

**MINNETONKA
INDEPENDENT SCHOOL
DISTRICT NO. 276
UNAPPROVED-
LEGAL EDITION
REGULAR MEETING
MINUTES
OCTOBER 4, 2018**

The School Board of Minnetonka Independent School District #276 met in regular session at 7:00 p.m. on Thursday, October 4, 2018 in the Community Room at the District Service Center, 5621 County Road 101, Minnetonka, Minnesota. Chairperson Lisa Wagner presided. Other Board members present were: Mark Ambrosen, Katie Becker, John Holcomb, Mike LeSage, Chris Vitale and Superintendent Dennis Peterson, ex officio. Absent: Lisa Sumner.

Prior to the regular meeting, the Board held its annual World's Best Workforce meeting.

Chairperson Wagner called the meeting to order and asked that everyone stand and recite the Pledge of Allegiance to the Flag.

The Board:

- Approved the agenda (Vitale, Becker).
- Heard a report from Excelsior Elementary.
- Heard an enrollment report.
- Approved the District's Annual Report (LeSage, Vitale).
- Approved the sale of 2018E refunding bonds (Holcomb, Vitale).
- Consent Agenda items approved in one motion: Minutes of September 6 Regular Meeting, September 20 Special Meeting and Closed Session; Study Session Summary of September 20; Payment of Bills; Recommended Personnel Items; Gifts and Donations; Electronic Fund Transfers; Study-Travel Forms (Holcomb, LeSage).
- Adjourned to Study Session at 8:20 p.m. (Holcomb, Becker).

/cyy/ Lisa Sumner, Clerk

The above are abbreviated minutes of the proceedings of the Minnetonka School Board. Once approved by the Board, minutes may be read in full on the District website at www.minnetonkaschools.org.

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