the MRO is unable to reach the donor directly, the MRO must contact the DER who will direct the donor to contact the MRO. If the DER is unable to contact the donor, the donor will be suspended from performing safety-sensitive functions.
- f. The MRO may confirm the test as a positive without having communicated directly with the donor about the test results under the following circumstances:
 - (1) The donor expressly declines the opportunity to discuss the test results;
 - (2) The donor has not contacted the MRO within seventy-two (72) hours of being instructed to do so by the DER; or
 - (3) The MRO and the DER, after making and documenting all reasonable efforts, have not been able to contact the donor within ten (10) days of the date the confirmed test result was received from the laboratory.

2. Alcohol Testing

[Note: The DOT Alcohol Testing Form (ATF) must be used for every DOT alcohol test. 49 Code of Federal Regulations section 40.225]

- a. The federal alcohol testing regulations require testing to be administered by a BAT using an EBT or an STT using an ASD.

EBTs and ASDs can be used for screening tests but only EBTs can be used for confirmation tests.

- b. Any test result less than 0.02 alcohol concentration is considered a “negative” test.
- c. If the donor is unable to provide sufficient saliva for an ASD, the DER will immediately arrange to use an EBT. If the donor attempts and fails to provide an adequate amount of breath, the school district will direct the donor to obtain a written evaluation from a licensed physician to determine if the donor’s inability to provide a breath sample is genuine or constitutes a refusal to test.
- d. If the screening test results show alcohol concentration of 0.02 or higher, a confirmatory test conducted on an EBT will be required to be performed between fifteen (15) and thirty (30) minutes after the completion of the screening test.
- e. Alcohol tests are reported directly to the DER.

J. Driver/Driver Applicant Rights

1. All drivers and driver applicants subject to the controlled substances testing provisions of this policy who receive a confirmed positive test result for the use of controlled substances have the right to request, at the driver’s or driver applicant’s expense, a confirming retest of the split urine sample. If the confirming retest is negative, no adverse action will be taken against the driver, and a driver applicant will be considered for employment.

[Note: The limitation on discharge in Paragraph 2., below, is contained solely in Minnesota law. State law is preempted by federal laws and regulations as it relates to drivers of commercial motor vehicles (such as bus drivers). See Minnesota Statutes 221.031, Subdivision 10. Nevertheless, school districts may decide to comply with the state law requirements for various reasons (such as to treat all school district employees equally since employees subject to testing only under state law are accorded these additional rights). Consultation with the school district’s legal counsel is recommended.]

2. The school district will not discharge a driver who, for the first time, receives a confirmed positive drug or alcohol test UNLESS:
 - a. The school district has first given the employee an opportunity to participate in, at the employee’s own expense or pursuant to coverage under an employee benefit plan, either a drug or alcohol counseling or rehabilitation program, whichever is more appropriate, as determined by the school district after consultation with the SAP; and

- b. The employee refuses to participate in the recommended program, or fails to successfully complete the program as evidenced by withdrawal before its completion or by a positive test result on a confirmatory test after completion of the program.
- c. This limitation on employee discharge does not bar discharge of an employee for reasons independent of the first confirmed positive test result.

K. Testing Laboratory

The testing laboratory for controlled substances will be [*name, address, telephone number*], which is a laboratory certified by the Department of Health and Human Services – SAMHSA to perform controlled substances testing pursuant to federal regulations.

L. Confidentiality of Test Results

All alcohol and controlled substances test results and required records of the drug and alcohol testing program are considered confidential information under federal law and private data on individuals as that phrase is defined in Minnesota Statute Chapter 13. Any information concerning the individual’s test results and records shall not be released without written permission of the individual, except as provided for by regulation or law.

M. Recordkeeping Requirements and Retention of Records

- 1. The school district shall keep and maintain records in accordance with the federal regulations in a secure location with controlled access.

[Note: The federal recordkeeping requirements for school districts are detailed in the federal regulations 49 Code of Federal Regulations sections 382.401 et seq. and 40.331. The DOT publishes a guide to the recordkeeping requirements of mandatory drug and alcohol testing for persons with a commercial driver’s license as part of its Alcohol & Drugs: DOT Compliance Manual.]

- 2. The required records shall be retained for the following minimum periods:

Basic records	5 years
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“Basic records” includes records of: (a) alcohol test results with concentration of 0.02 or greater; (b) verified positive drug test results; (c) refusals to submit to required tests (including substituted or adulterated drug test results); (d) SAP reports; (e) all follow-up tests and schedules for follow-up tests; (f) calibration documentation; (g) administration of the testing programs; and (h) each annual calendar year summary.

Information obtained from previous employers	3 years
Alcohol and controlled substance collection procedures	2 years
Negative and cancelled controlled substance tests	1 year
Alcohol tests with less than 0.02 concentration	1 year
Education and training records	indefinite

“Education and training records” must be maintained while the individuals perform the functions which require training and for the two (2) years after ceasing to perform those functions.

3. Personal Information

Personal information about all individuals who undergo any required testing under this policy will be shared with the U.S. DOT Drug & Alcohol Clearinghouse (“Clearinghouse”) as required under federal law, including:

- a. The name of the person tested;
- b. Any verified positive, adulterated, or substituted drug test result;
- c. Any alcohol confirmation test with a BAC concentration of 0.04 or higher;
- d. Any refusal to submit to any test required hereunder;
- e. Any report by a supervisor of actual knowledge of use as follows
 - i. Any on-duty alcohol use;
 - ii. Any pre-duty alcohol use;
 - iii. Any alcohol use following an accident; and
 - iv. Any controlled substance use.
- f. Any report from a substance abuse professional certifying successful completion of the return-to-work process;
- g. Any negative return-to-duty test; and
- h. Any employer’s report of completion of follow-up testing.

N. Training

The school district shall ensure all persons designated to supervise drivers receive training. The designated employees shall receive at least sixty (60) minutes of

training on alcohol misuse and at least sixty (60) minutes of training on controlled substances use. The training shall include physical, behavioral, speech, and performance indicators of probable misuse of alcohol and use of controlled substances. The training will be used by the supervisors to make determinations of reasonable suspicion.

O. Consequences of Prohibited Conduct and Enforcement

1. Removal. The school district shall remove a driver who has engaged in prohibited conduct from safety-sensitive functions. A driver shall not be permitted to return to safety-sensitive functions until and unless the return-to-duty requirements of federal DOT regulations have been completed.

2. Referral, Evaluation, and Treatment

a. A driver or driver applicant who has engaged in prohibited conduct shall be provided a listing of SAPs readily available to the driver or applicant and acceptable to the school district.

[Note: Subparagraphs b. and c., below, are based on the provisions of 49 Code of Federal Regulations section 40.289.]

b. If the school district offers a driver an opportunity to return to a DOT safety-sensitive duty following a violation, the driver must be evaluated by an SAP and the driver is required to successfully comply with the SAP's evaluation recommendations (education, treatment, follow-up evaluation(s), and/or ongoing services). The school district is not required to provide an SAP evaluation or any subsequent recommended education or treatment.

[Note: School districts are not required to comply with state law governing drug and alcohol testing when the individuals are subject to the federal laws and regulations (i.e., bus drivers). If a school district, after consultation with legal counsel, chooses to comply voluntarily with these requirements, Subparagraph b., above, can be modified as follows:

b. The school district will offer a driver an opportunity to return to a DOT safety-sensitive duty following an employee's first positive test result on a confirmatory test if no reasons independent of the first test result for discharge exist. Otherwise, the school district may choose, but is not required, to provide an SAP evaluation or any subsequent recommended education or treatment.]

c. Drivers are responsible for payment for SAP evaluations and services unless a collective bargaining agreement or employee benefit plan provides otherwise.

- d. Drivers who engage in prohibited conduct also are required to comply with follow-up testing requirements.

3. Disciplinary Action

- a. Any driver who refuses to submit to post-accident, random, reasonable suspicion, or follow-up testing not only shall not perform or continue to perform safety-sensitive functions, but also may be subject to disciplinary action, which may include immediate suspension without pay and/or immediate discharge.
- b. Drivers who test positive with verification of a confirmatory test or are otherwise found to be in violation of this policy or the federal regulations shall be subject to disciplinary action, which may include immediate suspension without pay and/or immediate discharge.
- c. Nothing in this policy limits or restricts the right of the school district to discipline or discharge a driver for conduct which not only constitutes prohibited conduct under this policy but also violates the school district's other rules or policies.

P. Other Testing

The school district may request or require that drivers submit to drug and alcohol testing other than that required by federal law. For example, drivers may be requested or required to undergo drug and alcohol testing on an annual basis as part of a routine physical examination. Such additional testing of drivers will be conducted only in accordance with the provisions of this policy and as provided in Minnesota Statutes, sections 181.950-181.957. For purposes of such additional, non-mandatory testing, drivers fall within the definition of "other employees" covered by Section IV. of this policy.

[Note: When the testing of drivers complies with federal testing requirements and procedures, school districts clearly are exempt from the state drug and alcohol testing requirements in Minnesota Statutes, sections 181.950-181.957. See Minnesota Statutes, 221.031, subdivision 10. When testing beyond the federally mandated requirements, however, school districts still must comply with state law.]

