

**WACONIA PUBLIC SCHOOLS
MINUTES OF REGULAR
THE BOARD OF TRUSTEES**

A Regular of the Board of Trustees of Waconia Public Schools was held Monday, January 14, 2019, beginning at 7:00 PM in the Waconia City Hall. Members present: Laumann, Geller, Weinand, Thom, Johnson, Meyers, Bullis. Members absent: none. Call to order by Chair Geller at 7:00 PM.

Motions Approved (unanimous)

1. Minutes of the Dec. 10 regular meeting

2. Consent Agenda

Bills and wire transfers

Human Resource Items:

Human Resource Items: see items to include

Employment

Merry Anquist Replacement	Learning Disabilities Teacher Long-Term Substitute	SV
Mary Daniels Replacement	Learning Disabilities Teacher Long-Term Substitute	WMS
Kate Dickson Replacement	Administrative Assistant I 8 hours/day; 260 days	CE
Gwendolyn Fortune New Position	Mathematics Teacher 0.21304 FTE	WLC
Dawn Hughes Replacement	Early Childhood Special Education Teacher Long-Term Substitute	
Kathy Johnson-Hester Replacement	Educational Assistant (SPED) 6.5 hours/day; 174 days	BV
Angela Pozega Replacement	Grade 2 Teacher Long-Term Substitute	SV
Dwight Schmidt Replacement	Social Studies Teacher Long-Term Substitute	WHS
<u>Employee Status Changes</u>		
Lorraine Calvente, (hours will vary).	Nutritional Asst. add part-time Kids' Co. Lead at BV	BV

Polly Hasselhorst, Educational Assistant at BV, from 32.5 hours/week to 38.75 hours/week.

Lauren Lesher, Mathematics Teacher at WHS, add 70-min. daily overload to Trimester 2.

Angela Williams, Head Cook at SV, from 32.5 hours/week to 35 hours/week.

Leaves of Absence

Amber Bakken, Grade 6 Teacher at WMS.

Nicholas Giese, Social Studies Teacher at WHS.

Paul Hoen, Night Lead Custodian at BV.

Amy Howard, Educational Assistant at LT.

Nelia Von Glan, Social Studies Teacher at WHS.

Retirements/Resignations/Terminations

Sandra Barger, Educational Assistant at LT.

Janet Ramm, Kids' Company Lead in Community Education.

Elliot Wiens, Educational Assistant at LT.

2019 Pay Equity Implementation Report

Receipts of Donation:

\$25 donated by St. Bonifacius Lions' Club for WHS Prom

\$150 donated by A-1 Electric for WHS Prom

\$25 donated by SLS Inc. for WHS Prom

2003 Dodge Dakota Quad Cab donated by Daryl Peterson for WHS Auto Program

\$1000 donated by Waconia Fire Department for WHS Prom

Even-Heat Kiln donated by the Estate of James P. School for production of Laketown Elementary Students Glass Artwork

\$4000 donated by Jeremy Salden for Baseball

\$4000 donated by Wells Fargo Matching Gifts Program for Baseball

\$1225 from 9 Anonymous donations to Cafe 110 Plateful Account

\$378.52 donated by BV PTO for BV Art Room Flexible Seating

\$2500 donated by Emerson Automation Solutions for WHS Robotics Group

\$200 donated by Donna Wherley for BV Classroom donation

Memorandum of Agreement Establishing a Teacher Education Hub between South Dakota State University and ISD 110 for Secondary/K-12 Field Experiences

3. Approve Annual Audit Report

4. 2019A Aid Anticipation Certificates Award Resolution

5. Adjournment

Meeting adjourned at 7:45 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	1,128,650.
02 Food Service	101,907.
04 Community Service	58,947.
06 Building Construction	237,771.
20 Internal Service	140,904.
21 Student Activity Accounts	727.
80 General Trust	101.

Jessica Kilian
Clerk