

**WESTONKA PUBLIC  
SCHOOLS, MINNETRISTA,  
MN CONDENSED SCHOOL  
BOARD MINUTES -  
NOVEMBER, 2017  
NOV. 13, 2017 -- 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 David Botts at 7:00 p.m. in the Community Room at the District Service Center, 5901 Sunnyfield Road East, Minnetrista, MN 55364.

**ROLL CALL:** The following board members were in attendance: David Botts, Kelle Bowe, Loren Davis, Ralph Harrison, Heidi Marty, Gina Smith and Gary Wollner.

**APPROVAL OF THE AGENDA:** Motion by Chair Botts, second by Vice Chair Wollner, to approve the agenda. Motion carried unanimously.

**CONSENT AGENDA:** Motion by Chair Botts, second by Vice Chair Wollner, to approve the consent agenda. Motion carried unanimously. Abstention: Harrison. Consent agenda items included the approval of the October board meeting minutes; the payment of monthly bills; acceptance of donations; general personnel activities such as Leaves of Absence and Contract Approvals and Winter Coaches and Advisors; the second reading and approval of the 2021-22 basic or "shell" calendar; and the final reading on Policies 4234 Indemnification, 6161 Materials Selection, 6162 Copyright; 6260 Technology, 6171 Instructional Services, and 6240 Online Learning Options.

**AMERICAN EDUCATION WEEK NOV. 13-17, 2017:** Motion by Chair Botts, second by Member Marty, to proclaim the week of Nov. 13-17, 2017 as the 96th Annual American Education Week in the Westonka School District. Motion carried unanimously.

**APPROVAL OF THE FIRST READING OF POLICY REVISIONS:** Motion by Chair Botts, second by Member Davis, to approve on first reading a new policy 3711 Video Recording on School Buses and revisions to Policy 5211 Fundraising. Motion carried unanimously.

**RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT GENERAL AND SPECIAL SCHOOL BOARD ELECTION:** Motion by Chair Botts, second by Member Smith, to approve the resolution canvassing the results of the Nov. 7 school board general and special elections declaring as winners Loren Davis, Gary Wollner, Brian Carlson and Heidi Marty. Motion carried unanimously.

**RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES OF ELECTION AND DIRECTING THE SCHOOL DISTRICT CLERK TO PERFORM OTHER ELECTION RELATED DUTIES:** Motion by Chair Botts, second by Member Bowe, to approve the resolution directing the clerk to issue Certificates of Election to the successful candidates. Motion carried unanimously.

**RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION:** Motion by Chair Botts, second by Vice Chair Wollner, to approve the resolution canvassing the votes of the school district special election and declaring Question 1 on the renewal of a levy authorization to have passed. Motion carried unanimously.

**APPROVAL OF GROWING THROUGH GRIEF TEAMING AGREEMENT WITH PARK NICOLLET HEALTH SERVICES:** Motion by Chair Botts, second by Member Smith, to approve the Growing Through Grief Teaming Agreement between Park Nicollet Health Services and the Westonka School District effective 9/5/2017. Motion carried unanimously.

**APPROVAL OF THE SUPERINTENDENT'S 2018-2021 CONTRACT:** Motion by Chair Botts, second by Member Harrison, to approve the 2018-2021 contract between Superintendent Kevin Borg and the School Board of Independent District 277 as negotiated. Motion carried unanimously.

**APPROVAL OF MOVING THE ASSISTANT DANCE TEAM COACH FROM B2 TO B1 AND ADDING EQUIPMENT POINTS:** Motion by Chair Botts, second by Member Marty, to move the Assistant Dance Team Coach position from Schedule B2 to B1 and add equipment points in order to treat this position the same as other assistant coaching positions. Motion carried unanimously.

**APPROVAL OF CONTRACT AWARD FOR GYM FLOOR REPLACEMENT AND STAGE FLOOR REFINISHING AT SHIRLEY HILLS:** Motion by Chair Botts, second by Vice Chair Wollner, to award the contract for Shirley Hills gym floor replacement and stage floor and stair refinishing to Maertens-Brenny of Corcoran, MN, the low bidder, for a total of \$151,200 with the alternate for the stage and stairs. Motion carried unanimously.

**ADJOURNMENT:** Being no further business, Chair Botts moved to adjourn the meeting. Second by Vice Chair Wollner. Motion carried unanimously. The meeting was adjourned at 8:20 p.m.

CAROL SHUKLE,  
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](http://www.westonka.k12.mn.us)

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