Q. Report to Clearinghouse

The school district shall promptly submit to the Clearinghouse any record generated of an individual who refuses to take an alcohol or controlled substance test required under Title 49, Code of Federal Regulation, tests positive for alcohol or a controlled substance in violation of federal regulations, or violates subpart B of Part 382 of Title 49, Code of Federal Regulations (or any subsequent corresponding regulations).

R. Annual Clearinghouse Query

1. The school district must conduct a query of the Clearinghouse record at least once per year for information for all employees subject to controlled substance and alcohol testing related to CMV operation to determine whether information exists in the Clearinghouse about those employees. In lieu of a full query, the school district may obtain the individual driver's consent to conduct a limited query to satisfy the annual query requirement. The limited query will tell the employer whether there is information about the driver in the Clearinghouse but will not release that information to the employer. If the limited query shows that information exists in the Clearinghouse about the driver, the school district must conduct a full query within twenty-four (24) hours or must not allow the driver to continue to perform any safety-sensitive function until the employee conducts the full query and the results confirm the driver's Clearinghouse record contains no prohibitions showing the driver has a verified positive, adulterated or substitute controlled substance test, no alcohol confirmation test with a concentration of 0.04 or higher, refuses to submit to a test, or was reported to have used alcohol on duty, before duty, following an accident or otherwise used a controlled substance in violation of the regulations except where the driver completed the SAP evaluation, referral and education/treatment process as required by the regulation. The school district shall comply with the query requirements set forth in 49 Code of Federal Regulations 382.701.

2. The school district may not access an individual's Clearinghouse record unless the school district (1) obtains the individual's prior written or electronic consent for access to the record; and (2) submits proof of the individual's consent to the Clearinghouse. The school district must retain the consent for three (3) years from the date of the last query. The school district shall retain three (3) years a record of each request for records from the Clearinghouse and the information received pursuant to the request.

3. The school district shall protect the individual's privacy and the confidentiality of each Clearinghouse record it receives. The school district shall ensure that information contained in a Clearinghouse record is not divulged to a person or entity not directly involved in assessing and evaluating whether a prohibition applies with respect to the individual to operate a CMV for the school district.

4. The school district may use an individual's Clearinghouse record only to assess and evaluate whether a prohibition applies with respect to the individual to operate a CMV for the school district.

IV. CANNABIS TESTING OR DRUG AND ALCOHOL TESTING FOR OTHER EMPLOYEES

The school district may request or require drug and alcohol testing for other school district personnel, i.e., employees who are not school bus drivers, or job applicants for such

positions. The school district does not have a legal duty to request or require any employee or job applicant to undergo drug and alcohol testing as authorized in this policy, except for school bus drivers and other drivers of CMVs who are subject to federally mandated testing. (See Section III. of this policy.) If a school bus driver is requested or required to submit to drug or alcohol testing beyond that mandated by federal law, the provisions of Section IV. of this policy will be applicable to such testing.

A. Definitions

1. “Cannabis testing” means the analysis of a body component sample according to the standards established under one of the programs listed in Minnesota Statutes, section 181.953, subdivision 1, for the purpose of measuring the presence or absence of cannabis flower, as defined in Minnesota Statutes, section 342.01, subdivision 16, cannabis products, as defined in section 342.01, subdivision 20, lower-potency hemp edibles as defined in section 342.01, subdivision 50, hemp-derived consumer products as defined in section 342.01, subdivision 37, or cannabis metabolites in the sample tested. The definitions in this section apply to cannabis testing unless stated otherwise.
2. “Confirmatory test” and “confirmatory retest” mean a drug or alcohol test that uses a method of analysis allowed under one of the programs listed in Minnesota Statutes, section 181.953, subdivision 1.
3. “Drug” means a controlled substance as defined in Minnesota Statutes, section 152.01, subdivision 4, but does not include marijuana, tetrahydrocannabinols, cannabis flower as defined in section 342.01, subdivision 16, cannabis products as defined in section 342.01, subdivision 20, lower-potency hemp edibles as defined in section 342.01, subdivision 50, and hemp-derived consumer products as defined in section 342.01, subdivision 37.
4. “Drug and Alcohol Testing,” “Drug or Alcohol Testing,” and “Drug or Alcohol Test” mean analysis of a body component sample by a testing laboratory that meets one of the criteria listed in Minnesota Statutes, section 181.953, subdivision 1, for the purpose of measuring the presence or absence of drugs, alcohol, or their metabolites in the sample tested. “Drug and alcohol testing,” “drug or alcohol testing,” and “drug or alcohol test” do not include cannabis or cannabis testing, unless stated otherwise.
5. “Employee” means a person, independent contractor, or person working for an independent contractor who performs services for compensation, in whatever form, for an employer.
6. “Initial screening test” means a drug or alcohol test or cannabis test which uses a method of analysis under one of the programs listed in Minnesota Statutes, section 181.953, subdivision 1.
7. “Job Applicant” means a person, independent contractor, or person working for an independent contractor who applies to become an employee of the charter school in a position that does not require a commercial driver’s license, and includes a person who has received a job offer made contingent on the person’s passing drug or alcohol testing. Job applicants for positions requiring a commercial driver’s

license are governed by the provisions of the charter school's drug and alcohol testing policy relating to school bus drivers (Section III.).

8. "Other Employees" means any persons, independent contractors, or persons working for an independent contractor who perform services for the charter school for compensation, either full time or part time, in whatever form, except for persons whose positions require a commercial driver's license, and includes both professional and nonprofessional personnel. Persons whose positions require a commercial driver's license are primarily governed by the provisions of the charter school's drug and alcohol testing policy relating to school bus drivers (Section III.). To the extent that the drug and alcohol testing of persons whose positions require a commercial driver's license is not mandated by federal law and regulations, such testing shall be governed by Section IV. of this policy and the drivers shall fall within this definition of "other employees."
9. "Positive Test Result" means a finding of the presence of drugs, alcohol, or their metabolites in the sample tested in levels at or above the threshold detection levels contained in the standards of one of the programs listed in Minnesota Statutes, section 181.953, subdivision 1.
10. "Random Selection Basis" means a mechanism for selection of employees that:
 - a. results in an equal probability that any employee from a group of employees subject to the selection mechanism will be selected; and
 - b. does not give the charter school discretion to waive the selection of any employee selected under the mechanism.
11. "Reasonable Suspicion" means a basis for forming a belief based on specific facts and rational inferences drawn from those facts.
12. "Safety-Sensitive Position" means a job, including any supervisory or management position, in which an impairment caused by drug, alcohol, or cannabis usage would threaten the health or safety of any person.

B. Circumstances Under Which Cannabis Testing or Drug or Alcohol Testing May Be Requested or Required; Exceptions

1. General Limitations

- a. The school district will not request or require an employee or job applicant whose position does not require a commercial driver's license to undergo drug or alcohol testing **or cannabis testing**, unless the testing is done pursuant to this ~~drug and alcohol testing~~ policy; and is conducted by a testing laboratory that meets one of the criteria listed in Minnesota Statutes, section 181.953, subdivision 1.
- b. The school district will not request or require an employee or job applicant whose position does not require a commercial driver's license to undergo drug and alcohol testing **or cannabis testing** on an

arbitrary and capricious basis.

2. Cannabis Testing Exceptions

For the following positions, cannabis and its metabolites are considered a drug and subject to the drug and alcohol testing provisions in Minnesota Statutes, sections 181.950 to 181.957:

- a. a safety-sensitive position, as defined in Minnesota Statutes, section 181.950, subdivision 13;
- b. a position requiring face-to-face care, training, education, supervision, counseling, consultation, or medical assistance to children;
- c. a position requiring a commercial driver's license or requiring an employee to operate a motor vehicle for which state or federal law requires drug or alcohol testing of a job applicant or an employee;
- d. a position of employment funded by a federal grant; or
- e. any other position for which state or federal law requires testing of a job applicant or an employee for cannabis.

3. Job Applicant Testing

The school district may request or require any job applicant whose position does not require a commercial driver's license to undergo drug and alcohol testing, provided a job offer has been made to the applicant and the same test is requested or required of all job applicants conditionally offered employment for that position. If a job applicant has received a job offer that is contingent on the applicant's passing drug and alcohol testing, the school district may not withdraw the offer based on a positive test result from an initial screening test that has not been verified by a confirmatory test. In the event the job offer is subsequently withdrawn, the school district shall notify the job applicant of the reason for its action.

- a. The school district must not request or require a job applicant to undergo cannabis testing solely for the purpose of determining the presence or absence of cannabis as a condition of employment unless otherwise required by state or federal law.
- b. Unless otherwise required by state or federal law, the school district must not refuse to hire a job applicant solely because the job applicant submits to a cannabis test or a drug and alcohol test authorized by Minnesota law and the results of the test indicate the presence of cannabis.
- c. The school district must not request or require an employee or job applicant to undergo cannabis testing on an arbitrary or capricious basis.

- d. Cannabis testing authorized under paragraph (d) must comply with the safeguards for testing employees provided in Minnesota Statutes, sections 181.953 and 181.954.

4. Random Testing

The school district may request or require employees to undergo **cannabis testing or** drug and alcohol testing on a random selection basis only if they are employed in safety-sensitive positions.

