

**MINNETONKA
INDEPENDENT SCHOOL
DISTRICT NO. 276
UNAPPROVED-
LEGAL EDITION
REGULAR MEETING
MINUTES
NOVEMBER 1, 2018**

The School Board of Minnetonka Independent School District #276 met in regular session at 7:00 p.m. on Thursday, November 1, 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, John Holcomb, Mike LeSage, Lisa Sumner, Chris Vitale and Superintendent Dennis Peterson, ex officio.

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 (Holcomb, LeSage).
- Heard a report from Deephaven Elementary.
- Accepted the FY18 Audit (Vitale, Ambrosen).
- Accepted bids for various roofing and paving projects (Becker, Sumner).
- Approved the FY20-FY23 Transportation Contract with First Student (Holcomb, Vitale).
- Approved the authorization of long-term maintenance bonds (Ambrosen, Holcomb).
- Approved the application for a Hennepin County Youth Sports Grant (LeSage, Vitale).
- Consent Agenda items approved in one motion: Minutes of October 4 regular meeting and study session; Payment of Bills; Recommended Personnel Items; Gifts and Donations; Electronic Fund Transfers; Trust Funds; Study-Travel Forms (Becker, Holcomb).
- Adjourned at 8:07 p.m. (Holcomb, Sumner).

/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.

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