

**WESTONKA
PUBLIC SCHOOLS,
MINNETRISTA, MN
CONDENSED SCHOOL
BOARD MINUTES –
JANUARY 2018**

January 8, 2018 – ORGANIZATIONAL MEETING

LOCATION/CALL TO ORDER: Pursuant to due call and notice thereof, the organizational meeting of the School Board was called to order by Chair David Botts at 7:00 p.m. in the Community Room at the District Service Center, 5901 Sunnyfield Road East, Minnetrista, MN.

ROLL CALL: The following board members were in attendance: David Botts, Kelle Bowe, Brian Carlson, Loren Davis, Ralph Harrison, Heidi Marty, and Gary Wollner.

NEW BOARD MEMBERS OATH OF OFFICE: The Board Secretary read the charge for the newly elected school board members Brian Carlson and Heidi Marty and re-elected members Loren Davis and Gary Wollner, who publicly affirmed their commitment to the Westonka students, schools and community by taking the oath of office.

APPROVAL OF THE AGENDA: Motion by Chair Botts, second by Vice Chair Wollner, to approve the agenda as presented. Motion carried unanimously.

NOMINATIONS AND ELECTION OF OFFICERS: School Board Chair – David Botts, acting as temporary chair, called for nominations for School Board Chair. Gary Wollner nominated David Botts. Hearing no other nominations, David Botts was elected Board Chair for 2018. Vice Chair – Chair Botts called for nominations for School Board Vice Chair. David Botts nominated Gary Wollner. Hearing no other nominations, Gary Wollner was elected Board Vice Chair for 2018. Clerk – Chair Botts called for nominations for School Board Clerk. David Botts nominated Loren Davis. Hearing no other nominations, Loren Davis was elected Board Clerk for 2018. Treasurer – Chair Botts called for nominations for Treasurer. David Botts nominated Ralph Harrison. Hearing no other nominations, Ralph Harrison was elected Board Treasurer for 2018.

CONSENT AGENDA: Motion by Chair Botts, seconded by Vice Chair Wollner, to approve the consent agenda as presented. Motion carried unanimously. Consent agenda items included approval of the School Board Meeting Schedule for 2018; School District Mileage Reimbursement Rate; Designation of Banks as Official Depositories of School Funds; Wire Transfers of Funds; Delegation of Authority; and Designation of Legal Counsel.

ADJOURNMENT: Being no further business, Chair Botts moved to adjourn the organizational meeting. Second by Vice Chair Wollner. Motion carried unanimously. The meeting was adjourned at 7:03 p.m.

CAROL SHUKLE,
BOARD SECRETARY

January 8, 2018 – REGULAR BOARD MEETING

LOCATION/CALL TO ORDER: Pursuant to due call and notice thereof, the regular meeting of the School Board was called to order by Chair David Botts at 7:03 p.m. in the Community Room at the District Service Center, 5901 Sunnyfield Road East, Minnetrista, MN.

ROLL CALL: The following board members were in attendance: David Botts, Kelle Bowe, Brian Carlson, Loren Davis, Ralph Harrison, Heidi Marty and Gary Wollner.

APPROVAL OF THE AGENDA: Motion by Chair Botts, second by Vice Chair Wollner, to approve the agenda. Motion carried unanimously.

CONSENT AGENDA: Motion by Chair Botts, second by Vice Chair Wollner, to approve the consent agenda. Motion carried unanimously. Consent agenda items included the approval of the December board meeting minutes; the payment of monthly bills; acceptance of donations; and general personnel activities such as retirements, non-renewals and contract approvals.

APPROVAL OF RESOLUTION TO ASK THE STATE OF MINNESOTA TO FULLY FUND SPECIAL EDUCATION SERVICES: Motion by Chair Botts, second by Member Bowe, to approve the resolution asking the State of Minnesota to fully fund mandated special education services. Motion carried unanimously.

APPROVAL OF RESOLUTION TO ASK THE FEDERAL GOVERNMENT TO FULLY FUND SPECIAL EDUCATION SERVICES: Motion by Chair Botts, second by Member Marty, to approve the resolution asking the Federal Government to fully fund mandated special education services. Motion carried unanimously.

ADJOURNMENT: Being no further business, Chair Botts moved to adjourn the meeting. Second by Vice Chair Wollner. Motion carried unanimously. The meeting was adjourned at 8:22 p.m.

CAROL SHUKLE,
BOARD SECRETARY

COMPLETE MINUTES ARE IN THE SCHOOL DISTRICT OFFICES AT 5901 SUNNYFIELD ROAD, MINNETRISTA, MN FOR VIEWING DURING REGULAR BUSINESS HOURS. MINUTES ARE ALSO ARCHIVED ON THE DISTRICT WEBSITE, www.westonka.k12.mn.us

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