

**INDEPENDENT SCHOOL
DISTRICT NO. 277
WESTONKA
PUBLIC SCHOOLS,
MINNETRISTA, MN
CONDENSED SCHOOL
BOARD MINUTES
- JULY 2018**

**JULY 16, 2018 -
REGULAR BOARD MEETING**

LOCATION/CALL TO ORDER: Pursuant to due call and notice thereof, the regular meeting of the School Board was called to order by Vice Chair Gary Wollner as Chair Pro Tem at 7:00 p.m. in the Community Room at the Educational Services Center, 5901 Sunnyfield Road East, Minnetrista, MN 55364.

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

APPROVAL OF THE AGENDA: Motion by Chair Wollner, second by Member Marty, to approve the agenda. Motion carried unanimously. Absent: Botts, Bowe, Carlson.

CONSENT AGENDA: Motion by Chair Wollner, second by Member Marty, to approve the consent agenda. Motion carried unanimously. Absent: Botts, Bowe, Carlson. Consent agenda items included the approval of the June board meeting minutes; the payment of monthly bills; acceptance of donations; general personnel activities such as resignations, leaves of absence and contract approvals including fall coaches and advisors; the second or final reading of Policies 1002 Equal Opportunity, 4110 Harassment and Violence and 4100 Family and Medical Leave; student teacher agreements with Concordia University and the University of Minnesota; designation of official newspaper; approval of annual memberships; and the designation of the Identified Officials with Authority for MDE secure websites.

APPROVAL OF TEN YEAR LTFM EXPENDITURE PROJECTS AND A STATEMENT OF ASSURANCES: Motion by Chair Wollner, second by Member Harrison, to adopt the 10-year Plan and Statement of Assurances in order to qualify for long-term facilities maintenance revenue. Motion carried unanimously. Absent: Botts, Bowe, Carlson.

APPROVAL OF 2018-2020 CONTRACT BETWEEN THE SCHOOL SERVICE EMPLOYEES (SSE) AND THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 277: Motion by Chair Wollner, second by Member Harrison, to approve the contract with the School Service Employees represented by Service Employees International Union (SEIU) Local 284 for 2018-20. Motion carried unanimously. Absent: Botts, Bowe, Carlson.

APPROVAL OF 2018-2020 CONTRACT BETWEEN THE CUSTODIAL GROUP AND THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 277: Motion by Chair Botts, second by Member Davis, to approve the contract with the custodial group represented by Service Employees International Union (SEIU) Local 284 for 2018-20. Motion carried unanimously. Absent: Botts, Bowe, Carlson.

APPROVAL OF THE 2018-20 CONTRACT BETWEEN THE ASSOCIATION OF ELEMENTARY AND SECONDARY PRINCIPALS AND THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 277: Motion by Chair Wollner, second by Member Marty, to approve the contract with the Association of Elementary and Secondary Principals for 2018-2020. Motion carried unanimously. Absent: Botts, Bowe, Carlson.

APPROVAL OF 2018-2020 CONTRACT BETWEEN THE FOOD SERVICE GROUP AND THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 277: Motion by Chair Wollner, second by Member Davis, to approve the contract with the food service group represented by Service Employees International Union (SEIU) Local 284 for 2018-20. Motion carried unanimously. Absent: Botts, Bowe, Carlson.

APPROVAL OF THE ADDITION OF CUSTODIAN POSITIONS FOR THE WESTONKA ACTIVITIES CENTER (WAC): Motion by Chair Wollner, second by member Davis, to approve the addition of one full-time custodian position from 3:30 p.m. to midnight Monday through Friday and one part-time custodian position 6 to 10 p.m. Saturdays and Sundays for the new Westonka Activities Center (WAC) effective Sept. 18, 2018. Motion carried unanimously. Absent: Botts, Bowe, Carlson.

APPROVAL OF THE SALE OF RETIRED IT HARDWARE: Motion by Chair Wollner, second by Member Marty, to approve the sale of 101 chrome books as described in the attached action item that were purchased for student use beginning with the 2011-2012 school year and are now obsolete and no longer supported by Google. Motion carried unanimously. Absent: Botts, Bowe, Carlson.

APPROVAL OF ADOPTION OF THE RESOLUTION RATIFYING AND APPROVING THE TIES REORGANIZATION AND AGREEMENTS: Motion by Chair Wollner, second by Member Harrison, to adopt the resolution ratifying and approving TIES Reorganization and Definitive Agreements. Motion carried unanimously. Absent: Botts, Bowe, Carlson.

APPROVAL OF ADDENDUM TO THE DASHIR FACILITIES MANAGEMENT CONTRACT: Motion by Chair Wollner, second by Member Davis, to approve an amendment to the facilities management contract with Dashir Management Services dated March 23, 2016, as outlined in Addendum B. Motion carried unanimously. Absent: Botts, Bowe, Carlson.

ADJOURNMENT: Being no further business, Chair Wollner moved to adjourn the meeting. Second by Member Marty. Motion carried unanimously. Absent: Botts, Bowe, Carlson. The meeting was adjourned at 7:34 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 WEB SITE, www.westonka.k12.mn.us

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