5. Reasonable Suspicion Testing

The school district may request or require any employee to undergo **cannabis testing or** drug and alcohol testing if the school district has a reasonable suspicion that the employee:

- a. is under the influence of **cannabis**, drugs or alcohol;
- b. has violated the school district's written work rules prohibiting the use, possession, sale, or transfer of drugs or alcohol, **cannabis flower, cannabis products, lower-potency hemp edibles, or hemp-derived consumer products** while the employee is working or while the employee is on the school district's premises or operating the school district's vehicles, machinery, or equipment;
- c. has sustained a personal injury, as that term is defined in Minnesota Statutes, section 176.011, subdivision 16, or has caused another employee to sustain a personal injury; or
- d. has caused a work-related accident or was operating or helping to operate machinery, equipment, or vehicles involved in a work-related accident.

6. Treatment Program Testing

The school district may request or require any employee to undergo **cannabis testing and** drug and alcohol testing if the employee has been referred by the school district for chemical dependency treatment or evaluation or is participating in a chemical dependency treatment program under an employee benefit plan, in which case the employee may be requested or required to undergo **cannabis testing and** drug and alcohol testing without prior notice during the evaluation or treatment period and for a period of up to two (2) years following completion of any prescribed chemical dependency treatment program.

7. Routine Physical Examination Testing

The school district may request or require any employee to undergo drug and alcohol testing as part of a routine physical examination provided the drug or alcohol test is requested or required no more than once annually and the employee has been given at least two weeks' written notice that a drug or alcohol test may be requested or required as part of the physical examination.

C. No Legal Duty to Test

The school district does not have a legal duty to request or require any employee or job applicant whose position does not require a commercial driver's license to undergo drug and alcohol testing.

D. Right of Other Employee or Job Applicant to Refuse Drug and Alcohol Testing and Consequences of Such Refusal

1. Right of Other Employee or Job Applicant to Refuse Drug and Alcohol Testing

Any employee or job applicant whose position does not require a commercial driver's license has the right to refuse drug and alcohol testing subject to the provisions contained in Paragraphs 2. and 3. of Section IV. D.

2. Consequences of an Employee's Refusal to Undergo Drug and Alcohol Testing

Any employee in a position that does not require a commercial driver's license who refuses to undergo drug and alcohol testing in the circumstances set out in the Random Testing, Reasonable Suspicion Testing, and Treatment Program Testing provisions of this policy may be subject to disciplinary action, up to and including immediate discharge.

3. Consequences of a Job Applicant's Refusal to Undergo Drug and Alcohol Testing

Any job applicant for a position which does not require a commercial driver's license who refuses to undergo drug and alcohol testing pursuant to the Job Applicant Testing provision of this policy shall not be employed.

E. Reliability and Fairness Safeguards

1. Pretest Notice

Before requesting an employee or job applicant whose position does not require a commercial driver's license to undergo drug or alcohol testing **or requesting cannabis testing**, the school district shall provide the employee or job applicant with a Pretest Notice in the form of Attachment D to this policy on which to acknowledge that the employee or job applicant has

received the school district's drug and alcohol testing **or cannabis testing** policy.

2. Notice of Test Results

Within three (3) working days after receipt of a test result report from the testing laboratory, the school district shall inform in writing an employee or job applicant who has undergone drug or alcohol testing **or cannabis testing** of a negative test result on an initial screening test or of a negative or positive test result on a confirmatory test.

3. Notice of and Right to Test Result Report

Within three (3) working days after receipt of a test result report from the testing laboratory, the school district shall inform in writing, an employee or job applicant who has undergone drug or alcohol testing of the employee or job applicant's right to request and receive from the school district a copy of the test result report on any drug or alcohol test **or cannabis test**.

4. Notice of and Right to Explain Positive Test Result

- a. If an employee or job applicant has a positive test result on a confirmatory test, the school district shall provide the individual with notice of the test results and, at the same time, written notice of the right to explain the results and to submit additional information.
- b. The school district may request that the employee or job applicant indicate any over-the-counter or prescription medication that the individual is currently taking or has recently taken and any other information relevant to the reliability of, or explanation for, a positive test result.
- c. The employee may present verification of enrollment in the medical cannabis patient registry **or of enrollment in a Tribal medical cannabis program** as part of the employee's explanation.
- d. Use of nonintoxicating cannabinoids or edible cannabinoid products is not a legitimate medical explanation for a confirmed positive test result for ~~marijuana~~ **cannabis**. MROs will verify a drug test confirmed as positive, even if an employee claims to have only used nonintoxicating cannabinoids or edible cannabinoid product.
- e. Within three (3) working days after notice of a positive test result on a confirmatory test, an employee or job applicant may submit information (in addition to any information already submitted) to the school district to explain that result.

5. Notice of and Right to Request Confirmatory Retests

- a. If an employee or job applicant has a positive test result on a confirmatory test, the school district shall provide the individual with notice of the test results and, at the same time, written notice of the right to request a confirmatory retest of the original sample at his or her expense.
- b. An employee or job applicant may request a confirmatory retest of the original sample at his or her own expense after notice of a positive test result on a confirmatory test. Within five (5) working days after notice of the confirmatory test result, the employee or job applicant shall notify the school district in writing of his or her intention to obtain a confirmatory retest. Within three (3) working days after receipt of the notice, the school district shall notify the original testing laboratory that the employee or job applicant has requested the laboratory to conduct the confirmatory retest or to transfer the sample to another laboratory licensed under Minnesota Statutes, section 181.953, subdivision 1 to conduct the confirmatory retest. The original testing laboratory shall ensure that appropriate chain-of-custody procedures are followed during transfer of the sample to the other laboratory. The confirmatory retest must use the same drug, ~~or alcohol,~~ **or cannabis** threshold detection levels as used in the original confirmatory test. If the confirmatory retest does not confirm the original positive test result, no adverse personnel action based on the original confirmatory test may be taken against the employee or job applicant.

6. If an employee or job applicant has a positive test result on a confirmatory test, the school district, at the time of providing notice of the test results, shall also provide written notice to inform the individual of other rights provided under Sections F. or G., below, whichever is applicable.

Attachments E and F to this policy provide the Notices described in Paragraphs 2. through 6. of this Section E.

F. Discharge and Discipline of Employees Whose Positions Do Not Require a Commercial Driver's License

1. The school district may not discharge, discipline, discriminate against, request, or require rehabilitation of an employee on the basis of a positive test result from an initial screening test that has not been verified by a confirmatory test.
2. In the case of a positive test result on a confirmatory test, the employee shall be subject to discipline which includes, but is not limited to, immediate suspension without pay and immediate discharge, pursuant to the provisions of this policy.

3. The school district may not discharge an employee for whom a positive test result on a confirmatory test was the first such result for the employee on a drug or alcohol test **or cannabis test** requested by the school district, unless the following conditions have been met:
 - a. The school district has first given the employee an opportunity to participate in, at the employee's own expense or pursuant to coverage under an employee benefit plan, either a drug, ~~or~~ alcohol, **or cannabis** counseling or rehabilitation program, whichever is more appropriate, as determined by the school district after consultation with a certified chemical abuse counselor or a physician trained in the diagnosis and treatment of chemical dependency; and
 - b. The employee has either refused to participate in the counseling or rehabilitation program or has failed to successfully complete the program, as evidenced by withdrawal from the program before its completion or by a positive test result on a confirmatory test after completion of the program.
4. Notwithstanding Paragraph 1., the school district may temporarily suspend the tested employee or transfer that employee to another position at the same rate of pay pending the outcome of the confirmatory test and, if requested, the confirmatory retest, provided the school district believes that it is reasonably necessary to protect the health or safety of the employee, co-employees or the public. An employee who has been suspended without pay must be reinstated with back pay if the outcome of the confirmatory test or requested confirmatory retest is negative.
5. The school district may not discharge, discipline, discriminate against, request, or require rehabilitation of an employee on the basis of medical history information or the employee's status as a patient enrolled in the medical cannabis registry program revealed to the school district, unless the employee was under an affirmative duty to provide the information before, upon, or after hire, or failing to do so would violate federal law or regulations or cause the school district to lose money or licensing-related benefit under federal law or regulations.
6. The school district may not discriminate against any employee in termination, discharge, or any term of condition of employment or otherwise penalize an employee based upon an employee registered patient's positive drug test for cannabis components or metabolites, unless the employee used, possessed, or was impaired by medical cannabis on school district property during the hours of employment.
7. An employee must be given access to information in the individual's personnel file relating to positive test result reports and other information acquired in the drug and alcohol testing process **or cannabis testing process**

and conclusions drawn from and actions taken based on the reports or other acquired information.

G. Withdrawal of Job Offer for an Applicant for a Position That Does Not Require a Commercial Driver's License

If a job applicant has received a job offer made contingent on the applicant's passing drug and alcohol testing, the school district may not withdraw the offer based on a positive test result from an initial screening test that has not been verified by a confirmatory test. In the case of a positive test result on a confirmatory test, the school district may withdraw the job offer.

H. Chain-of-Custody Procedures

The school district has established its own reliable chain-of-custody procedures to ensure proper record keeping, handling, labeling, and identification of the samples to be tested. The procedures require the following:

1. Possession of a sample must be traceable to the employee from whom the sample is collected, from the time the sample is collected through the time the sample is delivered to the laboratory;
2. The sample must always be in the possession of, must always be in view of, or must be placed in a secure area by a person authorized to handle the sample;
3. A sample must be accompanied by a written chain-of-custody record; and
4. Individuals relinquishing or accepting possession of the sample must record the time the possession of the sample was transferred and must sign and date the chain-of-custody record at the time of transfer.

