

# **WAYZATA PUBLIC SCHOOLS**

Independent School District 284  
Wayzata, Minnesota

## **BOARD OF EDUCATION**

Special Meeting - January 18, 2017 - 9:15 AM  
District Administration Building  
210 County Rd. 101, N, Plymouth, MN

### **AGENDA**

- |    |                                |          |
|----|--------------------------------|----------|
| 1. | <b>Call to Order/Roll Call</b> | <b>3</b> |
| 2. | <b>HR Recommendations</b>      | <b>4</b> |
| 3. | <b>Adjourn</b>                 | <b>6</b> |

# WAYZATA PUBLIC SCHOOLS

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Wayzata, Minnesota

## MISSION

### **Our Core Purpose:**

The mission of Wayzata Public Schools is to ensure a world-class education that prepares each and every student to thrive today and excel tomorrow in an ever-changing global society.

## VISION

### **What We Intend to Create and Experience:**

The vision of Wayzata Public Schools is to be a model of excellence where all students discover their unique talents, develop a love and tenacity for learning and demonstrate confidence and capacity for success through:

### **Exceptional Student Learning, Experiences and Relationships:**

- High achievement by each and every student—no exceptions, no excuses;
- Content-rich, rigorous and personalized education;
- Meaningful relationships with teachers, staff, mentors and peers in a welcoming, nurturing and safe environment where all are valued for who they are and the contributions they make.

### **Community Trust, Confidence and Partnership:**

- Comprehensive learning opportunities meeting diverse learner needs and community aspirations;
- Committed to being the first choice for students and families;
- Maintaining the highest levels of satisfaction and pride by staff, parents and community.

### **Operational Excellence:**

- Attraction, development and retention of exemplary, creative and engaged employees;
- Accountability by all staff for individual and collective performance;
- Effective and efficient use of time and human, financial and physical resources;
- Culture of continuous improvement and responsive innovation;
- High performing district governance, management and partnerships.

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**AGENDA SECTION:** 1. Call to Order

**ITEM:** Call to Order/Roll Call Attendance

**COMMENTS BY:** Chris McCullough, Board Chair

School Board Chair, Chris McCullough, will call the meeting to order. Vice Chair, Sarah Johansen, will call the roll.

|                                   | <u>Present</u> | <u>Absent</u> |
|-----------------------------------|----------------|---------------|
| Linda A. Cohen                    | _____          | _____         |
| Andrea Cuene                      | _____          | _____         |
| Sarah Johansen                    | _____          | _____         |
| Erik Brown                        | _____          | _____         |
| Chris McCullough                  | _____          | _____         |
| Bonita Lucky                      | _____          | _____         |
| Cheryl Polzin                     | _____          | _____         |
| Dr. Chace B. Anderson, Ex Officio | _____          | _____         |

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**AGENDA SECTION:** 2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

**ITEM:** Human Resource Recommendations

**COMMENTS BY:** Ms. Annie Doughty

Attached is the recommendation regarding personnel actions, including: employment, separations and leaves of absence.

**RECOMMENDED ACTION:** Approve the Human Resource Actions as recommended.

Motion by: \_\_\_\_\_ Yes \_\_\_\_\_ Passed \_\_\_\_\_

Second by: \_\_\_\_\_ No \_\_\_\_\_ Failed \_\_\_\_\_

Abstentions \_\_\_\_\_ 4 \_\_\_\_\_

## HUMAN RESOURCES RECOMMENDATIONS

Consent Agenda - January 9, 2017

| EMPLOYMENT        |                                     |                          |                       |            |
|-------------------|-------------------------------------|--------------------------|-----------------------|------------|
| Name              | Position                            | Location                 | Reason                | Start Date |
| Anne Rodriguez    | Peppermint Fence - Assistant        | Early Learning School    | Resignation           | 1/9/2017   |
| Susan Bartels     | Secretary, 12-Month                 | Early Learning School    | Transfer              | 1/9/2017   |
| Tony Terrion      | Custodian                           | Central Service Facility | Resignation           | 1/23/2017  |
| Brittany Peterson | Paraprofessional - 6.5 Hours        | High School              | Resignation           | 1/23/2017  |
| LEAVE OF ABSENCE  |                                     |                          |                       |            |
| Name              | Position                            | Location                 | Leave Date            |            |
| Stephanie Ebert   | Teacher - Family & Consumer Science | High School              | Approximately 5/26/17 |            |
| RESIGNATION       |                                     |                          |                       |            |
| Name              | Position                            | Location                 | Resign Date           |            |
| Jennifer Blevins  | Teacher - Currently on Leave        | East Middle              | 6/12/2017             |            |
| Sophie Donnelly   | Teacher - English/Language Arts     | High School              | 6/12/2017             |            |
| Zimmerman, Jean   | Teacher - Business                  | High School              | 5/4/2017              |            |
| Cole, Neal        | Teacher - Physical Education/Health | West Middle              | 1/13/2017             |            |

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**AGENDA SECTION:** 3. Adjourn

**ITEM:** \_\_\_\_\_

**COMMENTS BY:** Chris McCullough, Board Chair

This agenda item brings closure to the school board meeting.

**RECOMMENDED ACTION:** Call the meeting to a close.

Motion by: \_\_\_\_\_ Yes \_\_\_\_\_ Passed \_\_\_\_\_

Second by: \_\_\_\_\_ No \_\_\_\_\_ Failed \_\_\_\_\_

Abstentions: \_\_\_\_\_

Time: \_\_\_\_\_