

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

November 12, 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 7:00 p.m. in the Community Room at the Educational Services Center, 5901 Sunnyfield Road East, Minnetrista, MN 55364.

ROLL CALL: The following board members were in attendance: David Botts, Kelle Bowe, Brian Carlson, Loren Davis, Ralph Harrison, Heidi Marty and Gary Wollner. Absent: None.

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 except for the head dance and Nordic Ski coaches. Motion carried unanimously. Motion by Chair Botts, second by Member Marty, to approve Molly Carlson as head dance team coach. Motion carried unanimously. Abstention: Carlson. Motion by Chair Botts, second by Member Davis, to approve Sue Harrison as the head Nordic Ski Coach. Motion carried unanimously. Abstention: Harrison.

Consent agenda items included the approval of the October board meeting minutes; the payment of monthly bills; acceptance of donations; general personnel activities such as resignations, leaves of absence and contract approvals; approval of the second reading of the 2019-20 academic calendar and the 2022-23 shell calendar; adoption of a resolution supporting the district's application to the State High School League Foundation for a grant; and the approval of Policies 2610 Public and Private Personnel Data, 4240 Teacher License Status, 5118 Non-resident enrollment, 6020 Calendar, 1512 Weapons, 5310 Pledge of Allegiance, 8330 Formation of Administrative Regulations and 8360 Salary and Contract Negotiations.

AMERICAN EDUCATION WEEK: Motion by Chair Botts, second by Member Bowe, to proclaim the week of Nov. 12-16 as the 97th annual American Education Week in the Westonka School District. Motion carried unanimously.

APPROVAL OF FIRST READING OF POLICY: Motion by Chair Botts, second by Member Marty, to approve the repeal of Policy 4124 Part Time Teachers. Motion carried unanimously.

APPROVAL OF THE ADDITION OF A TECHNICAL DIRECTOR POSITION AT MWHS: Motion by Chair Botts, second by Member Harrison, to approve the addition of a technical director position at MWHS for the fall musical and spring play as two F-2 stipends of 26 units for the musical and 24 units for the play. Motion carried unanimously.

ADJOURNMENT: Being no further business, Chair Botts moved to adjourn the meeting. Second by Member Marty. Motion carried unanimously. The meeting was adjourned at 7:34 p.m.

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
CAROL SHUKLE, BOARD SECRETARY

Published in the
Laker Pioneer
December 15, 2018