

MINNETONKA INDEPENDENT SCHOOL DISTRICT #276
District Service Center
5621 County Road 101
Minnetonka, Minnesota

Minutes of October 5, 2023 Regular Board Meeting

The School Board of Minnetonka Independent School District #276 met in regular session at 7:00 p.m. on Thursday, October 5, 2023 in the Community Room at the District Service Center, 5621 County Road 101, Minnetonka, Minnesota. Chairperson Lisa Wagner presided. Other Board members present were: Mark Ambrosen, Katie Becker, Patrick Lee-O'Halloran, Michael Remucal, Meghan Selinger, Chris Vitale and Superintendent David Law, ex officio. The meeting was also livestreamed on the District's YouTube channel.

Chairperson Wagner called the meeting to order and asked that everyone stand and recite the Pledge of Allegiance to the flag.

1. AGENDA

Becker moved, Ambrosen seconded, that the School Board approve the agenda, as presented. Upon vote being taken thereon, the motion carried unanimously.

2. SCHOOL REPORT FROM DEEPHAVEN

Deephaven Principal Bryan McGinley presented to the Board on the start of the school year and highlighted the school's bullying prevention efforts. Teacher Karl Boberg and several former Deephaven students presented on Deephaven's Student Leadership Program. The program has been in existence for over 21 years, and gives all interested students an opportunity to be involved.

3. COMMUNITY COMMENTS

Chairperson Wagner noted that this opportunity for comment was available to community members who wished to address the Board on any item on that night's agenda. No one responded to this invitation to speak.

4. ENROLLMENT/OPEN ENROLLMENT REPORT

Enrollment of students is vital for all school districts in Minnesota, and growing districts have a distinct advantage over declining districts. In accordance with the District's enrollment plan, Minnetonka welcomes openenrolled students to enjoy the benefits of Minnetonka's programs and staff. The success of open enrollment means the District has been able to stabilize enrollment at all neighborhood elementary schools and increase overall revenue to sustain all programs, as well as to support new and innovative signature programs.

As Executive Director of Communications JacQui Getty reported, the District has continued efforts to attract new families to maintain target enrollments at all schools. The District's efforts largely focus on welcoming Kindergarten families, as resident enrollment for early grades remains below the District's capacity. With the addition of the Tonka Online K-12 full online school option, additional capacity for student enrollment across the grades emerged, and the addition of the VANTAGE/MOMENTUM Building will provide more physical space for high school students, as well, which presents an opportunity to enroll more students in grades 9-12, if the Board so chooses. This year, the District accepted open enrollment applications for Kindergarten from 47 different school districts.

5. **ADOPTION OF ANNUAL REPORT**

The District publishes an Annual Report on Student Achievement each October. Minnetonka uses this report as a primary tool to communicate District goals, results and accountability to parents and citizens of the District. Per the direction of the School Board, Minnetonka's Annual Report is far more comprehensive than the report of most districts and includes financial data, reports on Innovation initiatives and student achievement beyond test scores.

Dr. Getty provided an overview of the report, which the Board had reviewed in-depth at the September School Board Study Session. In her presentation, she thanked the entire communications team for each team member's contributions to creating such a robust and comprehensive report. Board member Becker thanked the communications team for its outstanding work. Chairperson Wagner added her thanks and said it is always exciting to see the amazing accomplishments of the students and District each year in the beautifully constructed report.

Becker moved, Vitale seconded, that the Board approve the annual report. Upon vote being taken thereon, the motion carried unanimously. The report will now be mailed to every District parent and resident, distributed to staff and included in welcome packets for new families. It will also be posted as an online interactive publication, with additional multimedia to relay the incredible success stories of our students, staff and District.

6. **POLICY APPROVALS**

District Administration is making recommendations for policy revisions due to recent legislative changes. The following policies were reviewed and discussed by the Board and Administration at the Board's Study Session on September 28. Executive Director of Human Resources Anjie Flowers then presented the following policies to the Board:

#509: Enrollment of Nonresident Students

With regard to this policy, Ms. Flowers noted that the recommended changes were being driven by recent changes in legislation at the state level. Families are now required to complete an open enrollment application for kindergarten, regardless of their open enrollment status for early childhood special education (ECSE). It also shortens the time

period in which a parent must notify a non-resident district of acceptance or decline to within 10 days. There is also a new application, which is shown in the policy language, and a required reporting component to MDE if the District were to limit its open enrollment. Ms. Flowers noted that these are very technical changes that do not impact our processes.

Becker moved, Remucal seconded, that the Board approve Policy #509 as presented. Upon vote being taken thereon, the motion carried unanimously.

#514: Bullying Prohibition

Again, Ms. Flowers noted that these recommended changes were being driven by recent changes in legislation at the state level. The policy now encompasses more specifically all activities taking place on school grounds. It also includes computer networks, electronic technology, and extra-curricular activities. The definition of bullying now applies to sexual exploitation and malicious conduct. The statute also now covers and protects employees. There is also a requirement that the policy be posted throughout district buildings, and principals have been made aware of this requirement.

