

**WESTONKA PUBLIC  
SCHOOLS,  
MINNETRISTA, MN  
CONDENSED SCHOOL  
BOARD MINUTES  
DECEMBER, 2017  
DEC. 11, 2017**

**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 Vice Chair Gary Wollner as Chair Pro Tem at 7:00 p.m. in the Community Room at the District Service Center, 5901 Sunnyfield Road East, Minnetrista, MN 55364.

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

**APPROVAL OF THE AGENDA:** Motion by Chair Wollner, second by Member Harrison, to approve the agenda. Motion carried unanimously. Absent: Botts.

**CONSENT AGENDA:** Motion by Chair Wollner, second by Member Davis, to approve the consent agenda. Motion carried unanimously. Absent: Botts. Consent agenda items included the approval of the November board meeting minutes; the payment of monthly bills; acceptance of donations; general personnel activities such as resignations, non-renewals and Contract Approvals; and the second reading of Policies 3711 Video Recording on School Buses and 5211 Fundraising.

**APPROVAL OF RESOLUTION TO ADOPT 2017 PAYABLE 2018 LEVY:** Motion by Chair Wollner, second by Member Smith, to approve the resolution to adopt the 2017 payable 2018 levy as follows: General Fund, \$9,161,612.48; Community Service Fund, \$610,642.64; Debt Service Fund, \$3,445,818.72; Total Levy All Funds, \$13,763,331.38. Motion carried unanimously. Absent: Botts.

**RESOLUTION ESTABLISHING COMBINED POLLING PLACES FOR CERTAIN MULTIPLE PRECINCTS FOR VOTING FOR SCHOOL DISTRICT ELECTIONS NOT HELD ON THE DAY OF A STATEWIDE ELECTION:** Motion by Chair Wollner, second by Member Marty, to adopt the resolution establishing combined polling places for school district elections not held on the day of a statewide election. Motion carried unanimously. Absent: Botts

**APPROVAL OF THE WORLD'S BEST WORKFORCE REPORT:** Motion by Chair Wollner, second by Member Smith, to approve the World's Best Workforce Report as presented. Motion carried unanimously. Absent: Botts.

**APPROVAL OF ADDITION OF SPECIAL EDUCATION PARAPROFESSIONAL POSITION:** Motion by Chair Wollner, second by Member Bowe, to approve the addition of a full time permanent paraprofessional position at Shirley Hills for 6.5 hours per day in order to meet the needs of a new student. Motion carried unanimously. Absent: Botts.

**APPROVAL OF CO-OP WITH PROVIDENCE ACADEMY FOR GIRLS LACROSSE:** Motion by Chair Wollner, second by Member Marty, to approve a co-op with Providence Academy for Girls Lacrosse with the Westonka District serving as the host district and team colors of red and white and the White Hawks logo. Motion carried unanimously. Absent: Botts.

**ADJOURNMENT:** Being no further business, Chair Wollner moved to adjourn the meeting. Second by Member Harrison. Motion carried unanimously. Absent: Botts. The meeting was adjourned at 8:05 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](http://www.westonka.k12.mn.us)