

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

CALL TO ORDER: Pursuant to due call and notice thereof, the September 9, 2024 regular board meeting was called to order by Chair Gary Wollner at 6:01 p.m. in the Educational Service Center, 5901 Sunnyfield Road East, Minnetrista, MN 55364.

ROLL CALL: Board members in attendance were Gary Wollner, Heidi Marty, Loren Davis, Brian Roath, Ralph Harrison, David Olson and Brian Carlson. Also present was Superintendent Borg and other staff.

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 August board meeting minutes; acceptance of the August committee meeting minutes; acceptance of donations; the payment of monthly bills; and general personnel activities such as retirements, resignations, leaves of absence and contract approvals including fall coaches and advisors.

APPROVAL OF ACTIVITIES DEPARTMENT OFFERING A COMPLIMENTARY PLUS-ONE FOR GAME ADMISSION TO DISTRICT EMPLOYEES: Motion by Chair Wollner, second by Member Davis to approve the activities department offering a complimentary plus-one for game admission to district employees. Motion carried unanimously.

APPROVAL OF CERTIFICATION OF 2024 PAYABLE 2025 PRELIMINARY PROPERTY TAX LEVY (SCHOOL YEAR 2025-2026): Motion by Chair Wollner, second by Vice Chair Marty to approve certification of 2024 payable 2025 preliminary property tax levy. Motion carried unanimously.

ADJOURNMENT: Being no further business, Chair Wollner moved to adjourn the meeting. Second by Vice Chair Marty. Motion carried unanimously. The meet was adjourned at 6:50 p.m.

Submitted by 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 WEB SITE, www.westonka.k12.mn.us