I. Privacy, Confidentiality and Privilege Safeguards

1. Privacy Limitations

A laboratory may only disclose to the school district test result data regarding the presence or absence of drugs, alcohol or their metabolites in a sample tested.

2. Confidentiality Limitations

With respect to employees and job applicants, test result reports and other information acquired in the drug or alcohol testing process are private data on individuals as that phrase is defined in Minnesota Statutes Chapter 13, and may not be disclosed by the school district or laboratory to another employer or to a third-party individual, governmental agency, or private organization without the written consent of the employee or job applicant

tested.

3. Exceptions to Privacy and Confidentiality Disclosure Limitations

Notwithstanding Paragraphs 1. and 2., evidence of a positive test result on a confirmatory test may be: (1) used in an arbitration proceeding pursuant to a collective bargaining agreement, an administrative hearing under Minnesota Statutes Chapter 43A or other applicable state or local law, or a judicial proceeding, provided that information is relevant to the hearing or proceeding; (2) disclosed to any federal agency or other unit of the United States government as required under federal law, regulation or order, or in accordance with compliance requirements of a federal government contract; and (3) disclosed to a substance abuse treatment facility for the purpose of evaluation or treatment of the employee.

4. Privilege

Positive test results from the school district drug or alcohol testing program may not be used as evidence in a criminal action against the employee or job applicant tested.

J. Notice of Testing Policy to Affected Employees

The school district shall provide written notice of this drug, ~~and~~ alcohol, **and cannabis** testing policy to all affected employees upon adoption of the policy, to a previously non-affected employee upon transfer to an affected position under the policy, and to a job applicant upon hire and before any testing of the applicant if the job offer is made contingent on the applicant's passing drug and alcohol testing. Affected employees and applicants will acknowledge receipt of this written notice in the form of Attachment G to this policy.

V. POSTING

The school district shall post notice in an appropriate and conspicuous location on its premises that it has adopted a drug and alcohol testing policy and that copies of the policy are available for inspection during regular business hours by its employees or job applicants in its personnel office or other suitable locations.

Legal References: Minn. Stat. Ch. 13 (Minnesota Government Data Practices Act)
Minn. Stat. Ch. 43A (State Personnel Management)
Minn. Stat. § 151.72 (Sale of Certain Cannabinoid Products)
Minn. Stat. § 152.01 (Definitions)
Minn. Stat. § 152.22 (Definitions; Medical Cannabis)
Minn. Stat. § 152.23 (Limitations; Medical Cannabis)
Minn. Stat. § 152.32 (Protections for Registry Program Participation)
Minn. Stat. § 176.011, subd. 16 (Definitions; Personal Injury)
Minn. Stat. §§ 181.950-181.957 (Drug and Alcohol Testing in the

Workplace)
Minn. Stat. § 221.031 (Motor Carrier Rules)
49 U.S.C. § 31306 (Omnibus Transportation Employee Testing Act of 1991)
49 U.S.C. § 31306a (National Clearinghouse for Controlled Substance and Alcohol Test Results of Commercial Motor Vehicle Operators)
49 U.S.C. § 521(b) (Civil and Criminal Penalties for Violations)
49 C.F.R. Parts 40 and 382 (Department of Transportation Rules Implementing Omnibus Transportation Employee Testing Act of 1991)
49 C.F.R. Part 382 (Controlled Substances and Alcohol Use and Testing)

Cross-References: MSBA/MASA Model Policy 403 (Discipline, Suspension, and Dismissal of School District Employees)
MSBA/MASA Model Policy 406 (Public and Private Personnel Data)
MSBA/MASA Model Policy 417 (Chemical Use and Abuse)
MSBA/MASA Model Policy 418 (Drug-Free Workplace/Drug-Free School)

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Independent School District No. 110
Waconia, MN 55387

8.A.3. 413 Harassment and Violence

Presenter: Dr. Enid
Schonewise, Director
of Human Resources

413 HARASSMENT AND VIOLENCE

[Note: State law (Minn. Stat. § 121A.03) requires that school districts adopt a sexual, religious, and racial harassment and violence policy that conforms with the Minnesota Human Rights Act, Minn. Stat. Ch. Minnesota Statute, chapter 363A (MHRA). This policy complies with that statutory requirement and addresses the other classifications protected by the MHRA and/or federal law. While the recommendation is that school districts incorporate the other protected classifications, in addition to sex, religion, and race, into this policy, they are not specifically required to do so by Minn. Stat. § 121A.03. The Minnesota Department of Education (MDE) is required to maintain and make available a model sexual, religious, and racial harassment policy in accordance with Minn. Stat. § 121A.03. MDE's policy differs from that of MSBA and imposes greater requirements upon school districts than required by law. For that reason, MSBA recommends the adoption of its model policy by school districts. Each school board must submit a copy of the policy the board has adopted to the Commissioner of MDE.]

I. PURPOSE

The purpose of this policy is to maintain a learning and working environment that is free from harassment and violence on the basis of race, color, creed, religion, national origin, sex, age, marital status, familial status, status with regard to public assistance, sexual orientation, including gender identity or expression, or disability.

[Note: The Minnesota Human Rights Act defines "sexual orientation" to include "having or being perceived as having a self-image or identity not traditionally associated with one's biological maleness or femaleness." Minn. Stat. § 363A.03, Subd. 44.]

II. GENERAL STATEMENT OF POLICY

- A. The policy of the school district is to maintain a learning and working environment that is free from harassment and violence on the basis of race, color, creed, religion, national origin, sex, age, marital status, familial status, status with regard to public assistance, sexual orientation, including gender identity or expression, or disability. The school district prohibits any form of harassment or violence on the basis of race, color, creed, religion, national origin, sex, age, marital status, familial status, status with regard to public assistance, sexual orientation, including gender identity or expression, or disability.
- B. A violation of this policy occurs when any student, teacher, administrator, or other school district personnel harasses a student, teacher, administrator, or other school district personnel or group of students, teachers, administrators, or other school district personnel through conduct or communication based on a person's race, color, creed, religion, national origin, sex, age, marital status, familial status, status with regard to public assistance, sexual orientation, including gender identity or expression, or disability, as defined by this policy. (For purposes of

this policy, school district personnel include school board members, school employees, agents, volunteers, contractors, or persons subject to the supervision and control of the district.)

- C. A violation of this policy occurs when any student, teacher, administrator, or other school district personnel inflicts, threatens to inflict, or attempts to inflict violence upon any student, teacher, administrator, or other school district personnel or group of students, teachers, administrators, or other school district personnel based on a person's race, color, creed, religion, national origin, sex, age, marital status, familial status, status with regard to public assistance, sexual orientation, including gender identity or expression, or disability.
- D. The school district will act to investigate all complaints, either formal or informal, verbal or written, of harassment or violence based on a person's race, color, creed, religion, national origin, sex, age, marital status, familial status, status with regard to public assistance, sexual orientation, including gender identity or expression, or disability, and to discipline or take appropriate action against any student, teacher, administrator, or other school district personnel who is found to have violated this policy.

III. DEFINITIONS

- A. "Assault" is:
 - 1. an act done with intent to cause fear in another of immediate bodily harm or death;
 - 2. the intentional infliction of or attempt to inflict bodily harm upon another; or
 - 3. the threat to do bodily harm to another with present ability to carry out the threat.
- B. "Harassment" prohibited by this policy consists of physical or verbal conduct, including, but not limited to, electronic communications, relating to an individual's or group of individuals' race, color, creed, religion, national origin, sex, age, marital status, familial status, status with regard to public assistance, sexual orientation, including gender identity or expression, or disability when the conduct:
 - 1. has the purpose or effect of creating an intimidating, hostile, or offensive working or academic environment;
 - 2. has the purpose or effect of substantially or unreasonably interfering with an individual's work or academic performance; or
 - 3. otherwise adversely affects an individual's employment or academic opportunities.

[Note: In 2023, the Minnesota legislature amended the definition of "sexual orientation" in the Minnesota Human Rights Act as reflected in subpart 6 below. A school board may choose whether to retain the phrase "including gender identity or expression" in light of the legislative amendment.]

- C. "Immediately" means as soon as possible but in no event longer than 24 hours.
- D. Protected Classifications; Definitions
1. "Disability" means any condition or characteristic that renders a person a disabled person. A disabled person is any person who:
 - a. has a physical, sensory, or mental impairment which materially limits one or more major life activities;
 - b. has a record of such an impairment; or
 - c. is regarded as having such an impairment.
 2. "Familial status" means the condition of one or more minors being domiciled with:
 - a. their parent or parents or the minor's legal guardian; or
 - b. the designee of the parent or parents or guardian with the written permission of the parent or parents or guardian. The protections afforded against harassment on the basis of family status apply to any person who is pregnant or is in the process of securing legal custody of an individual who has not attained the age of majority.
 3. "Marital status" means whether a person is single, married, remarried, divorced, separated, or a surviving spouse and, in employment cases, includes protection against harassment on the basis of the identity, situation, actions, or beliefs of a spouse or former spouse.
 4. "National origin" means the place of birth of an individual or of any of the individual's lineal ancestors.
 5. "Sex" includes, but is not limited to, pregnancy, childbirth, and disabilities related to pregnancy or childbirth.
 6. "Sexual orientation" means to whom someone is, or is perceived of as being, emotionally, physically, or sexually attracted to based on sex or gender identity. A person may be attracted to men, women, both, neither, or to people who are genderqueer, androgynous, or have other gender identities.

