

**WESTONKA
PUBLIC SCHOOLS,
MINNETRISTA, MN
CONDENSED SCHOOL
BOARD MINUTES
NOVEMBER, 2024**

NOVEMBER 18, 2024 -

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 at 6 p.m. in the Educational Service Center at 5901 Sunnyfield Road East, Minnetrista, MN 55364.

ROLE CALL: The following board members in attendance were Gary Wollner, Heidi Marty, Loren Davis, Brian Roath, David Olson, Ralph Harrison, and Brian Carlson.

MOTION OF THE AGENDA: Motion by Chair Wollner, second by Vice Chair Marty, to approve the agenda. Motion carried.

CONSENT AGENDA: Motion by Chair Wollner, second by member Olson to approve the consent agenda. Motion carried unanimously. Consent agenda items included the approval of the October board meeting minutes; acceptance of the October committee meeting minutes; acceptance of donations; the payment of monthly bills; general personnel activities such as retirements, resignations, leaves of absence and contract approvals including fall coaches and advisors; acceptance of World's Best Workforce Summary report; approval of single reading or seconding reading of policy 8360, 1802, 1512, 2610, 8100, 8330, 5220; first reading of 2025-26 district academic calendar and 2028-29 basic calendar; addition of school board work sessions, change of January School Board meeting date; approval of causal, hourly positions for American Indian Cultural Liaisons; and MOU with Lutheran Social Service of Minnesota Foster Grandparent program..

AMERICAN EDUCATION WEEK

NOVEMBER 18-22, 2024:

Motion by Chair Wollner, second by Vice Chair Marty to approve American Education Week from November 18-22, 2024. Motion carried unanimously.

APPROVAL OF RENAMING

GRANDVIEW MIDDLE SCHOOL

TO WESTONKA MIDDLE SCHOOL:

Motion by Chair Wollner, second by Member Davis to approve renaming Grandview Middle School to Westonka Middle School. Motion carried unanimously.

APPROVAL OF RENAMING

MOUND WESTONKA HIGH

SCHOOL TO WESTONKA HIGH

SCHOOL:

Motion by Chair Wollner, second by Member Davis to approve renaming Grandview Middle School to Westonka Middle School. Motion carried unanimously.

APPROVAL OF FIRST READING

OF THE FOLLOWING POLICIES:

Motion by Chair Wollner, second by Member Carlson to approve the first reading of policies 4230 and 1400. Motion carried unanimously.

RESOLUTION OF SCHOOL

BOARD/GOVERNING BOARD

SUPPORTING FORM B APPLICATION

TO MINNESOTA STATE HIGH

SCHOOL LEAGUE FOUNDATION:

Motion by Chair Wollner, second by Vice Chair Marty to approve the school's application to the Minnesota State High School League Foundation for a Form B grant. Motion carried unanimously.

APPROVAL TO REDUCE DISTRICTWIDE

FLOAT KITCHEN

ASSISTANT 1 POSITION FROM 6

HOURS TO 4 HOURS:

Motion by Chair Wollner, second by Vice Chair Marty to approve the reduction of the Districtwide Float Kitchen Assistant 1 Position from 6 Hours to 4 Hours. Motion carried unanimously.

ACCEPTANCE OF STRUCTURAL

PRECAST BID AND APPROVAL

OF CONTRACT AWARD FOR

MWHS ADDITION AND RENOVATIONS

PART 1:

Motion by Chair Wollner, second by Member Marty to approve the contract with Wells Concrete Products, the lowest qualified bidder, for Structural Precast for MWHS Addition and Renovations Part 1. Motion carried unanimously.

ACCEPTANCE OF PLUMBING

AND HVAC BID AND APPROVAL

OF CONTRACT AWARD FOR

MWHS ADDITION AND RENOVATIONS

PART 1:

Motion by Chair Wollner, second by Member Roath to approve the contract with Weidner Plumbing and Heating, the lowest qualified bidder, for Plumbing & HVAC for MWHS Addition and Renovations Part 1. Motion carried unanimously.

ACCEPTANCE OF ELECTRICAL

BID AND APPROVAL OF CONTRACT

AWARD FOR MWHS ADDITION

AND RENOVATIONS PART

1:

Motion by Chair Wollner, second by Member Olson to approve the contract with Phasor Electric, the lowest qualified bidder, for Electrical for MWHS Addition and Renovations Part 1. Motion carried unanimously.

ADJOURNMENT:

Being no further business, Chair Wollner moved to adjourn the meeting. Second by Vice Chair Marty. Motion carried unanimously. The meeting was adjourned at 6:59 p.m.

Emily Labuz,
School 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 WEBSITE, www.westonka.k12.mn.us

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