

**MINNETONKA  
INDEPENDENT SCHOOL  
DISTRICT NO. 276  
UNAPPROVED-  
LEGAL EDITION  
SERVICE CENTER  
5621 COUNTY ROAD 101  
MINNETONKA, MINNESOTA  
MINUTES OF  
REGULAR MEETING  
DECEMBER 13, 2018**

The School Board of Minnetonka Independent School District #276 met in regular session at 7:00 p.m. on Thursday, December 13, 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, Mike LeSage, Lisa Sumner, Chris Vitale and Superintendent Dennis Peterson, ex officio. Absent: John Holcomb.

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, Vitale).
- Heard a report from Community Education and ECFE.
- Approved a resolution to certify the 2018 Payable 2019 Levy (LeSage, Sumner).
- Approved 2019-20 fees for ECFE (Ambrosen, Sumner).
- Approved 2019-20 fees for Minnetonka Preschool (Vitale, Becker).
- Approved 2019-20 fees for Minnetonka Preschool Explorers (LeSage, Becker).
- Approved 2019-20 fees for Explorers Club (Ambrosen, Vitale).
- Approved new course proposals, changes and deletions (Vitale, LeSage).
- Approved the 2019 Legislative Position Statements document (Vitale, Becker).
- Approved the sale of 2019A refunding bonds (LeSage, Becker).
- Approved the sale of 2019B LTFM bonds (Ambrosen, Becker).
- Approved the authorization of 209C refunding bonds (Vitale, Becker).
- Approved the reimbursement resolution for 2019B and 2019D bonds (LeSage, Vitale).
- Consent Agenda items approved in one motion: Minutes of November 1 regular meeting and December 6 truth in taxation hearing; Study Session summaries of October 25 and November 15; Payment of Bills; Recommended Personnel Items; Gifts and Donations; Electronic Fund Transfers; Trust Funds; Self-Insurance Advisory committee membership; and designated combined polling places (Ambrosen, Vitale).
- Adjourned to study session at 8:35 p.m. (Becker, Vitale).

/cyv/ 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](http://www.minnetonkaschools.org).

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