

**ISD 110 SCHOOL BOARD
REGULAR MEETING
MONDAY, DECEMBER 18, 2023
7:00 PM
WACONIA PUBLIC SCHOOLS
DISTRICT OFFICE
CONF RM A 512 INDUSTRIAL BLVD.
WACONIA, MN 55387**

Call to order by Chair Geller at 7:00 PM

Members present: Geller, Myers, Bergstrom, Hagen, Amott,
Kelzer-Breeden

Members absent: DeBoer

Motions Approved (unanimous)

1. Adopt agenda
 2. Final Levy Certification
 3. Minutes of the Nov regular and Dec work session
 4. Consent Agenda
- Bills and Wire Transfers
Human Resource Items:
Employment

Burque, Lindsay	Reading Specialist	WMS
Replacement	1.0 FTE; 184 Days	

Grimm, Laura	Educational Assistant	WMS
Replacement	4 Hours/Day; 175 Days	

Simanovich, Aleksandr	Technology Manager	ESC
Replacement	8 Hours/Day; 260 Days	

West, Kylie	Educational Assistant (SPED)	WMS
Replacement	6.5 Hours/Day; 175 Days	

Employee Status Changes

Miguel, Kelly, Nutritional Assistant, from 4.5 hours/day to 5 hours/
day at WMS

Leaves of Absence

Breyer, Dianne, Administrative Assistant III at WHS

Brueggemeier-Swanson, Shannon, Educational Assistant at LT

Extended Leaves of Absence per Minnesota Statute Section 122A.46
Andrews, Irvin, Assistant Principal at WMS

Retirements/Resignations/Terminations

Schaust, Rachele, Autism Spectrum Disorders Teacher at LT

Vesta, Amanda, Autism Spectrum Disorders Teacher at WMS

Receipts of Donation

5. SiteLogIQ Professional Services Agreement
6. Resolution Relating to \$16,750,000 General Obligation Facilities
Maintenance Bonds, Series 2024A; Stating Official Intent to
Proceed with and Authorizing the Issuance and Sale Thereof and
Providing for Credit Enhancement with Respect Thereto
7. Resolution Relating to Proposed Property Tax Abatement for
Parking Lot Construction Projects; Calling Public Hearing
8. Annual Resolution Designating Combined Polling Places
9. Second Read Board Policies
10. ENTER INTO CLOSED MEETING RE: Superintendent Evaluation
+ Labor Negotiation Strategy
11. Adjournment

Meeting adjourned at 8:40 PM. The preceding is a summary of the
official transcript on file at the District Office located at 512 Industrial
Blvd, Waconia, MN.

Expenditures by Fund

General	\$755,835.
Food Service	\$ 84,081.
Community Service	\$ 40,282.
OPEB	\$ 20.