[Note: In 2023, the Minnesota legislature revised the definition of 'sexual orientation' in the Minnesota Human Rights Act to read as provided here.]

~~"Sexual orientation" means having or being perceived as having an~~

~~emotional, physical, or sexual attachment to another person without regard to the sex of that person or having or being perceived as having an orientation for such attachment, or having or being perceived as having a self image or identity not traditionally associated with one's biological maleness or femaleness. "Sexual orientation" does not include a physical or sexual attachment to children by an adult.~~

7. "Status with regard to public assistance" means the condition of being a recipient of federal, state, or local assistance, including medical assistance, or of being a tenant receiving federal, state, or local subsidies, including rental assistance or rent supplements.
- E. "Remedial response" means a measure to stop and correct acts of harassment or violence, prevent acts of harassment or violence from recurring, and protect, support, and intervene on behalf of a student who is the target or victim of acts of harassment or violence.
- F. Sexual Harassment; Definition
1. Sexual harassment consists of unwelcome sexual advances, requests for sexual favors, sexually motivated physical conduct or other verbal or physical conduct or communication of a sexual nature when:
 - a. submission to that conduct or communication is made a term or condition, either explicitly or implicitly, of obtaining employment or an education; or
 - b. submission to or rejection of that conduct or communication by an individual is used as a factor in decisions affecting that individual's employment or education; or
 - c. that conduct or communication has the purpose or effect of substantially or unreasonably interfering with an individual's employment or education, or creating an intimidating, hostile, or offensive employment or educational environment.
 2. Sexual harassment may include, but is not limited to:
 - a. unwelcome verbal harassment or abuse;
 - b. unwelcome pressure for sexual activity;
 - c. unwelcome, sexually motivated, or inappropriate patting, pinching, or physical contact, other than necessary restraint of student(s) by teachers, administrators, or other school district personnel to avoid physical harm to persons or property;
 - d. unwelcome sexual behavior or words, including demands for

sexual favors, accompanied by implied or overt threats concerning an individual's employment or educational status;

- e. unwelcome sexual behavior or words, including demands for sexual favors, accompanied by implied or overt promises of preferential treatment with regard to an individual's employment or educational status; or
- f. unwelcome behavior or words directed at an individual because of sexual orientation, including gender identity or expression.

G. Sexual Violence; Definition

- 1. Sexual violence is a physical act of aggression or force or the threat thereof which involves the touching of another's intimate parts or forcing a person to touch any person's intimate parts. Intimate parts, as defined in Minn. Stat. § 609.341, includes the primary genital area, groin, inner thigh, buttocks, or breast, as well as the clothing covering these areas.
- 2. Sexual violence may include, but is not limited to:
 - a. touching, patting, grabbing, or pinching another person's intimate parts, whether that person is of the same sex or the opposite sex;
 - b. coercing, forcing, or attempting to coerce or force the touching of anyone's intimate parts;
 - c. coercing, forcing, or attempting to coerce or force sexual intercourse or a sexual act on another; or
 - d. threatening to force or coerce sexual acts, including the touching of intimate parts or intercourse, on another.

H. Violence; Definition

Violence prohibited by this policy is a physical act of aggression or assault upon another or group of individuals because of, or in a manner reasonably related to, race, color, creed, religion, national origin, sex, age, marital status, familial status, status with regard to public assistance, sexual orientation, including gender identity or expression, or disability.

IV. REPORTING PROCEDURES

- A. Any person who believes he or she has been the target or victim of harassment or violence on the basis of race, color, creed, religion, national origin, sex, age, marital status, familial status, status with regard to public assistance, sexual orientation, including gender identity or expression, or disability by a student, teacher, administrator, or other school district personnel, or any person with

knowledge or belief of conduct which may constitute harassment or violence prohibited by this policy toward a student, teacher, administrator, or other school district personnel or group of students, teachers, administrators, or other school district personnel should report the alleged acts immediately to an appropriate school district official designated by this policy. A person may report conduct which may constitute harassment or violence anonymously. However, the school district may not rely solely on an anonymous report to determine discipline or other remedial responses.

- B. The school district encourages the reporting party or complainant to use the report form available from the principal or building supervisor of each building or available from the school district office, but oral reports shall be considered complaints as well.
- C. Nothing in this policy shall prevent any person from reporting harassment or violence directly to a school district human rights officer or to the superintendent. If the complaint involves the building report taker, the complaint shall be made or filed directly with the superintendent or the school district human rights officer by the reporting party or complainant.
- D. In Each School Building. The building principal, the principal's designee, or the building supervisor (hereinafter the "building report taker") is the person responsible for receiving oral or written reports of harassment or violence prohibited by this policy at the building level. Any adult school district personnel who receives a report of harassment or violence prohibited by this policy shall inform the building report taker immediately. If the complaint involves the building report taker, the complaint shall be made or filed directly with the superintendent or the school district human rights officer by the reporting party or complainant. The building report taker shall ensure that this policy and its procedures, practices, consequences, and sanctions are fairly and fully implemented and shall serve as a primary contact on policy and procedural matters.
- E. A teacher, school administrator, volunteer, contractor, or other school employee shall be particularly alert to possible situations, circumstances, or events that might include acts of harassment or violence. Any such person who witnesses, observes, receives a report of, or has other knowledge or belief of conduct that may constitute harassment or violence shall make reasonable efforts to address and resolve the harassment or violence and shall inform the building report taker immediately. School district personnel who fail to inform the building report taker of conduct that may constitute harassment or violence or who fail to make reasonable efforts to address and resolve the harassment or violence in a timely manner may be subject to disciplinary action.
- F. Upon receipt of a report, the building report taker must notify the school district human rights officer immediately, without screening or investigating the report. The building report taker may request, but may not insist upon, a written complaint. A written statement of the facts alleged will be forwarded as soon as

practicable by the building report taker to the human rights officer. If the report was given verbally, the building report taker shall personally reduce it to written form within 24 hours and forward it to the human rights officer. Failure to forward any harassment or violence report or complaint as provided herein may result in disciplinary action against the building report taker.

- G. In the District. The school board hereby designates the Director of Human Resources as the school district human rights officer(s) to receive reports or complaints of harassment or violence prohibited by this policy. If the complaint involves a human rights officer, the complaint shall be filed directly with the superintendent.¹
- H. The school district shall conspicuously post the name of the human rights officer(s), including mailing addresses and telephone numbers.
- I. Submission of a good faith complaint or report of harassment or violence prohibited by this policy will not affect the complainant or reporter's future employment, grades, work assignments, or educational or work environment.
- J. Use of formal reporting forms is not mandatory.
- K. Reports of harassment or violence prohibited by this policy are classified as private educational and/or personnel data and/or confidential investigative data and will not be disclosed except as permitted by law.
- L. The school district will respect the privacy of the complainant(s), the individual(s) against whom the complaint is filed, and the witnesses as much as possible, consistent with the school district's legal obligations to investigate, to take appropriate action, and to comply with any discovery or disclosure obligations.
- M. Retaliation against a victim, good faith reporter, or a witness of violence or harassment is prohibited.
- N. False accusations or reports of violence or harassment against another person are prohibited.
- O. A person who engages in an act of violence or harassment, reprisal, retaliation, or false reporting of violence or harassment, or permits, condones, or tolerates violence or harassment shall be subject to discipline or other remedial responses for that act in accordance with the school district's policies and procedures.

Consequences for students who commit, or are a party to, prohibited acts of violence or harassment or who engage in reprisal or intentional false reporting may range from remedial responses or positive behavioral interventions up to and including suspension and/or expulsion.

¹ In some school districts the superintendent may be the human rights officer. If so, an alternative individual should be designated by the school board.

Consequences for employees who permit, condone, or tolerate violence or harassment or engage in an act of reprisal or intentional false reporting of violence or harassment may result in disciplinary action up to and including termination or discharge.

Consequences for other individuals engaging in prohibited acts of violence or harassment may include, but not be limited to, exclusion from school district property and events and/or termination of services and/or contracts.

V. INVESTIGATION

- A. By authority of the school district, the human rights officer, within three (3) days of the receipt of a report or complaint alleging harassment or violence prohibited by this policy, shall undertake or authorize an investigation. The investigation may be conducted by school district officials or by a third party designated by the school district.
- B. The investigation may consist of personal interviews with the complainant, the individual(s) against whom the complaint is filed, and others who may have knowledge of the alleged incident(s) or circumstances giving rise to the complaint. The investigation may also consist of any other methods and documents deemed pertinent by the investigator.
- C. In determining whether alleged conduct constitutes a violation of this policy, the school district should consider the surrounding circumstances, the nature of the behavior, past incidents or past or continuing patterns of behavior, the relationships between the parties involved, and the context in which the alleged incidents occurred. Whether a particular action or incident constitutes a violation of this policy requires a determination based on all the facts and surrounding circumstances.
- D. In addition, the school district may take immediate steps, at its discretion, to protect the target or victim, the complainant, and students, teachers, administrators, or other school district personnel pending completion of an investigation of alleged harassment or violence prohibited by this policy.
- E. The alleged perpetrator of the act(s) of harassment or violence shall be allowed the opportunity to present a defense during the investigation or prior to the imposition of discipline or other remedial responses.
- F. The investigation will be completed as soon as practicable. The school district human rights officer shall make a written report to the superintendent upon completion of the investigation. If the complaint involves the superintendent, the report may be filed directly with the school board. The report shall include a determination of whether the allegations have been substantiated as factual and whether they appear to be violations of this policy.

