

**MINNETONKA
INDEPENDENT SCHOOL
DISTRICT #276
DISTRICT SERVICE CENTER
5621 COUNTY ROAD 101
MINNETONKA, MINNESOTA**

**LEGAL EDITION OF
MINUTES OF
NOVEMBER 7, 2024
REGULAR BOARD MEETING**

The School Board of Minnetonka Independent School District #276 met in regular session at 7:00 p.m. on Thursday, November 7, 2024 in the Community Room at the District Service Center, 5621 County Road 101, Minnetonka, Minnesota. Chairperson Meghan Selinger presided. Other Board members present were Sally Browne, Kemerie Foss, Patrick Lee-O'Halloran, Dan Olson, Mike Remucal, Chris Vitale and Superintendent David Law, ex officio. The meeting was also livestreamed on the District's YouTube channel.

Chairperson Selinger called the meeting to order and asked that everyone stand and recite the Pledge of Allegiance to the Flag.

The Board:

- Approved the agenda (Vitale, Olson).
- Heard a school report from Groveland Elementary.
- Heard a presentation from MHS students on possible student representation on the School Board.
- Heard an update on inclement weather planning and school safety.
- Approved the 2025 Legislative Position Statements (Lee-O'Halloran, Remucal).
- Approved the 2024-2026 collective bargaining agreement between the District and Nutrition Services employees (Lee-O'Halloran, Olson).
- Approved the FY25 amended budget (Vitale, Browne).
- Accepted the low bid for Cabinet and R-22 HVAC replacement at Scenic Heights (Remucal, Olson).
- Accepted the low bid for Cabinet and R-22 HVAC replacement, and wall resurfacing at Excelsior (Lee-O'Halloran, Foss).
- Accepted the low bid for paving work at Excelsior (Vitale, Lee-O'Halloran).
- Consent Agenda items approved in one motion: Minutes of October 3 regular meeting; Study Session summary of October 24; Payment of Bills; Recommended Personnel Items; Gifts and Donations; Electronic Fund Transfers; Corrected CBA with Custodial and Maintenance employees (Vitale, Remucal).
- Adjourned at 8:28 p.m. (Vitale, Foss).

/cyv/ Chris Vitale, 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.