Remucal moved, Becker seconded, that the Board approve Policy #514 as presented. Upon vote being taken thereon, the motion carried unanimously.

7. APPOINTMENT OF ELECTION JUDGES

Executive Director of Finance and Operations Paul Bourgeois presented this item to the Board. He noted that in accordance with Minnesota Statute MS 205A.10, Subd. 2, for school district elections not held in conjunction with a statewide election, the school board shall appoint election judges in accordance with MS 204B.21, Subd. 2.

Minnesota Statutes provide that any individual who is eligible to vote in Minnesota is eligible to be appointed as an election judge. An election judge must be literate in the English language and trained as an election judge. MS 204B.19.

When a vacancy occurs, the remaining judges shall elect a qualified person from the precinct to fill the vacancy. MS 204B.23. When possible, the judges shall elect individuals who have been trained as election judges pursuant to section MS 204B.25.

Judges appointed for this election are either trained by their appropriate city or will receive training by the Hennepin County online training library.

Lee-O'Halloran moved, Becker seconded, that the Board approve the following motion:

BE IT RESOLVED that the School Board of Minnetonka Independent School District 276 does hereby appoint the following judges and alternates for the November 7, 2023 school board election, and approves a salary of \$25.00 per hour for head judges, \$20.00 per hour for election judges, \$20.00 for training, and \$0.65 per mile for judges who pick up supplies and deliver returns:

POLLING PLACE: District Service Center

ELECTION JUDGES:

Co-Head Judge: Andrew Aller Chanhassen
Eric Christiansen Eden Prairie

Election Judges: Sara Leigh (am) Eden Prairie
Charles Stewart (am) Eden Prairie
Doris Pyle (am) Chanhassen
Nancy Nelson (am) Excelsior
Patrick Slator (full day) Eden Prairie
Eapen Chacko (pm) Eden Prairie
Joyce Johnson (pm) Eden Prairie
Peg Mitchell (pm) Eden Prairie
Laura Doten (pm) Shorewood

POLLING PLACE: Deephaven City Hall

ELECTION JUDGES:

Head Judge: Nancy Bollweg Eden Prairie

Election Judges: Colleen Schultz (am) Eden Prairie
Mary Ahern (am) Eden Prairie
Wiley Sharp (am) Shorewood
Sharon Garber (am) Deephaven
Jessica Loftus (am) Deephaven
Jodie Metcalf (full day) Deephaven
Tom Madden (full day) Deephaven
Judy Kim (pm) Deephaven
Sarah Linden (pm) Deephaven
Joshua Lindgren (pm) Deephaven

POLLING PLACE: Excelsior Covenant Church

ELECTION JUDGES:

Head Judge: David Rice Tonka Bay

Election Judges: Bill Erickson (am) Shorewood
Nick Litfin (am) Eden Prairie
Sami Brouwer (am) Eden Prairie
Elizabeth Gherity (am) Eden Prairie
Elaine Love (am) Shorewood
Beth Grover (full day) Shorewood
Beverly Annunziato (full day) Eden Prairie
Gordon Levak (pm) Shorewood
Reuben Kelzenberg (pm) Chanhassen

Rebecca Varone (pm) Chanhassen
Michael Anderson (pm) Eden Prairie

POLLING PLACE: Shorewood Community Center

ELECTION JUDGES:

Head Judge: Laurie Sacchet Shorewood

Election Judges: Marilyn Gagne (am) Shorewood
Kathleen Ostrom (am) Shorewood
Susan Doerr (am) Tonka Bay
Linda Larson (am) Tonka Bay
Jane Caris (am) Tonka Bay
Ralph Ballard (full day) Shorewood
Daniel Buerman (full day) Tonka Bay
Phyllis Skinner (pm) Shorewood
Cheryl Dahl (pm) Tonka Bay
Molly Grove (pm) Tonka Bay
Carey Meyer (pm) Shorewood

POLLING PLACE: Minnewashta Church

ELECTION JUDGES:

Head Judge: Anne Straka-Lelar Shorewood

Election Judges: Jane Stein (am) Shorewood
Dianne Aslesen (am) Shorewood
Molly Jo Sikorsky (am) Deephaven
Stacey Volkrot-Mello (am) Deephaven
Annie Paul (full day) Shorewood
Kathleen Ring (full day) Chanhassen
Judith Grant Nybeck (pm) Chanhassen
Gabrielle Rohde (pm) Deephaven
Kristina Woodburn (pm) Deephaven
Patricia Hastreiter (pm) Chanhassen
Patricia Wolff (7-12) Shorewood

ALTERNATES:

Vicki Dillon
Deborah Lein Bierbaum
Laurie Davis

Upon vote being taken thereon, the following voted in favor: Ambrosen, Becker, Lee-O'Halloran, Selinger, Vitale and Wagner. The following abstained: Remucal; whereupon the motion carried.

