



Excellence. For each and every student.

**BOARD OF EDUCATION**

Special Meeting - Monday, May 23, 2022 - 5:00 PM  
Wayzata Public Schools District Office  
210 County Road 101 North  
Plymouth, Minnesota 55447

---

---

**Minutes of Special Meeting Meeting**

A Special Meeting Meeting of the Board of Education of Wayzata Public Schools was held Monday, May 23, 2022, beginning at 5:00 PM in the Wayzata Public Schools District Office  
210 County Road 101 North  
Plymouth, Minnesota 55447.

1. <b>CALL TO ORDER/ROLL CALL</b>	<b>2</b>
2. <b>Human Resource Services</b>	<b>3</b>
A. Monthly Recommendations	<b>5</b>
3. <b>ADJOURN</b>	<b>7</b>



**Board of Education**  
Special Meeting – May 23, 2022

**AGENDA SECTION:** Call to Order

**ITEM:** Roll Call Attendance

**COMMENTS BY:** Bonita Lucky, Board Clerk

	<b>PRESENT</b>	<b>ABSENT</b>
Linda Cohen	_____	_____
Bonita Lucky	_____	_____
Jay Hesby	_____	_____
Heidi Kader	_____	_____
Milind Sohoni	_____	_____
Cheryl Polzin	_____	_____
Sarah Johansen	_____	_____
Chace Anderson, ex-officio	_____	_____



**Board of Education**  
Special Meeting – May 23, 2022

**AGENDA SECTION:** Human Resources Recommendations

**ITEM:** Human Resources Recommendations

**COMMENTS BY:** Stacie Vos, Executive Director of Human Resources

Attached are the recommendations regarding personnel actions including: employment, separations, and leave of absence.

**Recommended Action:** Approve the Human Resources actions as recommended in the attachment.

**Motion by:** \_\_\_\_\_ **ROLL CALL** **Passed:** \_\_\_\_\_

**Second by:** \_\_\_\_\_ **Failed:** \_\_\_\_\_

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



## Board of Education Roll Call Vote

AGENDA ITEM: \_\_\_\_\_

	YES	NO	ABSTAIN	ABSENT
Bonita Lucky	_____	_____	_____	_____
Cheryl Polzin	_____	_____	_____	_____
Milind Sohoni	_____	_____	_____	_____
Linda Cohen	_____	_____	_____	_____
Jay Hesby	_____	_____	_____	_____
Heidi Kader	_____	_____	_____	_____
Sarah Johansen	_____	_____	_____	_____

**HUMAN RESOURCES RECOMMENDATIONS - Consent Agenda - May 23, 2022**

**EMPLOYMENT**

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Start Date</b>
Kyle Whittaker	Custodian	Gleason Lake	5/16/2022
Sophia Mareck	Wayzata Kids - Summer Only	Sunset Hill	6/10/2022 - 8/19/2022
Sydney Povitz	Wayzata Kids - Summer Only	Sunset Hill	6/10/2022 - 8/19/2022
Paige Povitz	Wayzata Kids - Summer Only	Sunset Hill	6/10/2022 - 8/19/2022
Brita Smith	Wayzata Kids - Summer Only	Greenwood	6/10/2022 - 8/19/2022
Anika Malloy	Wayzata Kids - Summer Only	Oakwood	6/10/2022 - 8/19/2022
Nora Mickelson	Wayzata Kids - Summer Only	Sunset Hill	6/10/2022 - 8/19/2022

**CONTRACT MODIFICATION**

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Modification</b>	<b>Date</b>

**LEAVE OF ABSENCE**

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Leave Date</b>
Megan Gestach	WELS Preschool Teacher	Early Learning Center	8/22/22 - 11/14/22 (Tentative)

**RESIGNATION**

<b>Name</b>	<b>Position</b>	<b>Location</b>	<b>Resign Date</b>
Linda Crawford	Wayzata Café	Greenwood	6/9/2022
Kirstie Kelley	Wayzata Kids	Greenwood	6/9/2022
Shannon Vekich	Wayzata Kids	Kimberly Lane	6/8/2022

Shreya Chennupati	Wayzata Kids	Oakwood	6/1/2022
Andrew Aune	Wayzata Kids	Sunset Hill	6/9/2022
Cristiane Pereira Reis	Wayzata Kids	Birchview	6/8/2022
Allison Euteneuer	Paraprofessional	Greenwood	6/9/2022
Lauren Wilvers	Teacher - FACS	High School	6/10/2022
Audra Rudys	Teacher - Business	High School	6/10/2022
Sam Fredrickson	Principal on Special Assignment	District	6/30/2022
Lauren Renstrom	Teacher - German	High School	6/30/2022
Kaylie Pilla	Teacher - 2nd Grade	North Woods	6/10/2022
Erika Sterling	Teacher - SPSVC	Greenwood	6/10/2022
David Emmans	Teacher - Physical Education/Health	High School	6/10/2022
Andrell Hudson	Teacher - SPSVC	West Middle	6/10/2022
Fiona Moore	Teacher - SPSVC	Gleason Lake	6/10/2022

**RETIREMENT**

Name	Position	Location	Retirement Date

**EXTRA ASSIGNMENTS**

Name	Position	Location	Assignment	Date
------	----------	----------	------------	------



**Board of Education**  
Special Meeting – May 23, 2022

**AGENDA SECTION:** Adjourn

**ITEM:** Adjourn

**COMMENTS BY:** Sarah Johansen, 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:** \_\_\_\_\_

**Time of Adjournment:** \_\_\_\_\_ 7