

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Special Meeting - December 21, 2009 - 3:45 PM
District Administration Building
210 County Rd. 101 N., Plymouth, MN 55447

AGENDA

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| 1. | CALL TO ORDER - Board Chair Moroz | 3 |
| 2. | HUMAN RESOURCE RECOMMENDATIONS | 4 |
| 3. | ADJOURN | 6 |

WAYZATA PUBLIC SCHOOLS
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VISION

A model of excellence among learning communities

MISSION

The mission of the Wayzata School District is to prepare all students for the future by providing a challenging education which builds academic competence, develops responsible citizenship, encourages creativity, promotes lifelong learning, advances critical thinking skills, instills a commitment to personal wellness, and fosters respect for self and others.

District Directions for 2008-2010

To ensure high achievement on the part of each student and to realize our vision, the district's directions for 2008-2010 are:

- *Provide a more personalized education for each student.*
- *Eliminate the predictability of student achievement based on race.*
- *Provide opportunities for students to engage in global connections.*
- *Prepare students in skills that they will need to function effectively in the future including creative thinking, diplomacy, problem solving and teamwork.*
- *Enhance the sense of ownership and engagement in the district by all segments of the community.*

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AGENDA ITEM: 1. CALL TO ORDER/ROLL CALL

COMMENTS BY: Board Chair Moroz

Susan Droegemueller, Board Clerk, will call the roll:

	<u>PRESENT</u>	<u>ABSENT</u>
Ms. Linda A. Cohen	_____	_____
Ms. Susan J. Droegemueller	_____	_____
Ms. Patricia L. Gleason	_____	_____
Mr. Jay A. Hesby	_____	_____
Mr. John A. Moroz	_____	_____
Ms. Carter G. Peterson	_____	_____
Mr. Greg D. Rye	_____	_____
Dr. Chace B. Anderson, Ex Officio	_____	_____

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AGENDA ITEM: 2. HUMAN RESOURCE RECOMMENDATIONS

COMMENTS BY: Ms. Annie Doughty

Employment

Allison Cornell New Position	6 Hour Paraprofessional (2009-10 School Year Only)	Plymouth Creek
Deenna Hans New Position	4 Hour Paraprofessional (12 Months)	Central Middle
Shlynn Hayes Nonrenew	1.0 Special Education Teacher	High School
Kathryn Liebenow Increased Enrollment	.167 Orchestra Teacher	High School
Jennifer Masteller Leave of Absence – Jill Stoll	.667 Art Teacher LTR	High School
Susan Pyrz New Position	2.5 Hour Paraprofessional (2009-10 School Year Only)	Sunset Hill
Jill Tousey Retirement – Sharon Provart	12 Month ALC Secretary	High School
Melanie Vollmar Leave of Absence – Rosemary Ladisa	1.0 ECSE Teacher LTR	Central Middle

Contract Modification

Belinda Estrem	Physical Education, Kimberly Lane & High School	From .1 to .6
Abigail Merlis	Art Teacher, High School	From .917 to 1.0

Disability/Child Care Leave of Absence

Heather Jurek, Kindergarten Teacher at Birchview Elementary School, has requested a childcare leave of absence to begin with the birth of her baby which is due April 25, 2010. She is requesting a disability leave followed by a childcare leave of absence through the end of the 2009-2010 school year.

Eric Liestman, Network Specialist, Technology Department, has requested a twelve-day childcare leave of absence beginning approximately January 12, 2010.

Christina Skoglund, 2nd Grade Teacher at Greenwood Elementary School, has requested a childcare leave of absence to begin with the birth of her baby which is due April 4, 2010. She is requesting a disability leave followed by a childcare leave of absence through the end of the 2009-2010 school year.

Rebecca Whitlock, Media Specialist at Gleason Lake Elementary School, has requested a childcare leave of absence to begin with the birth of her baby which is due March 23, 2010. She is requesting a disability leave followed by a childcare leave of absence through May 7, 2010.

Leave of Absence Without Pay

James Nagel, High School Spanish Teacher, has requested a leave of absence from March 29 through April 2, 2010. He will use two personal days and three days without pay.

Sarah Stanga, Special Services Secretary has requested a leave of absence from December 1, 2009 through November 30, 2010.

Retirement

Mary Mathieson, Secretary at East Middle School, has announced her retirement effective February 26, 2010. Ms. Mathieson has been a secretary in the District since 1984.

Jane Sigford, Executive Director of Curriculum and Instruction, has announced her retirement effective June 30, 2010. Ms. Sigford has been a Director in the District since 2000.

Michael Warzaha, Custodian at the High School, has announced his retirement effective November 30, 2009. Mr. Warzaha has been a custodian in the District since 1980.

Resignation

Barbara Johnson, High School Communications Teacher, has resigned her position effective January 29, 2010.

RECOMMENDED ACTION: Approve the Human Resource Actions as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

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AGENDA ITEM: 3. ADJOURN

COMMENTS BY: Board Chair Moroz

If there is no additional business before the School Board, the Chair will call for a motion to adjourn the meeting.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____