

# **INDEPENDENT SCHOOL**

## **DISTRICT NO. 277**

### **WESTONKA**

#### **PUBLIC SCHOOLS,**

#### **MINNETRISTA, MN**

### **CONDENSED REGULAR**

### **MEETING MINUTES**

### **FEBRUARY 12, 2018**

#### **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.

#### **ROLL CALL:**

The following board members were in attendance: David Botts, Kelle Bowe, Brian Carlson, Loren Davis, Ralph Harrison, Heidi Marty 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. Consent agenda items included the approval of the January board meeting minutes; the payment of monthly bills; acceptance of donations; and general personnel activities such as retirements, resignations, leaves of absence contract approvals.

#### **APPROVAL OF 2017-18 REVISED BUDGET:**

Motion by Chair Botts, second by Member Marty, to approve the revised budget for 2017-18. Motion carried unanimously.

#### **APPROVAL OF 2018-19 BUDGET PLANNING CALENDAR:**

Motion by Chair Botts, second by Member Marty, to approve the 2018-19 budget planning calendar as attached. Motion carried unanimously.

#### **APPROVAL OF THE BUDGET GOAL FOR FISCAL YEAR 2019:**

Motion by Chair Botts, second by Member Harrison, to approve a goal of \$150,000 in increased revenue or decreased expenditures for the 2018-19 school year. Motion carried unanimously.

#### **APPROVAL OF GRANTING AN EASEMENT TO THE METROPOLITAN COUNCIL:**

Motion by Chair Botts, second by Member Marty, to approve granting an 18-month easement on district property at County Rd. 110 (Bartlett Blvd.) and Westedge Blvd. to the Metropolitan Council to construct Mound area regional sewer improvements in consideration of a payment of \$1,100. Motion carried unanimously.

#### **APPROVAL OF THE ADDITION OF A RECREATION AND AQUATICS COORDINATOR POSITION:**

Motion by Chair Botts, second by Member Bowe, to approve the addition of a recreation and aquatics coordinator position under Community Education effective March 1, 2018. Motion carried unanimously.

#### **APPROVAL OF CONTRACT AWARD FOR TRANSITIONS PLUS PROGRAM REMODELING AT MOUND WESTONKA HIGH SCHOOL:**

Motion by Chair Botts, second by Vice Chair Wollner, to approve awarding the contract for remodeling at Mound Westonka High School for the Transitions Plus Program to the low bidder, Nor-Son, Inc. of Wayzata, in the amount of \$539,500. 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 8:23 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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