

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

**LEGAL EDITION
OF MINUTES OF
JANUARY 7, 2025
REGULAR BOARD
MEETING**

The School Board of Minnetonka Independent School District #276 met in regular session at 7:00 p.m. on Tuesday, January 7, 2025 in the Community Room at the District Service Center, 5621 County Road 101, Minnetonka, Minnesota. Chairperson Patrick Lee-O'Halloran presided. Other Board members present were Sally Browne, Kemerie Foss, Dan Olson, Mike Remucal, Meghan Selinger and Superintendent David Law, ex officio. Absent: Chris Vitale. The meeting was also livestreamed on the District's YouTube channel.

Chairperson Lee-O'Halloran then called the meeting to order and asked that everyone stand and recite the Pledge of Allegiance to the Flag.

The Board:

- Approved the agenda (Browne, Olson).

- Elected officers for 2025: Chairperson Patrick Lee-O'Halloran (Selinger, Foss); Vice Chairperson Kemerie Foss (Olson, Lee-O'Halloran); Treasurer Dan Olson (Remucal, Browne); Clerk Chris Vitale (Lee-O'Halloran, Foss); Deputy Clerk and Deputy Treasurer Paul Bourgeois (Selinger, Olson).

- Heard a school report from the SAIL Program.

- Approved the following organizational items of the School Board for 2025: Approval of Day, Time and Place for Board Meetings (Remucal, Foss); Approval of Day, Time and Place for Study Sessions (Browne, Olson); Setting of Salaries (Selinger, Foss); Designation of Depositories (Olson, Remucal); Official Newspaper (Selinger, Browne); Official Radio Station (Olson, Remucal); Appointment of Auditor (Olson, Selinger); Setting of Superintendent Evaluation Dates (Browne, Olson); Mileage Allowance (Remucal, Olson); Committee Assignments (Foss, Remucal).

- Approved FY26 Budget adjustments (Olson, Selinger).

- Heard a review of draft 2025-2026 School Board goals.

- Consent Agenda items approved in one motion: Minutes of December 5 regular meeting; Study Session summary of December 19; Payment of Bills; Recommended Personnel Items; Gifts and Donations; Electronic Fund Transfers; Course Addition (Olson, Remucal).

- Adjourned at 7:57 p.m. (Selinger, Remucal).

/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.

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