

**MINNETONKA
INDEPENDENT SCHOOL
DISTRICT #276
SERVICE CENTER
5621 COUNTY ROAD 101
MINNETONKA, MINNESOTA
MINUTES OF
FEBRUARY 7, 2019
SCHOOL BOARD MEETING**

The School Board of Minnetonka Independent School District #276 met at 7:10 p.m. on Thursday, February 7, 2019 in the Community Room at the District Service Center, 5621 County Road 101, Minnetonka, Minnesota. Chairperson Lisa Wagner presided. Other Board members present were: Katie Becker, John Holcomb, Mike LeSage and Lisa Sumner. Absent: Mark Ambrosen, Chris Vitale and Superintendent Peterson.

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 (Becker, Sumner)
- Heard a report from Scenic Heights Elementary.
- Heard a presentation on the District's American Indian Education Program.
- Approved the Amended FY19 Budget (LeSage, Sumner).
- Approved the Amended Tonka United Soccer Agreement (Holcomb, LeSage).
- Accepted the low bid for the Upper South Synthetic Turf Field (Holcomb, Sumner).
- Consent Agenda items approved in one motion: Minutes of January 3, 2019 Regular Meeting; Payment of Bills; Recommended Personnel Items; Gifts and Donations; Electronic Fund Transfers; and MN State High School League Resolution (LeSage, Holcomb).
- Adjourned the meeting at 8:25 p.m. (Holcomb, Sumner).

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.

/cyv/ Mark Ambrosen, Clerk

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