

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Special Meeting - April 22, 2019 - 4:00 PM
District Administration Building

AGENDA

- | | |
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| 1. ROLL CALL | 3 |
| 2. HUMAN RESOURCE SERVICES | |
| A. HR Recommendations | 4 |
| 3. ADJOURN | 7 |

WAYZATA PUBLIC SCHOOLS

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MISSION

Our Core Purpose:

The mission of Wayzata Public Schools is to ensure a world-class education that prepares each and every student to thrive today and excel tomorrow in an ever-changing global society.

VISION

What We Intend to Create and Experience:

The vision of Wayzata Public Schools is to be a model of excellence where all students discover their unique talents, develop a love and tenacity for learning and demonstrate confidence and capacity for success through:

Exceptional Student Learning, Experiences and Relationships:

- High achievement by each and every student—no exceptions, no excuses;
- Content-rich, rigorous and personalized education;
- Meaningful relationships with teachers, staff, mentors and peers in a welcoming, nurturing and safe environment where all are valued for who they are and the contributions they make.

Community Trust, Confidence and Partnership:

- Comprehensive learning opportunities meeting diverse learner needs and community aspirations;
- Committed to being the first choice for students and families;
- Maintaining the highest levels of satisfaction and pride by staff, parents and community.

Operational Excellence:

- Attraction, development and retention of exemplary, creative and engaged employees;
- Accountability by all staff for individual and collective performance;
- Effective and efficient use of time and human, financial and physical resources;
- Culture of continuous improvement and responsive innovation;
- High performing district governance, management and partnerships.

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AGENDA SECTION: 1. Call to Order

ITEM: Call to Order/Roll Call Attendance

COMMENTS BY: Sarah Johansen, Board Chair

School Board Chair, Sarah Johansen, will call the meeting to order. School Board Clerk Chris McCullough will call the roll.

	<u>Present</u>	<u>Absent</u>
Erik Brown	_____	_____
Linda Cohen	_____	_____
Andrea Cuene	_____	_____
Bonita Lucky	_____	_____
Chris McCullough	_____	_____
Cheryl Polzin	_____	_____
Sarah Johansen	_____	_____
Dr. Chace B. Anderson, Ex Officio	_____	_____

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- AGENDA SECTION: 2. Human Resource Services**
- ITEM: A. Human Resource Recommendations**
- COMMENTS BY: Stacie Vos, Executive Director of Human Resource Services**

Attached is the recommendation regarding personnel actions, including: employment, separations and leaves of absence.

RECOMMENDED ACTION: Approve the Human Resource Actions as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

HUMAN RESOURCES RECOMMENDATIONS - Consent Agenda - April 22 2019

EMPLOYMENT

Name	Position	Location	Reason	Start Date
Tyler Davis	Custodian	Central Services	Transfer	4/15/2019
Rebecca Kanive	School Psychologist	District	Retirement	8/26/2019
Deborah Mossefin	Teacher - Art	Gleason Lake	Reserve	3/13/2019
Ling Ma	Teacher - Chinese	High School	New Position	8/26/2019
Colin Kemmis	Teacher - Science	High School	Transfer	8/26/2019
Debra Kwong	Secretary	North Woods	New Position	6/24/2019
Brenna Colich	Home Base Assistant	Oakwood	New Position	4/22/2019

CONTRACT MODIFICATION

Name	Position	Location	Modification	Date
Andrew Brisley	Teacher - Special Services	District	Rehired	8/26/2019
Gwendolyn Vargas	Teacher - Math	East Middle	Rehired, FTE Reduced to 0.833	8/26/2019
Corey Cellurale	Teacher - Music	East Middle	Rehired	8/26/2019
Audra Rudys	Teacher - Business	High School	Rehired	8/26/2019
Jenna Peterson	Teacher - 3rd Grade	Sunset Hill	Long Term Reserve, extending contract	8/26/2019
Christine Lillenthal	Teacher - Special Services	Sunset Hill	Rehired	8/26/2019

LEAVE OF ABSENCE

Name	Position	Location	Leave Date
Ellen Engstrom	Teacher - 2nd Grade	Sunset Hill	8/26/2019 - 12/18/2019
David Brattain	Teacher - Science	High School	4/26/2019 - 5/10/2019

RESIGNATION

Name	Position	Location	Resign Date
Jamese Pigrum	Home Base Assistant	Birchview	4/12/2019
Nicole Goerges	Teacher - Math	East Middle	6/10/2019
Aneta Wisniewska	Teacher - 1st Grade	Gleason Lake	6/10/2019
Matthew Bowers	Paraprofessional/Home Base Assistant	Gleason Lake	4/16/2019
David Brown	Coach	High School	4/9/2019
Susan Weber	Paraprofessional	Kimberly Lane	4/7/2019
Elizabeth Radue	Teacher - Kindergarten	Meadow Ridge	6/10/2019
Alyssa Willson	Paraprofessional	West Middle	Revised date 4/26/2019

RETIREMENT				
Name	Position	Location	Retirement Date	
Sue Hartfiel	Paraprofessional	Early Learning School	6/7/2019	
Cynthia Landis	Paraprofessional	Plymouth Creek	6/6/2019	
EXTRA ASSIGNMENTS				
Name	Position	Location	Assignment	Date
William Waite	Teacher	High School	Extra Section - ALC	4/8/2019
Tyler Trimberger	Teacher	High School	Extra Section - ALC	4/8/2019

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AGENDA SECTION: 3. Adjourn _____

ITEM: Adjourn _____

COMMENTS BY: Sarah Johansen, Board Chair _____

This agenda item brings closure to the school board meeting.

RECOMMENDED ACTION: Call the meeting to a close.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions: _____

Time: _____