

**INDEPENDENT SCHOOL
DISTRICT NO. 277
WESTONKA
PUBLIC SCHOOLS,
MINNETRISTA, MN
REGULAR BOARD MEETING
SEPTEMBER 17, 2018**

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 and Brian Carlson Loren Davis, Ralph Harrison and Heidi Marty and the following was absent: Gary Wollner.

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

CONSENT AGENDA: Motion by Chair Botts, second by Member Marty, to approve the consent agenda. Motion carried unanimously. Absent: Wollner. Consent agenda items included the approval of the August board meeting minutes; the payment of monthly bills; acceptance of donations; general personnel activities such as reductions, leaves of absence and contract approvals, the approval of 2018-19 membership renewal in the Minnesota State High School League (MSHSL) and the approval of a meeting schedule for 2018-19 for the school board finance and facilities committees.

APPROVAL OF CERTIFICATION OF THE 2018 PAYABLE 2019 PROPOSED PROPERTY TAX LEVY FOR SCHOOL YEAR 2019-20: Motion by Chair Botts, second by Member Harrison, to approve certification of the proposed 2018 payable 2019 property tax levy at maximum and direct the administration to notify the Hennepin County Auditor and the MN Department of Education prior to Sept. 30. Motion carried unanimously. Absent: Wollner.

ADJOURNMENT: Being no further business, Chair Botts moved to adjourn the meeting. Second by Member Marty. Motion carried unanimously. Absent: Wollner. The meeting was adjourned at 8:20 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 WEB SITE, www.westonka.k12.mn.us

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