VI. SCHOOL DISTRICT ACTION

- A. Upon completion of an investigation that determines a violation of this policy has occurred, the school district will take appropriate action. Such action may include, but is not limited to, warning, suspension, exclusion, expulsion, transfer, remediation, termination, or discharge. Disciplinary consequences will be sufficiently severe to try to deter violations and to appropriately discipline prohibited behavior. School district action taken for violation of this policy will be consistent with requirements of applicable collective bargaining agreements, Minnesota and federal law, and applicable school district policies and regulations.
- B. The school district is not authorized to disclose to a victim private educational or personnel data regarding an alleged perpetrator who is a student or employee of the school district. School officials will notify the parent(s) or guardian(s) of targets or victims of harassment or violence and the parent(s) or guardian(s) of alleged perpetrators of harassment or violence who have been involved in a reported and confirmed harassment or violence incident of the remedial or disciplinary action taken, to the extent permitted by law.
- C. In order to prevent or respond to acts of harassment or violence committed by or directed against a child with a disability, the school district shall, where determined appropriate by the child's individualized education program (IEP) or Section 504 team, allow the child's IEP or Section 504 plan to be drafted to address the skills and proficiencies the child needs as a result of the child's disability to allow the child to respond to or not to engage in acts of harassment or violence.

VII. RETALIATION OR REPRISAL

The school district will discipline or take appropriate action against any student, teacher, administrator, or other school district personnel who commits an act of reprisal or who retaliates against any person who asserts, alleges, or makes a good faith report of alleged harassment or violence prohibited by this policy, who testifies, assists, or participates in an investigation of retaliation or alleged harassment or violence, or who testifies, assists, or participates in a proceeding or hearing relating to such harassment or violence. Retaliation includes, but is not limited to, any form of intimidation, reprisal, harassment, or intentional disparate treatment. Disciplinary consequences will be sufficiently severe to deter violations and to appropriately discipline the individual(s) who engaged in the harassment or violence. Remedial responses to the harassment or violence shall be tailored to the particular incident and nature of the conduct.

VIII. RIGHT TO ALTERNATIVE COMPLAINT PROCEDURES

These procedures do not deny the right of any individual to pursue other avenues of recourse which may include filing charges with the Minnesota Department of Human Rights, initiating civil action, or seeking redress under state criminal statutes and/or federal law.

IX. HARASSMENT OR VIOLENCE AS ABUSE

- A. Under certain circumstances, alleged harassment or violence may also be possible abuse under Minnesota law. If so, the duties of mandatory reporting under Minn. Stat. § 626.556 may be applicable.
- B. Nothing in this policy will prohibit the school district from taking immediate action to protect victims of alleged harassment, violence, or abuse.

X. DISSEMINATION OF POLICY AND TRAINING

- A. This policy shall be conspicuously posted throughout each school building in areas accessible to students and staff members.
- B. This policy shall be given to each school district employee and independent contractor who regularly interacts with students at the time of initial employment with the school district.
- C. This policy shall appear in the student handbook.
- D. The school district will develop a method of discussing this policy with students and employees.
- E. The school district may implement violence prevention and character development education programs to prevent and reduce policy violations. Such programs may offer instruction on character education including, but not limited to, character qualities such as attentiveness, truthfulness, respect for authority, diligence, gratefulness, self-discipline, patience, forgiveness, respect for others, peacemaking, resourcefulness, and/or sexual abuse prevention.
- F. This policy shall be reviewed at least annually for compliance with state and federal law.

Legal References: Minn. Stat. § 120B.232 (Character Development Education)
Minn. Stat. § 120B.234 (Child Sexual Abuse Prevention Education)
Minn. Stat. § 121A.03, Subd. 2 (Sexual, Religious, and Racial Harassment and Violence Policy)
Minn. Stat. § 121A.031 (School Student Bullying Policy)
Minn. Stat. Ch. 363A (Minnesota Human Rights Act)
Minn. Stat. § 609.341 (Definitions)
Minn. Stat. § 626.556 *et seq.* (Reporting of Maltreatment of Minors)
20 U.S.C. §§ 1681-1688 (Title IX of the Education Amendments of 1972)
29 U.S.C. § 621 *et seq.* (Age Discrimination in Employment Act)
29 U.S.C. § 794 (Rehabilitation Act of 1973, § 504)
42 U.S.C. § 1983 (Civil Action for Deprivation of Rights)
42 U.S.C. § 2000d *et seq.* (Title VI of the Civil Rights Act of 1964)
42 U.S.C. § 2000e *et seq.* (Title VII of the Civil Rights Act)

42 U.S.C. § 12101 *et seq.* (Americans with Disabilities Act)

Cross References: MSBA/MASA Model Policy 102 (Equal Educational Opportunity)
MSBA/MASA Model Policy 401 (Equal Employment Opportunity)
MSBA/MASA Model Policy 402 (Disability Nondiscrimination Policy)
MSBA/MASA Model Policy 403 (Discipline, Suspension, and Dismissal of School District Employees)
MSBA/MASA Model Policy 406 (Public and Private Personnel Data)
MSBA/MASA Model Policy 414 (Mandated Reporting of Child Neglect or Physical or Sexual Abuse)
MSBA/MASA Model Policy 415 (Mandated Reporting of Maltreatment of Vulnerable Adults)
MSBA/MASA Model Policy 506 (Student Discipline)
MSBA/MASA Model Policy 514 (Bullying Prohibition Policy)
MSBA/MASA Model Policy 515 (Protection and Privacy of Pupil Records)
MSBA/MASA Model Policy 521 (Student Disability Nondiscrimination)
MSBA/MASA Model Policy 522 (Student Sex Nondiscrimination)
MSBA/MASA Model Policy 524 (Internet Acceptable Use and Safety Policy)
MSBA/MASA Model Policy 525 (Violence Prevention)
MSBA/MASA Model Policy 526 (Hazing Prohibition)
MSBA/MASA Model Policy 528 (Student Parental, Family, and Marital Status Nondiscrimination)

Policy Adopted: Nov. 12, 1990

Amended: September 13, 1993/ May 11, 1998/ Feb. 11, 2002/ March 10, 2008/ August 16, 2010/
Dec. 13, 2010/ January 2013 / June 2013 / May 2016 / April 2017 / December 2018

Reviewed: May 2018 / December 2019 / April 2021 / June 2022

Independent School District 110
Waconia, MN

8.A.4. 213 School Board Committees

213 SCHOOL BOARD COMMITTEES

[Note: Many school boards utilize either standing or ad hoc committees, or both. On the other hand, some school boards avoid the use of committees for the most part because of the danger of fragmentation of the governance process. The objective of this policy is to provide a framework for those school boards which elect to utilize committees or subcommittees. Further, this policy is designed to apply only to committees or subcommittees made up of elected school board members. Other considerations will apply to committees established by the school board involving members of the public, employees, students, parents, etc.]

I. PURPOSE

The purpose of this policy is to provide for the structure and the operation of committees or subcommittees of the school board.

II. GENERAL STATEMENT OF POLICY

- A. It is the policy of the school board to designate school board committees or subcommittees when it is determined that a committee process facilitates the mission of the school board.
- B. The school board has determined that certain permanent standing committees, as described in this policy, do facilitate the operation of the school board and the school district.
- C. A school board committee or subcommittee will be formed by school board resolution which shall outline the duties and purpose of the committee or subcommittee.
- D. A committee or subcommittee is advisory in nature and has only such authority as specified by the school board.
- E. The school board will receive reports or recommendations from a committee or subcommittee for consideration. The school board, however, retains the right and has the duty to make all final decisions related to such reports or recommendations.
- F. The school board also may establish such ad hoc committees for specific purposes as it deems appropriate.
- G. The school board reserves the right to limit, create or abolish any standing or ad hoc committee as it deems appropriate.
- H. A committee of the school board shall not appoint a subcommittee of that committee without approval of the school board.

III. APPOINTMENT OF COMMITTEES

- A. The school board hereby appoints the following standing committees:
1. Finance and Facilities
 2. Policy and Advocacy
 3. ~~Facilities (as needed).~~
 4. Negotiations Committee(s) for various employee groups (as needed).
 5. Governance (Chair, Vice-Chair/Clerk, and Treasurer) (as needed)
 5. Grievance (as needed)

[Note: Each school district should determine which, if any, standing committees the school board wishes to establish.]

- B. The school board will establish, by resolution, for each standing or ad hoc committee, the number of members, the term, and the charge or mission of each such committee. Standing committee members will be assigned in January of each calendar year. Ad-hoc committees will be formed as needed.
- C. The school board chair shall appoint the members of each standing or ad hoc committee and designate the chair thereof. While not required, the standard composition of the standing committees is:
1. The Finance and Facilities Committee includes the Board Treasurer and 2 other members.
 2. The Policy and Advocacy Committee includes the Vice Chair and 2 other members.
 3. The Governance Committee includes the 3 Board officers
 4. The Grievance Committee includes the Board Chair and negotiations committee. If the Board chair is also on the negotiations committee, the next two representatives in order would include the vice chair and then the treasurer.

