

**MINNETONKA
INDEPENDENT SCHOOL
DISTRICT #276
(LEGAL EDITION)
UNAPPROVED
REGULAR MEETING
MINUTES
JANUARY 3, 2019**

The School Board of Minnetonka Independent School District #276 met at 7:15 p.m. on Thursday, January 3, 2019 in the Community Room at the District Service Center, 5621 County Road 101, Minnetonka, Minnesota. Chairperson Lisa Wagner presided. Other Board members present were: Mark Ambrosen, Katie Becker, John Holcomb, Mike LeSage, Lisa Sumner, Chris Vitale, and Superintendent Dennis Peterson, ex officio.

Chairperson Wagner called the meeting to order and asked that everyone stand and recite the Pledge of Allegiance to the Flag.

The Board:

- Approved the agenda (Vitale, Sumner).
- Elected Lisa Wagner as Chairperson (Becker, LeSage).
- Elected Katie Becker as Vice-Chairperson (Sumner, Wagner).
- Elected Mike LeSage as Treasurer (Vitale, Sumner).
- Elected Mark Ambrosen as Clerk (LeSage, Vitale).
- Appointed Paul Bourgeois, Executive Director of Finance and Operations, as Deputy Clerk and Deputy Treasurer (Holcomb, Becker).
- Heard a report from Minnetonka Middle School East.
- Took the following action during the organizational portion of the meeting: Approved dates and times for School Board meetings (Holcomb, Ambrosen); approved dates and times for School Board study sessions (Vitale, LeSage); set salaries and stipends for Board officers and Board members (Holcomb, Vitale); approved depositories (Becker, Holcomb); appointed legal counsels (Holcomb, Sumner); designated the Sun-Sailor as the official newspaper for the District (Becker, LeSage); designated WCCO as the official radio station for emergency announcements (Holcomb, Becker); appointed the official auditor (Vitale, Becker); established dates for the Superintendent's evaluation (LeSage, Becker); authorized the IRS-approved mileage rate for 2019 (Holcomb, Vitale); and approved Board committee assignments for 2019 (Holcomb, Ambrosen).
- Approved Solar Garden Agreement (Vitale, Holcomb).
- Consent Agenda items approved in one motion: Minutes of December 13, 2018 Regular Meeting; Study Session Summary of December 13, 2018; Payment of Bills; Recommended Personnel Items; Gifts and Donations; Electronic Fund Transfers; Trust Funds; 2019 Finance Advisory Committee members (Holcomb, LeSage).
- Adjourned the meeting at 7:55 p.m. (LeSage, Holcomb).

/cyv/ Mark Ambrosen

Clerk

The above are abbreviated minutes of the proceedings of the Minnetonka School Board. Once approved by the Board, minutes may be read in full on the District website at www.minnetonkaschools.org.

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