

**WESTONKA PUBLIC
SCHOOLS
MINNETRISTA, MN
CONDENSED SCHOOL
BOARD MINUTES –
JANUARY 2019**

January 7, 2019 –

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 7:02 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.

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; general personnel activities such as retirements, resignations, leaves of absence and contract approvals; and the approval of Policies 5127 Graduation, 6140 Instruction Services, 6400 Student Testing, 3545 Transportation Safety, and 5111 Early Entrance to Kindergarten.

APPROVAL OF THE 2019-20 BUDGET PLANNING CALENDAR: Motion by Chair Botts, second by Member Davis, to approve the 2019-20 budget planning calendar as presented. Motion carried unanimously.

APPROVAL OF RESOLUTION IN SUPPORT OF THE DISTRICT'S APPLICATION FOR A MSHSL FOUNDATION GRANT: Motion by Chair Botts, second by Member Marty, to adopt a resolution supporting the district's application for a MSHSL Foundation grant for \$2,750.00 to provide training sessions for coaches, students and school personnel. Motion carried unanimously.

APPROVAL OF THE 2018 PAY EQUITY REPORT: Motion by Chair Botts, second by Member Bowe, to approve the district's 2018 Pay Equity Report. Motion carried unanimously.

APPROVAL OF ADDING THE HIGH SCHOOL YEARBOOK ADVISOR POSITION AS A SCHEDULE D-2 STIPEND: Motion by Chair Botts, second by Vice Chair Wollner, to approve adding the position of high school yearbook advisor position to the D-2 stipend schedule. Motion carried unanimously.

ADJOURNMENT: Being no further business, Chair Botts moved to adjourn the meeting. Second by Member Bowe. Motion carried unanimously. The meeting was adjourned at 8:02 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

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