

INDEPENDENT SCHOOL DISTRICT NO. 110

THE BOARD OF TRUSTEES

WACONIA PUBLIC SCHOOLS

MINUTES OF REGULAR MEETING

A Regular of the Board of Trustees of Waconia Public Schools was held Tuesday, November 13, 2018, beginning at 7:00 PM in the Waconia City Hall. Members present: Rothstein, Laumann, Weinand, Thom, Geller, Griffin, Bullis Members absent: none Call to order by Chair Rothstein at 7:00 PM

Motions approved (unanimous)

1. Adopt agenda
2. Minutes of the October 8 regular and October 22 special meetings
3. Consent agenda

Bills and Wire Transfers

Human Resource Recommendations

Employment

Hailey Bigaouette	Kids' Company Aide	CE
New Position	Part-time; hours will vary	
Mysti Courneya	Educational Assistant (SPED)	SV
Replacement	7.75 hours/day; 174 days	
Mary Daniels	Learning Disabilities Teacher	WMS
Replacement	Long-Term Substitute	
Kristopher Dobmeier	Kids' Company Aide	Community Ed
New Position	Part-time; hours will vary	
Shannon Durick	Speech-Language Pathologist	LT/WMS/WHS
Replacement	Long-Term Substitute	
Virginia Garlock	Physical Therapist	All Buildings
New Position	0.5 FTE	
Karlene Haag	Educational Assistant (SPED)	LT
Replacement	6.5 hours/day; 174 days	
Anna Neslund	Kids' Company Aide	Community Ed
New Position	Part-time; hours will vary	

Employee Status Changes

Christine Braunwarth, Nutritional Assistant at WHS, from 30 hours/week to 32.5 hours/week.

Leaves of Absence

Claire Huerter, Speech/Language Pathologist at WHS and WMS.

Leslie Kurtz, Grade 5 Teacher at BV.

Heather Menden, Special Education Teacher at WMS.

Amanda Puelston, Grade 2 Teacher at SV.

Sara Wolter, Media Assistant at SV.

3-year Extended Leaves of Absence - Pursuant to Minn. Stat.

\$122A.46

Nicole Forster, Grade 6 Teacher at WMS.

Retirements/Resignations/Terminations

Patricia Dietzel, Administrative Assistant I at Community Education.

Coral Gerring, Kids' Company Aide at Community Education.

Hannah Holbrook, Kids' Company Aide at Community Education.

Joint Powers Agreement with MSU - Mankato (PSEO)

Resolution Relating to the Acquisition of Property and the Financing Thereof; Authorizing the Execution and Delivery of a Lease-Purchase Agreement and Related Documents

Receipts of Donation:

\$500 donated by the Stash of Waconia for WHS Girls Hockey Gloves

\$3,939 donated by BV PTO for the purchase of 86" monitor in BV cafeteria

\$1,447.57 donated by BV PTO for the purchase of (2) picnic tables to be set up in the courtyard

\$1,500 donated by the Stash of Waconia for WHS Girls Hockey

\$350 donated by parents for WHS Cross Country Teams

\$800 donated by Waconia Blue Line Club for WHS Boys Hockey Team

\$409 donated by Mackenthun's for WHS Homecoming

\$155.82 Teacher Grant donated by WMS PTO for Mandy Bellm to use for Tinker Club for Students

\$2,000 donated by Best Buy Foundation for WHS Robotics Team

\$1,800 worth of Fabric & Stamping Supplies donated by Sheryl Moats

4. Resolution Canvassing Returns of Votes of School District Special Election

Motion by Weinand to approve Resolution Canvassing Returns of Votes of School District Special Election

5. Resolution Canvassing Returns of Votes of School District General Election

Motion by Weinand to approve Resolution Canvassing Returns of Votes of School District General Election

6. Resolution Authorizing Issuance of Certificates of Election and Directing School Clerk to Perform Other Election Related Duties

7. Adjournment

Meeting adjourned at 7:54 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:

01 General	1,100,762.64
02 Food Service	116,481.58
04 Community Service	79,805.44
06 Building Construction	84,464.33
07 Debt Redemption	900.00
08 Trust	0.00
21 Student Activity Accounts	1,120.00
80 General Trust	120.00
85 C Manuel Scholarship Fund	644.30

Jessica Kilian
Clerk

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