IV. PROCEDURES FOR SCHOOL BOARD COMMITTEES

- A. All meetings of committees or subcommittees shall be open to the public in compliance with the Open Meeting Law, and notice shall be given as prescribed by law.

- B. A committee or subcommittee shall act only within the guidelines and mission established for that committee or subcommittee by the school board.
- C. Actions of a committee or subcommittee shall be by majority vote and be consistent with the governing rules of the school board.
- D. The committee or subcommittee shall designate a secretary who will record the minutes of actions of the school board committee.
- E. The power of a committee or subcommittee of the school board is advisory only and is limited to making recommendations to the school board.
- F. A committee or subcommittee of the school board shall, when appropriate, clarify in any dealings with the public that its powers are only advisory to the school board.

Legal References: Minn. Stat. Ch. 13D (Open Meeting Law)

Cross References: MSBA/MASA Model Policy 201 (Legal Status of the School Board)
MSBA/MASA Model Policy 203 (Operation of the School Board –
Governing Rules)
MSBA Service Manual, Chapter 13, School Law Bulletin “C”
(Minnesota’s Open Meeting Law)

Policy Adopted April 14, 1997 / revised: November 12, 2001/ reviewed: November 2007 revised:
May 2016 / revised July 2022
Independent School District No. 110

8.A.5. 507 Corporal Punishment

Presenter: Brian
Gersich,
Superintendent

507 CORPORAL PUNISHMENT AND PRONE RESTRAINT

- I. The purpose of this policy is to describe limitations on use of corporal punishment and prone restraint upon a student.

II. GENERAL STATEMENT OF POLICY

No employee or agent of the school district shall inflict corporal punishment or use prone restraint upon a student except as provided below.

III. DEFINITIONS

1. "Corporal punishment" means conduct involving:
 - a. hitting or spanking a person with or without an object; or
 - b. unreasonable physical force that causes bodily harm or substantial emotional harm.
2. "Prone restraint" means placing a child in a face-down position.

IV. PROHIBITIONS

1. An employee or agent of a district shall not inflict corporal punishment or cause corporal punishment to be inflicted upon a pupil to reform unacceptable conduct or as a penalty for unacceptable conduct.
2. An employee or agent of a district, including a school resource officer, security personnel, or police officer contracted with a district, shall not use prone or compressive restraint except that the restrictions on prone and compressive restraints do not apply under the circumstances enumerated in Minnesota Statutes, section 609.06, subdivision 1(1). All peace officers, including those who are school resource officers or otherwise agents of a school district, may use force as reasonably necessary to carry out official duties, including, but not limited to, making arrests and enforcing orders of the court.
3. An employee or agent of a district, including a school resource officer, security personnel, or police officer contracted with a district, shall not inflict any form of physical holding that restricts or impairs a pupil's ability to breathe; restricts or impairs a pupil's ability to communicate distress; places pressure or weight on a pupil's head, throat, neck, chest, lungs, sternum, diaphragm, back, or abdomen; or results in straddling a pupil's torso.
4. Conduct that violates this Article is not a crime under Minnesota Statutes, section 645.241, but may be a crime under Minnesota Statutes, chapter 609 if the conduct violates a provision of Minnesota Statutes, chapter 609. Conduct that violates IV.1 above is not per se corporal punishment under the statute. Nothing in this Minnesota Statutes, section 121A.58 or 125A.0941 precludes the use of reasonable force under Minnesota Statutes, section 121A.582.

V. EXCEPTIONS

A teacher, ~~or~~ school principal and other school staff may use reasonable force under the conditions set forth in Policy 507 (Student Discipline).

III. VIOLATION

Employees who violate the provisions of this policy shall be subject to disciplinary action as appropriate. Any such disciplinary action shall be made pursuant to and in accordance with applicable statutory authority, collective bargaining agreements and school district policies. Violation of this policy may also result in civil or criminal liability for the employee.

Legal References: Minn. Stat. § 123B.25 (Actions Against Districts and Teachers)
Minn. Stat. § 121A.58 (Corporal Punishment)
Minn. Stat. § 121A.582 (Student Discipline; Reasonable Force)
Minn. Stat. § 609.06 Subd. 1 (6)(7) (Authorized Use of Force)
[Op. Atty. Gen. 169f \(August 22, 2023\) \(School Pupils: Discipline\)](#)
[Op. Atty. Gen. 169f Supp. \(September 20, 2023\) \(School Pupils: Discipline\)](#)

Cross References: MSBA/MASA Model Policy 403 (Discipline, Suspension and Dismissal of School District Employees)
MSBA/MASA Model Policy 414 (Mandated Reporting of Child Neglect or Physical or Sexual Abuse)
MSBA/MASA Model Policy 415 (Mandated Reporting of Maltreatment of Vulnerable Adults)
Policy 506 (Student Discipline)

Policy Adopted: June 2003 / November 2005 / reviewed May 11, 2009 / reviewed May, 2016 / reviewed February 2020 / revised December 2021, revised September 2023

Independent School District #110

Waconia, MN

8.A.6. 620 Credit for Learning

Presenter: Erika
Nesvig, Director of
Educational Services

620 CREDIT FOR LEARNING

I. PURPOSE

This policy recognizes student achievement that occurs in postsecondary enrollment option and other advanced enrichment programs. This policy also recognizes student achievement that occurs in other schools, in alternative learning sites, and in out-of-school experiences such as community organizations, work-based learning, and other educational activities and opportunities. This policy addresses transfer of student credit from out-of-state, private, or home schools and online learning programs and to address how the school district will recognize student achievement obtained outside of the school district.

II. GENERAL STATEMENT OF POLICY

The policy of the school district is to provide a process for awarding students credit toward graduation requirements for credits and grades students complete in other schools, postsecondary or higher education institutions, other learning environments, and online courses and programs.

III. DEFINITIONS

- A. “Accredited school” means a school that is accredited by an accrediting agency, recognized according to Minnesota Sections statute 123B.445 or recognized by the Commissioner of the Minnesota Department of Education (Commissioner).
- B. “Concurrent enrollment” means nonsectarian courses in which an eligible pupil under [Minnesota Statutes, section 124D.095](#), subdivision 5 or 5b enrolls to earn both secondary and postsecondary credits, are taught by a secondary teacher or a postsecondary faculty member, and are offered at a high school for which the district is eligible to receive concurrent enrollment program aid under Minnesota Statutes, section 124D.091.
- C. “Course” means a course or program.
- D. “Eligible institution” means a Minnesota public postsecondary institution, a private, nonprofit two-year trade and technical school granting associate degrees, an opportunities industrialization center accredited by an accreditor recognized by the United States Department of Education, or a private, residential, two-year or four-year, liberal arts, degree-granting college or university located in Minnesota. An eligible institution must not require a faith statement from a secondary student seeking to enroll in a postsecondary course under this section during the application process or base any part of the admission decision on a student’s race, creed, ethnicity, disability, gender, or sexual orientation or religious beliefs or affiliations.
- E. “Nonpublic school” is a private school or home school in which a child is

provided instruction in compliance with the Minnesota compulsory attendance laws.

- F. “Weighted grade” is a letter or numerical grade that is assigned a numerical advantage when calculating the grade point average.

IV. TRANSFER OF CREDIT FROM OTHER SCHOOLS

A. Transfer of Academic Requirements from Other Minnesota Public Secondary Schools

1. The school district will accept and transfer secondary credits and grades awarded to a student from another Minnesota public secondary school upon presentation of a certified transcript from the transferring public secondary school evidencing the course taken and the grade and credit awarded.
2. Commensurate credits and grades awarded from another Minnesota public secondary school may be used to compute honor roll and/or class rank.

B. Transfer of Academic Requirements from Other Schools

1. The school district will accept secondary credits and grades awarded to a student for courses successfully completed at a public school outside of Minnesota or an accredited nonpublic school upon presentation of a certified transcript from the transferring public school in another state or nonpublic school evidencing the course taken and the grade and credit awarded.
 - a. When a determination is made that the content of the course aligns directly with school district graduation requirements, the student will be awarded commensurate credits and grades.
 - b. Commensurate credits and grades awarded from an accredited nonpublic school or public school in another state may be used to compute honor roll and/or class rank.
 - c. In the event the content of a course taken at an accredited nonpublic school or public school in another state does not fully align with the content of the school district’s high school graduation requirements but is comparable to elective credits offered by the school district for graduation, the student may be provided elective credit applied toward graduation requirements. Credit that does not fully align with the school district’s high school graduation requirements will not be used to compute honor roll and/or class rank.

- d. If no comparable course is offered by the school district for which high school graduation credit would be provided, no credit will be provided to the student.
 - 2. Students transferring from a non-accredited, nonpublic school shall receive credit from the school district upon presentation of a transcript or other documentation evidencing the course taken and grade and credit awarded.
 - a. Students will be required to provide copies of course descriptions, syllabi, or work samples for determination of appropriate credit. In addition, students also may be asked to provide interviews/conferences with the student and/or student's parent and/or former administrator or teacher; review of a record of the student's entire curriculum at the nonpublic school; and review of the student's complete record of academic achievement.
 - b. Where the school district determines that a course completed by a student at a non-accredited, nonpublic school is commensurate with school district graduation requirements, credit shall be awarded, but the grade shall be "P" (pass).
 - c. In the event the content of a course taken at an non-accredited, nonpublic school does not fully align with the content of the school district's high school graduation requirements but is comparable to elective credits offered by the school district for graduation, the student may be provided elective credit applied toward graduation requirements.
 - d. If no comparable course is offered by the school district for which local high school graduation credit would be provided, no credit will be provided to the student.
 - e. Credit and grades earned from a non-accredited nonpublic school shall not be used to compute honor roll and/or class rank.
- C. A student must provide the school with a copy of the student's grades in each course taken for secondary credit under this policy, including interim or nonfinal grades earned during the academic term.

