

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

A Regular Meeting of the Board of Education of Wayzata Public Schools was held Monday, September 17, 2018, beginning at 7:00 PM in the Wayzata High School.

1. CALL TO ORDER/ROLL CALL

Board Chair Sarah Johansen called the meeting to order, and Board Clerk Cheryl Polzin called the roll. The following School Board members were in attendance: Bonita Lucky, Cheryl Polzin, Sarah Johansen, Andrea Cuene, Linda Cohen, Chris McCullough, and ex-officio member Superintendent Chace B. Anderson. No members were absent. Board Director Erik Brown was absent for roll call and the consent agenda vote, but joined the meeting at 7:07 pm for all further action.

2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

Andrea Cuene motioned to approve the agenda and the consent agenda items. Linda Cohen seconded the motion and it carried unanimously via a roll call vote, 6-0.

A. Approval of Minutes

B. Finance and Business Recommendations

1. Monthly Reports

General Checking Account for August 2018

\$5,983,557

Wire Transfer for July 2018

\$12,074,216

2. P-Card Approval

3. Policy 715 - Purchasing

C. Human Resource Recommendations

1. Monthly Recommendations

2. Teacher's Retirement Association (TRA) Part-Time Teacher Program

3. REPORTS FROM ORGANIZATIONS

A. Wayzata High School Student Council Representative

Presenter: Ruchika Kamojjala

4. RECOGNITIONS

Superintendent Chace B. Anderson honored the following groups for their achievements:

A. Retirees

B. July Employee of the Month - Ron Rogers; Custodial

C. September Employees of the Month - Polly Davidson and Kate Bennett; WHS

5. STUDENT CURRICULUM PRESENTATION

6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

A. Superintendent

1. Back to School Update

B. Teaching and Learning

Jill Johnson, Executive Director of Teaching and Learning, presented the following policies for review. Linda Cohen moved to waive the reading of the policies, and to approve them for first and second reading. Erik Brown seconded the motion. Board Director Chris McCullough amended the motion to move Policies 613 and 623 to an upcoming work session for second reading, and to approve the remaining policies for full approval (namely 602, 603, 606, 611, and 631). Andrea Cuene seconded the amended motion and the amended motion passed, 7-0. Policies 613 and 623 will return to a work session, and the remaining policies will be released as approved.

1. Policies for Approval

a. 602 - Acceleration of Students

b. 603 - Instructional Goals

c. 606 - Class Size

d. 611 - Home Base

e. 613 - Curriculum Adoption

f. 623 - School District System Accountability

g. 631 - Technology

C. Finance and Business Services

1. Monthly Financial Reports

2. Pay 2019 Preliminary Levy

Linda Cohen moved to approve the preliminary levy at the "maximum" allowed by state statute; the final levy amounts to be confirmed in the December Regular meeting. Erik Brown seconded the motion and it carried unanimously, 7-0.

D. Human Resource Services

7. OTHER BOARD ACTION

8. BOARD REPORTS

A. Superintendent's Review Committee

Bonita Lucky updated the Board on the actions of the Superintendent's Review Committee. The annual review process has been completed, and the updated Superintendent's Contract will be signed through the Human Resource Services Department.

9. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

No citizens wished to address the board.

10. ADJOURN

Linda Cohen moved to adjourn the meeting, and Bonita Lucky seconded the motion. The motion carried and the meeting adjourned at 8:10 pm.

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