

**WESTONKA PUBLIC SCHOOLS**  
**Independent School District 277**  
**Minnetrista, Minnesota**

*"An innovative district delivering educational excellence."*

**AGENDA**  
**REGULAR BOARD MEETING**  
**SEPTEMBER 11, 2023**

**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 13, 2023, LWV School Board Candidate Forum at 7:00 p.m. in the Westonka Performing Arts Center
- B. September 20, 2023, Facilities Committee Meeting at 7:00 a.m. in the ESC Community Room
- C. October 2, 2023, Finance Committee Meeting at 7:30 a.m. via Zoom
- D. October 2, 2023, Policy Committee Meeting at 5:15 p.m. in Conference Room A and Regular School Board Meeting at 6 p.m. in the ESC Community Room

**IV.      SHARE THE SUCCESS**

Start of School, Kevin Borg

**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. Treasurer Report: Ralph Harrison
- B. Student Representative Report
- C. Financial Report: Kathy Miller
- D. Teaching & Learning Report: Mark Femrite
- E. Superintendent's Report: Kevin Borg, Positive Review and Comment from the Commissioner of Education

**VII. CONSENT AGENDA**

- A. Approval of August 2023 School Board Minutes
- B. Approval of Payment of Monthly Bills
- C. Human Resources

**VIII. DISCUSSION/ACTION ITEMS**

- A. Approval of Lease Agreement Between Westonka School District 277 and the City of Minnetrista for Equipment for the School District Election
- B. Approval of Increasing the GMS and Mound Westonka High School Instructional Coach / Mentor Coordinator position to .3 FTE
- C. Approval to Reduce the Health Specialist position at Our Lady of the Lake School to 2.75 hours per day for the 2023-24 school year
- D. Approval of Certification of 2023 Payable 2024 Preliminary Property Tax Levy (School Year 2024-2025)

**IX. ADJOURNMENT**