

WESTONKA PUBLIC SCHOOLS
Independent School District 277
Minnetrista, Minnesota

"An innovative district delivering educational excellence."

AGENDA
REGULAR BOARD MEETING
SEPTEMBER 9, 2024

Educational Service Center
Community Room
5901 Sunnyfield Road

MISSION STATEMENT

The Westonka Public Schools is a collaborative community of learners that:

- * Uses effective instructional methods
- * Implements research-based curriculum models
- * Engages and challenges all learners with high academic expectations
- * Develops healthy social and emotional relationships

6:00 P.M. REGULAR BOARD MEETING

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. APPROVAL OF THE AGENDA

III. ANNOUNCEMENTS

- A. September 18, 2024, Facilities Committee Meeting at 7:00 a.m. in the ESC Community Room
- B. October 14, 2024, Finance Committee Meeting at 7:30 a.m. via Google Meet
- C. October 14, 2024, Policy Committee Meeting at 5:30 p.m. in Conference Room A and Regular School Board Meeting at 6 p.m. in the ESC Community Room

IV. SHARE THE SUCCESS – Kelly Newell, Performing Arts Center

V. PUBLIC COMMENTS

At this time any citizen or employee may briefly address the School Board upon being recognized by the chair. The Board will listen to the brief remark (up to three minutes), ask clarifying questions and, if desired, request that the administration follow up. The Board will not take action at this meeting on requests presented at this time. Persons who would like a follow-up may fill out a speaker or comment card or contact the superintendent, borgk@westonka.k12.mn.us or 952-491-8001.

VI. REPORTS

- A. Student Representative Report, Stella Miner and Mason Sebasky
- B. Treasurer Report, Ralph Harrison
- C. Financial Report, Kathy Miller
- D. Teaching & Learning Report, Mark Femrite
- E. Superintendent's Report, Kevin Borg – Start of School

VII. CONSENT AGENDA

- A. Approval of August 2024 School Board Minutes
- B. Acceptance of August 2024 Facilities Committee Minutes
- C. Acceptance of September 2024 Finance Committee Minutes
- D. Acceptance of Donations - Resolution
- E. Approval of Payment of Monthly Bills
- F. Human Resources

VIII. DISCUSSION/ACTION ITEMS

- A. Approval of Activities Department Offering a Complimentary Plus-One for Game Admission to District Employees
- Late Item B. Approval of Certification of 2024 Payable 2025 Preliminary Property Tax Levy (School Year 2025-2026)

IX. ADJOURNMENT