

# **WAYZATA PUBLIC SCHOOLS MINUTES OF REGULAR MEETING THE BOARD OF EDUCATION WAYZATA PUBLIC SCHOOLS**

A Regular Meeting of the Board of Education of Wayzata Public Schools was held Monday, November 19, 2018, beginning at 6:00 PM in the Wayzata High School.

## **1. CALL TO ORDER/ROLL CALL**

Board Chair Sarah Johansen called the meeting to order; Board Clerk Cheryl Polzin called the roll. All board members were present: Sarah Johansen, Cheryl Polzin, Erik Brown, Andrea Cuene, Linda Cohen, Bonita Lucky, Chris McCullough, and ex-officio member Superintendent Chace B. Anderson.

## **2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS**

Andrea Cuene moved to approve the agenda and the consent agenda items. Linda Cohen seconded the motion, and it carried unanimously with a roll call vote.

### **A. Approval of Minutes**

### **B. Finance and Business Recommendations**

#### **1. Monthly Reports**

#### **2. P-Card Approval**

### **C. Human Resource Recommendations**

#### **1. Monthly Recommendations**

#### **2. Resignation Agreement**

### **D. 503-R Compulsory Attendance Regulations**

### **E. Student Teaching Agreement with Bethel University**

### **F. Student Teaching Agreement with University of Minnesota**

## **3. REPORTS FROM ORGANIZATIONS**

### **A. Wayzata High School Student Council Representative - Ruchika Kamojjala**

## **4. RECOGNITIONS**

Superintendent Chace B. Anderson honored the following for their contributions to the district:

### **A. Retiree Recognition**

### **B. October Employee of the Month**

### **C. November Employee of the Month**

### **D. Perfect ACT Students**

### **E. Outstanding Unified Champion School – Wayzata High School**

### **F. Central Middle School Blue Ribbon School**

## **5. STUDENT CURRICULUM PRESENTATION**

### **A. Greenwood Elementary**

## **6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS**

### **A. Superintendent**

### **B. Teaching and Learning**

### **C. Finance and Business Services**

#### **1. Monthly Financial Reports**

#### **2. Early Learning School Addition at Oakwood Elementary**

Cheryl Polzin moved to approve the elementary school construction projects at the Oakwood Elementary School site. Bonita Lucky seconded the motion and it carried unanimously via a roll call vote.

### **D. Human Resource Services**

## **7. OTHER BOARD ACTION**

## **8. BOARD REPORTS**

## **9. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD**

No citizens wished to address the Board.

## **10. ADJOURN**

Andrea Cuene motioned to adjourn the meeting. Linda Cohen seconded the motion and it carried unanimously. The meeting was adjourned at 7:09 pm.

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