

**WESTONKA
PUBLIC SCHOOLS,
MINNETRISTA, MN
CONDENSED SCHOOL
BOARD MINUTES –
AUGUST, 2018**

August 20, 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 Chair David Botts 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: David Botts, Kelle Bowe and 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 July board meeting minutes; the payment of monthly bills; acceptance of donations; general personnel activities such as retirements, terminations, resignations, leaves of absence and contract approvals; the appointment of David Botts as the district representative to the board of the Association of Metropolitan School Districts (AMSD); and the second or final reading of Policies 1511 Tobacco and 5150 Discipline.

APPROVAL OF THE ADDITION OF AN ASSISTANT COOK POSITION AND A CASHIER POSITION AT MOUND WESTONKA HIGH SCHOOL: Motion by Chair Botts, second by Member Marty, to approve the addition of a 5.0 hours per day assistant cook position and a 3.0 hours per day cashier position at Mound Westonka High School effective Sept. 4, 2018 on student days only. Motion carried unanimously.

APPROVAL OF PSEO CONTRACT AGREEMENT WITH MINNEAPOLIS COMMUNITY AND TECHNICAL COLLEGE: Motion by Chair Botts, second by Vice Chair Wollner, to approve a contract for PSEO services with Minneapolis Community and Technical College to fund the costs of the school districts' high school students participating in PSEO. Motion carried unanimously.

APPROVAL OF 2018-2020 CONTRACT BETWEEN THE EDUCATIONAL OFFICE EMPLOYEES (EOE) AND THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 277: Motion by Chair Botts, second by Member Harrison, to approve the contract with the Educational Office Employees represented by AFSCME Local No. 2013, District Council 5, for 2018-20. 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 8:25 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

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