

WESTONKA PUBLIC SCHOOLS

MINNETRISTA, MN CONDENSED SCHOOL BOARD MINUTES – JANUARY 2019

January 7, 2019 –

ORGANIZATIONAL MEETING

LOCATION/CALL TO ORDER:

Pursuant to due call and notice thereof, the organizational 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.

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

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

NOMINATIONS AND ELECTION OF OFFICERS: School Board Chair – David Botts, acting as temporary chair, called for nominations for School Board Chair. Gary Wollner nominated David Botts. Hearing no other nominations, David Botts was elected Board Chair for 2019. Vice Chair – Chair Botts called for nominations for School Board Vice Chair. David Botts nominated Gary Wollner. Hearing no other nominations, Gary Wollner was elected Board Vice Chair for 2019. Clerk – Chair Botts called for nominations for School Board Clerk. David Botts nominated Loren Davis. Hearing no other nominations, Loren Davis was elected Board Clerk for 2019. Treasurer – Chair Botts called for nominations for Treasurer. David Botts nominated Ralph Harrison. Hearing no other nominations, Ralph Harrison was elected Board Treasurer for 2019.

CONSENT AGENDA: Motion by Chair Botts, seconded by Member Marty, to approve the consent agenda as presented. Motion carried unanimously. Consent Agenda items included the School Board Meeting Schedule for 2019; School District Mileage Reimbursement Rate; Designation of Banks as Official Depositories of School Funds; Wire Transfers of Funds; Delegation of Authority; and Designation of Legal Counsel.

ADJOURNMENT: Being no further business, Chair Botts moved to adjourn the organizational meeting. Second by Vice Chair Wollner. Motion carried unanimously. Absent: Carlson. The meeting was adjourned at 7:02 p.m.

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

CAROL SHUKLE, BOARD SECRETARY

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