

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

December 10, 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. Motion carried unanimously. 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, leaves of absence and contract approvals; the approval of Policies 4124 Part Time Teachers (repeal), 3546 Transportation of Public School Students, 3600 Transportation of Non-Public School Students, 1802 Obsolete Equipment, 5130 Student Promotion, Retention and Program Design, 5400 Grade Level Acceleration, 5410 Single Subject Acceleration; and the re-appointment of Heidi Marty as the Westonka representative to the District 287 Board for 2019-20.

APPROVAL OF RESOLUTION TO ADOPT 2018 PAYABLE 2019 LEVY: Motion by Chair Botts, second by Member Davis, to approve the resolution to adopt the 2018 payable 2019 levy as follows: General Fund, \$9,136,844.38; Community Service Fund, \$655,285.32; Debt Service Fund, \$4,212,967.45; Total Levy All Funds, \$14,005,087.15. Motion carried unanimously.

APPROVAL OF 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 Botts, 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.

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

APPROVAL OF FIRST READING OF POLICY REVISIONS: Motion by Chair Botts, second by Member Harrison, to approve on first reading revisions to policies 5127 Graduation Requirements, 6140 Instructional Services, 6400 Student Testing, 3545 Transportation Safety and 5111 Early Entrance to Kindergarten. Motion carried unanimously.

APPROVAL OF START AND END TIMES FOR 2019-2020: Motion by Chair Botts, second by Member Bowe, to approve the start and end times for 2019-20 as proposed by district staff, at 8:10 a.m. to 2:50 p.m. for GMS, 8:20 a.m. to 3 p.m. for MWHS and 9:05 a.m. to 3:45 p.m. for Hilltop and Shirley Hills. Motion carried unanimously.

ADJOURNMENT: Being no further business, Chair Botts moved to adjourn the meeting. Second by Member Carlson. Motion carried unanimously. The meeting was adjourned at 7:20 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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