V. POSTSECONDARY ENROLLMENT CREDIT

- A. A student who satisfactorily completes a postsecondary enrollment options course or program under Minnesota Sections statute 124D.09 that has been approved as meeting the necessary requirements is not required to complete other requirements of the academic standards corresponding to that specific rigorous course of study.

- B. Secondary credits granted to a student through a postsecondary enrollment options course or program must be counted toward the graduation requirements and subject area requirements of the district.
1. Course credit will be considered by the school district only upon presentation of a certified transcript from an eligible institution evidencing the course taken and the grade and credit awarded.
 2. Seven quarter or four semester postsecondary credits shall equal at least one full year of high school credit. Fewer postsecondary credits may be prorated.
 3. When a determination is made that the content of the postsecondary course aligns directly with a required course for high school graduation, the commensurate credit and grade will be recorded on the student's transcript as a course credit applied toward graduation requirements.
 4. In the event the content of the post-secondary course does not fully align with the content of a high school course required for graduation but is comparable to elective credits offered by the school district for graduation, the school district may provide elective credit and the grade will be recorded on the student's transcript as an elective course credit applied toward graduation requirements.
 5. If no comparable course is offered by the school district for which high school graduation credit would be provided, the school district will notify the Commissioner, who shall determine the number of credits that shall be granted to a student.
 6. When secondary credit is granted for postsecondary credits taken by a student, the school district will record those credits on the student's transcript as credits earned at a postsecondary institution.
- C. A list of the courses or programs meeting the necessary requirements may be obtained from the school district.
- D. By the earlier of (1) three weeks prior to the date by which a student must register for district courses for the following school year, or (2) March 1 of each year, the school district must provide up-to-date information on the district's website and the materials that are distributed to parents and students about the program, including information about enrollment requirements and the ability to earn postsecondary credit to all pupils in grades 8, 9, 10, and 11.

VI. CREDIT FOR EMPLOYMENT WITH HEALTH CARE PROVIDERS

Consistent with the career and technical pathways program, a student in grade 11 or 12 who is employed by an institutional long-term care or licensed assisted living facility, a

home and community-based services and supports provider, a hospital or health system clinic, or a child care center may earn up to two elective credits each year toward graduation under Minnesota Statutes, section 120B.024, subdivision 1, paragraph (a), clause (7), at the discretion of the enrolling district. A student may earn one elective credit for every 350 hours worked, including hours worked during the summer. A student who is employed by an eligible employer must submit an application, in the form or manner required by the school district, for elective credit to the school district in order to receive elective credit. The school district must verify the hours worked with the employer before awarding elective credit.

VII. ADVANCED ACADEMIC CREDIT

- A. The school district will grant academic credit to a student attending an accelerated or advanced academic course offered by a higher education institution or a nonprofit public agency, other than the school district.
- B. Course credit will be considered only upon official documentation from the higher education institution or nonprofit public agency that the student successfully completed the course attended and passed an examination approved by the school district.
- C. When a determination is made that the content of the advanced academic course aligns directly with a required course for high school graduation, the commensurate credit and grade will be recorded on the student's transcript as a course credit applied toward graduation requirements.
- D. In the event the content of the advanced academic course does not fully align with the content of a high school course required for graduation but is comparable to elective credits offered by the school district for graduation, the school district may provide elective credit and the grade will be recorded on the student's transcript as an elective course credit applied toward graduation requirements.
- E. If no comparable course is offered by the school district for which high school graduation credit would be provided, the school district will notify the Commissioner and request a determination of the number of credits that shall be granted to a student.

VIII. WEIGHTED GRADES

- A. The school district offers weighted grades for courses that are identified as more rigorous or academically challenging as follows:

Advanced Placement (AP) and concurrent enrollment courses, as courses offered at Waconia High School that have the opportunity to be awarded college credit, have a high level of rigor, and will be weighed at a value of 1.2 multiplier. Grades below a C are not weighted.

Types of weighted courses include:

1. Advanced Placement (AP) courses.
2. Concurrent enrollment courses (earn college credit while taking them in the high school environment), including CIS (University of MN), College Now (Southwest State University) along with other college courses offered on campus.

Grade	Non-Weighted Grade Value	*Weighted Grade Value
A	4.0	4.8
A-	3.67	4.40
B+	3.33	3.97
B	3.0	3.6
B-	2.67	3.20
C+	2.33	2.80
C	2.0	2.4
C-	1.67	1.67
D+	1.33	1.33
D	1.0	1.0
D-	.67	.67

*Grade weights will be applied to applicable courses starting in the 2024-25 school year and forward. Courses taken prior to fall of 2024 are not eligible for weighted grades.

- B. The school district will update its registration guide prior to registration each school year with a listing of the courses for which a student may earn a weighted grade.

IX. PROCESS FOR AWARDING CREDIT

- A. The building principal will be responsible for carrying out the process to award credits and grades pursuant to this policy. The building principal will notify students in writing of the decision as to how credits and grades will be awarded.
- B. A student or the student's parent or guardian may seek reconsideration of the decision by the building principal as to credits and/or grades awarded upon request of a student or the student's parent or guardian if the request is made in writing to the superintendent within five school days of the date of the building principal's decision. The request should set forth the credit and/or grade requested and the reason(s) why credit(s)/grade(s) should be provided as requested. Any pertinent documentation in support of the request should be submitted.
- C. The decision of the superintendent as to the award of credits or grades shall be a final decision by the school district and shall not be appealable by the student or student's parent or guardian except as set forth in Section IX.D. below.
- D. If a student disputes the number of credits granted by the school district for a

particular postsecondary enrollment course, or advanced academic credit course, the student may appeal the school district's decision to the Commissioner. The decision of the Commissioner shall be final.

- E. At any time during the process, the building principal or superintendent may ask for course descriptions, syllabi, or work samples from a course where content of the course is in question for purposes of determining alignment with graduation requirements or the number of credits to be granted. Students will not be provided credit until requested documentation is available for review, if requested.

Legal References: Minn. Stat. § 120B.02 (Educational Expectations and Graduation Requirements for Minnesota's Students)
Minn. Stat. § 120B.021 (Required Academic Standards)
Minn. Stat. § 120B.11 (School District Process for Reviewing Curriculum, Instruction, and Student Achievement; Striving for the World's Best Workforce)
Minn. Stat. § 120B.14 (Advanced Academic Credit)
Minn. Stat. § 123B.02 (General Powers of Independent School Districts)
Minn. Stat. § 123B.445 (Nonpublic Education Council)
Minn. Stat. § 124D.03, Subd. 9 (Enrollment Options Program)
Minn. Stat. § 124D.09 (Post-Secondary Enrollment Options Act)
Minn. Stat. § 124D.094 (Online Instruction)
Minn. Rules Parts 3501.0640-3501.0655 (Academic Standards for Language Arts)
Minn. Rules Parts 3501.0700-3501.0745 (Academic Standards for Mathematics)
Minn. Rules Parts 3501.0820 (Academic Standards for the Arts)
Minn. Rules Parts 3501.0900-3501.0960 (Academic Standards in Science)
Minn. Rules Parts 3501.1200-3501.1210 (Academic Standards for English Language Development)
Minn. Rules Parts 3501.1300-3501.1345 (Academic Standards for Social Studies)
Minn. Rules Parts 3501.1400-3501.1410 (Academic Standards for Physical Education)

Cross References: MSBA/MASA Model Policy 104 (School District Mission Statement)
MSBA/MASA Model Policy 601 (School District Curriculum and Instruction Goals)
MSBA/MASA Model Policy 613 (Graduation Requirements)
MSBA/MASA Model Policy 614 (School District Testing Plan and Procedure)
MSBA/MASA Model Policy 615 (Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans, and LEP Students)
MSBA/MASA Model Policy 616 (School District System Accountability)
MSBA/MASA Model Policy 618 (Assessment of Student Achievement)

MSBA/MASA Model Policy 624 (Online Instruction)

Policy adopted: Dec 2020, revised July 2023, revised October 2023
Independent School District No. 110
Waconia, MN

9. **BOARD COMMITTEE REPORTS**

9.A. Negotiations Committee: Negotiations Update

9.B. Self-Governance & Superintendent Relations
Committee

9.C. Finance & Facilities Committee

9.D. Policy & Advocacy Committee

9.E. District 110 Advisory Council

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

9.G. Southwest Metro Intermediate District 288
Representative

9.H. MSHSL Representative

9.I. Special Education Advisory Council

9.J. Community Education Advisory Council
Representative

9.K. Teaching & Learning Advisory Council
Representative

9.L. Chemical Abuse Advisory Council/HERO's

9.M. City of Waconia Liaison

10. **ENTER CLOSED MEETING**

11. **ADJOURNMENT**