

**INDEPENDENT SCHOOL
DISTRICT NO. 277
WESTONKA
PUBLIC SCHOOLS
MINNETRISTA, MN
CONDENSED REGULAR
BOARD MEETING
APRIL 9, 2018**

LOCATION/CALL TO ORDER: Pursuant to due call and notice thereof, the regular meeting of the School Board was called to order by Treasurer Ralph Harrison as Chair Pro Tem at 7:00 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: Kelle Bowe, Brian Carlson, Loren Davis, Ralph Harrison and Heidi Marty. Absent: David Botts and Gary Wollner.

APPROVAL OF THE AGENDA: Motion by Chair Harrison, second by Member Davis, to approve the agenda. Motion carried unanimously.

CONSENT AGENDA: Motion by Chair Harrison, second by Member Bowe, to approve the consent agenda. Motion carried unanimously. Absent: Botts and Wollner. Consent agenda items included the approval of the March board meeting minutes; the payment of monthly bills; acceptance of donations; general personnel activities such as retirements and resignation, leaves of absence and contract approvals; and the final readings of policies 1420 Drones, 1513 Crisis Management, 5140 Bullying, 5144 Mandated Reporting, 5160 Internet Acceptable Use, 5220 Student Sex Nondiscrimination, 6110 System Accountability, 8070 Health and Safety, 3340 Purchase Card Program, and 3702 Accounting.

APPROVAL OF RESOLUTION CONCERNING ABATEMENT BOND: Motion by Chair Harrison, second by Member Marty, to approve a resolution to set a public hearing to consider granting a proposed property tax abatement. Motion carried unanimously. Absent: Botts and Wollner.

APPROVAL OF FIRST READING OF POLICY: Motion by Chair Harrison, second by Member Marty, to approve on first reading a new policy 6150 Credit for Learning. Motion carried unanimously. Absent: Botts and Wollner.

APPROVAL OF A \$10 INCREASE IN ATHLETIC FEES AT THE HIGH SCHOOL AND MIDDLE SCHOOL LEVELS: Motion by Chair Harrison, second by Member Marty, to approve a \$10 increase in athletic fees and both the high school and middle school levels. Motion carried unanimously. Absent: Botts and Wollner.

APPROVAL OF COOPERATIVE AGREEMENT IN WRESTLING: Motion by Chair Harrison, second by Member Davis, to approve dissolving the current cooperative agreement in wrestling with Holy Family and Southwest Christian and recreating a cooperative agreement between MWHS and Southwest Christian only. Motion carried unanimously. Absent: Botts and Wollner.

APPROVAL OF GROUP HEALTH INSURANCE RENEWAL: Motion by Chair Harrison, second by Member Carlson, to approve the renewal of the district's group health insurance with PreferredOne with slight plan design changes relating to co-pays and a 5 percent monthly premium increase as outlined for coverage effective July 1, 2018. Motion carried unanimously. Absent: Botts and Wollner.

APPROVAL OF DENTAL RENEWAL RATES: Motion by Chair Harrison, second by Member Bowe, to approve renewal of the district's self-insured Dental plan administered by Health Partners with premiums as outlined for coverage effective July 1, 2018. Motion carried unanimously. Absent: Botts and Wollner.

APPROVAL OF INCREASE TO THE CURRENT MEDIA TECH PARAPROFESSIONAL POSITION AT MWHS: Motion by Chair Harrison, second by Member Marty, to approve an increase to the current Media Tech Para position at Mound Westonka High School by nine hours per week (three additional hours on Tuesdays, Wednesdays and Thursdays), effective July 1, 2018. Motion carried unanimously. Absent: Botts and Wollner.

APPROVAL OF INDIVIDUAL CONTRACTS: Motion by Chair Harrison, second by Member Davis, to approve 2018-20 contracts with the following individual employees not represented by a union group: Kaley Bell, Meredith Boo, Michelle Cheney, Sandra Cook, Kristin Couser, Valerie Curtis, Joel Dahl, Jessica Fawley, Mark Ferrite, Sarah Grimm, Lisa Matson, Laura Metzger, Kathleen Miller, Colleen Mitchum, Rebecca Neuger, Carley Olsem, Jeffrey Peterson, Carol Pomeroy, Amy Putkonen, Emily Rustman, Carol Shukle, Aleksander Simanovich, Ashley Tupper and Cory Wolf. Motion carried unanimously. Absent: Botts and Wollner.

APPROVAL OF RETIRED IT HARDWARE TO BE SOLD OR RECYCLED: Motion by Chair Harrison, second by Member Bowe, to approve selling or recycling the list of retired IT hardware as presented. Motion carried unanimously. Absent: Botts and Wollner.

APPROVAL OF FOOD SERVICE PROGRAM FEES FOR THE 2018-19 SCHOOL YEAR: Motion by Chair Harrison, second by Member Marty, to approve food service program fees for 2018-19 as presented. Motion carried unanimously. Absent: Botts and Wollner.

ADJOURNMENT: Being no further business, Chair Harrison moved to adjourn the meeting. Second by Member Bowe. Motion carried unanimously. Absent: Botts and Wollner. The meeting was adjourned at 8:40 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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