

WACONIA PUBLIC SCHOOLS BOARD OF TRUSTEES MINUTES OF REGULAR MEETING

A Regular of the Board of Trustees of Waconia Public Schools was held Monday, September 10, 2018, beginning at 7:00 PM in the Waconia City Council. Call to order by Chair Rothstein at 7:00 PM Members present: Rothstein, Weinand, Thom, Griffin, Geller, Laumann, Bullis

Members absent: none

Motions Approve (unanimous)

1. Adopt agenda
2. Minutes of previous meeting
3. Consent Agenda

Bills and wire transfers

HR Recommendations

Human Resources:

Employment

Sarah Ackerman	Educational Assistant (Title I)	SV
Replacement	5 hours/day; part-time	
Sandra Barger	Educational Assistant	LT
Replacement	5 hours/day; 160 days	
Jeff Bessire	Physical Education Teacher	BV
Replacement	0.95108 FTE	
Sierrah Bjerke	Kids' Company Lead	Community Ed
New Position	7.5 hours/day; 261 days	
Nathaniel Burge	Educational Assistant (SPED)	LT
Replacement	6.5 hours/day; 174 days	
Brenda Kasaty	Educational Assistant (SPED)	WHS
Replacement	7.5 hours/day; 174 days	
Koby Larsin	Kids' Company Aide	Community Ed
New Position	Part-time; hours will vary	
Eloise Merten	Kids' Company Aide	Community Ed
New Position	Part-time; hours will vary	
Rachel Muchow	Health Associate	WHS
Replacement	7.0 hours/day; 179 days	
Hailey Nelson	Kids' Company Aide	Community Ed
New Position	Part-time; hours will vary	
Sophia Ngep	Kids' Company Aide	Community Ed
New Position	Part-time; hours will vary	
Carissa Paguyo	Educational Assistant (SPED)	LT
New Position	6.5 hours/day; 174 days	
Lisa Puklich	Language Arts Teacher	WMS
Replacement	Long-Term Substitute	
Valarie Roman	Educational Assistant (SPED)	LT
New Position	6.5 hours/day; 174 days	
Amada Sanchez	Kids' Company Aide	Community Ed
New Position	Part-time; hours will vary	
Annette Thomas	Educational Assistant (SPED)	BV
Replacement	6.5 hours/day; 174 days	
Kalle Tollefsrud	Kids' Company Aide	Community Ed
Replacement	Part-time; hours will vary	
Emily Torres	Kids' Company Aide	Community Ed
New Position	Part-time; hours will vary	
Karlea Wolf	Kids' Company Lead	Community Ed
New Position	6.25 hours/day; 261 days	

Employee Status Changes

Dave Aeling, Industrial Tech Teacher at WHS, add Overload to Trimesters 1 and 2.

James Bettcher, Guidance Counselor at WHS, add prep/curr writing for Work Experience class.

Peter Brown, Industrial Technology Teacher at WHS, add Overload to Trimester 1.

Rene Burroughs, from Educational Asst-Title at 6 hrs/day to Admin Assistant I at 8 hrs/day.

Mike Gunderson, Educational Asst at LT, from 1 hour/day to 2 hours/day.

Margaret Halloran, from seasonal Kids' Company Lead to Kids' Co Lead at 6 hours/day.

Roxanne Kuerschner, Science Teacher at WHS, add Overload to Trimester 2.

Ashley Luskey, from Kids' Company Lead, 38.75 hrs/wk to Kids' Co Site Lead, 40 hrs/wk.

Carl Pierson, Social Studies Teacher at WHS, add Overload to Trimester 3.

Jennifer Rohde, Educational Asst-SPED at WEC at 6.5 hrs/day to WHS at 7.0 hrs/day.

Lindsay Seim, Social Studies Teacher at WMS, from 0.526 FTE to 0.88 FTE.

Nelia Von Glan, Social Studies Teacher at WHS, add Overload to Trimester 2.

Leaves of Absence

Susan Dertinger, Teacher Assistant for Community Education.

Megan Genz, ECSE Teacher at WEC

Nicholas Hackman, Mathematics Teacher at WHS.

Sandra Haus, Educational Assistant at SV.

Olivia Lemke, Learning Disabilities Teacher at WMS.

Retirements/Resignations/Terminations

Darla Nelson, Educational Assistant at LT.

Shelia Noble, Educational Assistant at BV.

Morgan Wood, Kids' Company Aide for Community Education.

Receipts of Donation

\$257.35 donated by Kwik Trip (Milk Moola) for WMS Student Activities and Supplies

\$1000 anonymous donation for FCCLA Atlanta Trip

\$357 donated by "Your Cause LLC Trustee" a Wells Fargo Community Support Campaign for WMS use

4. Adjournment

Meeting adjourned at 7:40 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	\$1,172,409
02 Food Service	8,526
04 Community Service	66,812
06 Building Construction	133,762
07 Debt Redemption	1,800
80 General Trust	1,871

Jessica Kilian
Clerk

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