

# **WACONIA PUBLIC SCHOOLS BOARD OF TRUSTEES MINUTES OF REGULAR MEETING**

A Regular of the Board of Trustees of Waconia Public Schools was held Monday, October 8, 2018, beginning at 5:30 PM in the Waconia City Hall. Members present: Griffin, Geller, Thom, Weinand, Laumann, Rothstein, Bullis Members absent: none Call to order by Chair Rothstein at 5:30 PM

Motions Approved (unanimous)

1. Adopt agenda
2. Minutes of Sept. 10 and Sept. 24 meetings
3. Consent Agenda:

Bills and Wire transfers

HR Recommendations:

Employment

Shelly Dimatteo	Kids' Company Lead	Community Ed
New Position	3.75 hours/day; 261 days	

Shannon Durick	Speech/Language Pathologist	WMS
Replacement	Long-Term Substitute	

Scout Emery	Kids' Company Aide	Community Ed
New Position	Part-time; hours will vary	

Rhea Ewald	Kids' Company Aide	Community Ed
New Position	Part-time; hours will vary	

Maryory Gonzalez Arroyave	Educational Assistant (SPED)	BV
Replacement	6.5 hours/day; 174 days	

Rob Heinley	Mathematics Teacher	WMS
Replacement	Long-Term Substitute	

Jennifer Kirsch	Educational Assistant (SPED)	BV
New Position	6.5 hours/day; 174 days	

Vicki Sorensen	Health Associate	LT
Replacement	Part-time; 4.4 hours/day; 3 days/week	

Don Tangen	Mathematics Teacher	WHS
Replacement	Long-Term Substitute	

Elliott Weins	Educational Assistant (SPED)	LT
New Position	6.5 hours/day; 174 days	

Employee Status Changes

Alyssa Baumer, Language Arts Teacher at WMS, adding 1 hour as LTS/day.  
 Stephanie DeYoung, EBD Teacher (to provide SPED training), up to 3 additional duty days.  
 Janette Frisinger, Educational Asst at WEC, from 26 hours/week to 27.5 hours/week.  
 Annalisa Klein, Educational Asst at WEC, from 29.5 hours/week to 31.25 hours/week.  
 Scott Kline, Kids' Company Lead, from 32.5 hours/week to 37.5 hours/week.  
 Michelle Melius, Social Studies Teacher at WMS, adding 1 hour as LTS for 43 days.

Leaves of Absence

Michael Jensen, Science Teacher at WHS.  
 Alyssa Larsen, Social Studies Teacher at WHS.  
 Nathan Larsen, Special Education Teacher at WHS.  
 Janet Malotky, Speech/Language Pathologist at WMS.  
 Kristine Schultz, Learning Disabilities Teacher at SV.

Retirements/Resignations/Terminations

Amadeline Gartmann, Language Arts Teacher at WHS.  
 Margaret Halloran, Kids' Company Lead for Community Education.  
 Keith Henslin, Educational Assistant at SV.  
 Carissa Paguyo, Educational Assistant at LT.  
 Amada Sanchez, Kids' Company Aide for Community Education.

Receipts of Donation:

\$2,094.87 donated by various parents for WHS Cross Country  
 \$500 donated by HomeTown Bank WHS Football Touchdown Sponsor  
 \$1005.58 donated by SV PTO for labor costs associated with Gaga Ball Pit  
 \$120 donated by Ron and Sandy Quaintance for xylophone for WMS Band  
 \$10,000 donated by Waconia Blue Line Club for WHS Boys Hockey Program  
 \$3,648 donated by BV PTO for Grade 4 Flexible Seating  
 \$4,000 donated by Wells Fargo Foundation for Baseball  
 \$247.42 donated by HomeTown Bank for Waconia Wildcat Preschool  
 \$270 donated by Maui Wowie for WHS Student Activities  
 \$200 donated by Mainstream Boutique during Teacher Appreciation Day

4. Adjournment

Meeting adjourned at 6:19 PM. The preceding is a summary of the official transcript on file at the District Office located at 512 Industrial Blvd, Waconia.

Expenditures by Fund:

01 General	2,045,367.46
02 rood Service	106,264.79
04 Community Service	46,708.90
06 Building Construction	202,922.48
21 Student Activity Accounts	180.48
80 General Trust	116.47

Jessica Kilian  
Clerk

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