

AGENDA

Board of Education Regular Meeting
Independent School District No. 110
Waconia, Minnesota
May 13, 2013 - 7:00 PM
Waconia City Council Chambers

1. CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE
2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE
 - A. Acknowledgements
 1. 2013 Retirement Recognitions:
 1. Roxy Hilfers - 40 years
 2. Marlene Wagner -19 years
 3. Lois Jones -14 years
 4. Monica Vierling-Hall 13 years
 2. Thank you for Service:
 - a. Lauren Williams and Holly Kelchner, 2012-2013 Student Board Representatives
 - B. Upcoming Meetings:
 1. Work Session (TBD) May 20 or June 3
3. Student Board Representative Report
Presenter: Holly Kelchner and Lauren Williams
4. PRESENTATION
 - A. ipad Demonstration
Presenter: Tricia Heldt
5. PUBLIC COMMENTS RELATED TO AGENDA ITEMS
6. MINUTES OF PREVIOUS MEETINGS
 - A. Approve minutes of the April 8, 2013 Regular Meeting
7. CONSENT AGENDA
 - A. Approve Bills and Wire Transfers
Monthly bills are available for Board Members to audit before or after the meeting. Please contact Todd Swanson with any questions or concerns regarding district bills as presented.
 - B. Approve Personnel Items
 1. Retirements/Resignations/Terminations:
 - a. Jessica Ramsey
 - b. Kim Mulroy
 - c. Emily Megna
 - d. Tom Puchalla

e. Monica Vierling-Hall (13 Years)

f. Marlene Wagner (19 Years)

g. Lois Jones (14 years)

2. Employee Status Changes:

a. Rebecca Sonnek School Psychologist (.2 FTE to .4FTE) (due to increased enrollment)

b. Jessica Krautbauer SPED Teacher (.5 FTE to 1.0 FTE) (due to increased SPED enrollment)

c. Jenni Seboria SPED Teacher (.75FTE to 1.0FTE) (due to increased SPED enrollment)

d. Dana Sarcletti Nutritional Assistant (2.5 hrs/day to 3.25hrs/day) (due to breakfast prep and increased enrollment)

e. Sandy Quaintance Nutritional Assistant (2.50hrs/day to 3.25 hrs/day) (increase due to breakfast prep and increased enrollment)

f. Nathan Larson EBD Teacher (change to .25FTE EBD Teacher, add .75FTE Assitive Technology Coordinator)
(.75FTE is a new TOSA position based on increased SPED enrollment)

g. Sara Wolter Media Assistant (6.75hrs/day to 7.25hrs/day) (due to increased enrollment)

3. New Hires:

a. Sarah Christian-Garceau 1.0FTE Art Teacher (replacement)

b. Angela Gebhart .75FTE Spanish Teacher (replacement)

c. Kim Harper 1.0FTE Art Teacher (replacement)

d. Jeff Nelson full-time Technology Assistant (replacement)

4. Leaves of Absence

a. JoAnna Bongard

b. Jan Johnson

c. Leah Pierce

d. Jennifer Strandquist

e. Ashley Ronning

C. Receipts of Donation

1. \$150. donated by Mike and Linda Fiterman Foundation for Robotics Program

2. \$1,687.56 donated by Bayview Elementary PTO for Accelerated Reader

3. \$5,000.00 donated by Waconia Lions for Conservation Club Canoes, \$840.00 donated by Conservation Club Boosters for Conservation Club Canoes.

4. \$1,500. donated by James and Kathleen Hall for the Meyer-Hall Technical Scholarship Fund

5. \$500.00 donation from David Bergmann Family for Scholarship Memorial Fund

D. Memorandum of Agreement with University of MN-Twin Cities College in the Schools (CIS) program and Waconia High School for 2013-2014 school year

E. PSEO Agreement for 2013-2014

8. ADMINISTRATIVE REPORTS

A. Administrative Written Reports

(Community Education, Activities, Bayview Elementary, Southview Elementary, Clearwater Middle School, Waconia High School, Teaching & Learning, Special Education, Grant and Development)

B. Finance and Operations Report

Presenter: Todd Swanson

C. Superintendent's Report

Presenter: Dr. Rajanen

1. Coop Agreement with Carver County Sheriff

9. ACTION ITEMS

A. Cooperative Agreement with Carver County Sheriff's Office

B. Approve Board Policies:

C. Approve Resolution for Membership into MSHSL for 2013-2014 **(ROLL CALL VOTE)**

D. Approve Meal Price Adjustments

Presenter: Todd Swanson

10. DISCUSSION ITEMS

A. First Reading Board Policies:

B. Clearwater Middle School Program Study

Presenter: Kathy Oliphant, Peter Gustafson

C. Waconia High School Program Study

Presenter: Kathy Oliphant, Mark Fredericksen

11. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

12. BOARD COMMITTEE REPORTS

A. Negotiations/Personnel Committee

B. Budget/Finance Committee

C. Policy Committee

D. Facility Committee

E. Curriculum Advisory Council Representative

F. Carver-Scott Cooperative Representative

G. Community Education Advisory Council Representative

H. MSHSL Representative

I. MSBA Government Representative

J. Technology Committee Representative

K. District 110 Foundation Representative

L. Community Center Advisory Board Representative

M. Carver County Leaders

13. ADJOURNMENT