

WESTONKA PUBLIC

SCHOOLS

MINNETRISTA, MN

CONDENSED SCHOOL

BOARD MINUTES –

FEBRUARY 11, 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 Gary Wollner as Chair Pro Tem 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: Kelle Bowe, Brian Carlson, Loren Davis, Ralph Harrison, Heidi Marty and Gary Wollner. Absent: David Botts.

APPROVAL OF THE AGENDA:

Motion by Chair Wollner, second by Member Marty, to approve the agenda. Motion carried unanimously. Absent: Botts.

CONSENT AGENDA:

Motion by Chair Wollner, second by Member Bowe, to approve the consent agenda. Motion carried unanimously. Absent: Botts. Consent agenda items included the approval of the January board meeting minutes; the payment of monthly bills; acceptance of donations; general personnel activities such as retirements, resignations, terminations, and a change to the 2019-20 Academic Calendar moving high school graduation day from May 24, 2020 to May 29, 2020.

APPROVAL OF THE 2018-19

REVISED BUDGET: Motion by Chair Wollner, second by Member Davis, to approve the 2018-19 revised budget as presented. Motion carried unanimously. Absent: Botts.

APPROVAL OF THE BUDGET

GOAL FOR FISCAL YEAR 2020:

Motion by Chair Wollner, second by Member Marty, to approve a budget goal for FY 2020 of \$300,000 in revenue increases or reductions in expenditures to the 2019-20 school year projected General Fund Undesignated Unreserved budget. Motion carried unanimously. Absent: Botts.

APPROVAL OF DISSOLVING

A COOPERATIVE AGREEMENT

FOR BOYS LACROSSE AND ES-

TABLISHING IT AS AN MWSHS

SPORT FOR 2019-20: Motion by

Chair Wollner, second by Member

Harrison, to dissolve the coopera-

tive agreement for Boys Lacrosse

with Holy Family High School ef-

fective for the 2019-20 school year

and establish Boys Lacrosse as a

non-funded Mound Westonka High

School sport for the spring of 2020.

Motion carried unanimously. Ab-

sent: Botts.

APPROVAL OF RAISING EN-

TRY FEES FOR HOME ATHLETIC

EVENTS: Motion by Chair Woll-

ner, second by Member Marty, to

approve raising fees for all home

sporting events from \$4 and \$6

to \$5 and \$7 and increasing adult

season passes from \$60 to \$75 and

Family Season passes from \$140 to

\$150. Motion carried unanimously.

Absent: Botts.

APPROVAL OF THE ADDITION

OF MAY 10 AS A STUDENT IN-

STRUCTIONAL DAY: Motion by

Chair Wollner, second by Member

Davis, to approve the addition of

Friday, May 10 to the 18-19 School

Calendar as a student instructional

day. Motion carried unanimously.

Absent: Botts.

APPROVAL OF THE ADDITION

OF A WESTONKA ACTIVITIES CEN-

TER CUSTODIAL POSITION: Mo-

tion by Chair Wollner, second by

Member Marty, to approve the ad-

dition of on full-time custodial po-

sition at the Westonka Activities Cen-

ter effective Feb. 19, 2019. Motion

carried unanimously. Absent: Botts.

APPROVAL OF A RESOLUTION

TO REMOVE STUDENT WHO ARE

NOT IN COMPLIANCE WITH MN

IMMUNIZATION STATUTES: Mo-

tion by Chair Wollner, second by

Member Harrison, to approve a

resolution authorizing the district

to remove any of six students who

have not complied with Minnesota

Statutes section 121A.15 regarding

immunizations by March 1, 2019.

Motion carried unanimously. Ab-

sent: Botts.

ADJOURNMENT: Being no fur-

ther business, Chair Wollner moved

to adjourn the meeting. Second

by Member Marty. Motion carried

unanimously. Absent: Botts. The

meeting was adjourned at 8:16

p.m.

CAROL SHUKLE

BOARD SECRETARY

COMPLETE MINUTES ARE IN

THE SCHOOL DISTRICT OFFIC-

ES AT 5901 SUNNYFIELD ROAD,

MINNETRISTA, MN FOR VIEWING

DURING REGULAR BUSINESS

HOURS. MINUTES ARE ALSO AR-

CHIVED ON THE DISTRICT WEB

SITE, www.westonka.k12.mn.us

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