8. APPROVAL OF PROGRAM SPACE FOR MOMENTUM AVIATION STRANDS

Associate Superintendent Amy LaDue, MHS Principal Jeff Erickson, and Executive Director of Finance and Operations Paul Bourgeois presented this item to the Board. They began by noting that the District began offering MOMENTUM Aviation I and II Strands this fall. A total of 278 students signed up for those strands. Interest in follow-up strands related to piloting and aviation is also very strong, making this – by a factor of seven - the highest in student interest for the first year of any innovative program the District has developed since the initial strands of the VANTAGE program in 2011.

As the District has done with past programs, it is prudent to provide space to be available to house additional student growth in the program. In the process of doing so, it is the aim of the District to provide the facilities and equipment that ensure the MOMENTUM Aviation program is the premier aviation program in Minnesota and the region.

On June 1, 2023, the School Board approved unanimously on a 7-0 vote for the District to begin design work on the installation of a second floor of the MOMENTUM wing and finishing construction within the two floors of the MOMENTUM wing to serve the aviation strands under development. As Mr. Bourgeois explained, at this time, it is necessary to move ahead with getting the plans finalized and out for bidding so that the facilities will be available for use on September 3, 2024.

Timeline for Facilities In Service September 3, 2024

- School Board approval of initial design work of the project: June 1, 2023
- Construction design work: April-November 2023
- School Board final authorization of the project: October 5, 2023
- School Board bond authorization and reimbursement resolution: October 5, 2023
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- School Board final authorization of the project: October 5, 2023
- School Board bond authorization and reimbursement resolution: October 5, 2023
- Plans sent out to the construction market for bidding: November 11, 2023
- City administrative approval of project: December 2023
- School Board approval of low bid: December 7, 2023
- Construction: January 4, 2024-June 30, 2024
- MOMENTUM wing in service: September 3, 2024

Ms. LaDue, Mr. Erickson and Mr. Bourgeois then presented on the interest and early impact of the program and the opportunities for students going forward. They recommended that the School Board authorize construction of the second floor of the VANTAGE MOMENTUM Building, finish the construction within the two floors, and equip the spaces of the

MOMENTUM Wing of the VANTAGE MOMENTUM Building to provide space for MOMENTUM Aviation Strands for use on September 3, 2024.

Becker moved, Ambrosen seconded, that the Board approve the following motion:

BE IT RESOLVED that the School Board of Minnetonka Independent School District 276 does hereby authorize construction of the second floor, finishing the construction within the two floors, and equipping of the spaces of the MOMENTUM Wing of the VANTAGE MOMENTUM Building to provide space for MOMENTUM Aviation Strands for use on September 3, 2024.

In the discussion that followed, all of the Board members expressed appreciation for the thorough presentation. They called out the innovation, the amazing student opportunities this presents, how it removes barriers for students financially and also offers a pathway for those not seeking a four-year degree. They spoke with excitement about seeing the program come to fruition and watching the video clip shown of students taking their first discovery flight. One Board member asked, in the interest of accountability and to clarify for the public, whether the money spent to finish the second floor of the VANTAGE MOMENTUM Building would be the same if the District were putting another program there, and the answer was yes. The Board asked about additional academic courses and which would be tied to this program, and the answer was science, physics and humanities. There was a question about additional strands in drone flying and in aviation maintenance, and the answer was those are on the horizon and that we'll see where students' interests are. There was a Board question about whether there are opportunities for students to get assistance with finishing their licenses once they graduate, and the answer was yes. Some aviation companies assist with that, helping students to get seat time and to work on their instrument ratings.

Upon vote being taken on the foregoing motion, the motion carried unanimously.

9. AUTHORIZATION TO SELL 2024A COP BONDS FOR MOMENTUM CONSTRUCTION

Mr. Bourgeois presented this item to the Board. He noted that in order for the Minnetonka Aviation Program to have space available for the proposed Pilot Training Program, it is necessary to begin construction of the second floor of the MOMENTUM space at 5735 Highway 101 no later than January 2024 so that the facility can be ready for the start of classes for September 3, 2024. The total all-in estimate for this project is \$1,765,000.

Funding for the project will be through the 2024A Certificates of Participation Bonds. The bond design is such that annual payments are scheduled to commence after the 2020D COP Bonds which were used to purchase and prepare the land at 5735 County Road 101 are paid off on July 1, 2028. The estimated interest rate is 6.50%.

Authorization is being requested to sell the 2024A Certificates of Participation Bonds to fund this project for completion by July 31, 2024 so that move-in can occur in August and

the facility is ready for students on September 3, 2024. Mr. Bourgeois recommended that the Board approve the 2024A authorizing resolution as prepared by Dorsey & Whitney.

Ambrosen moved, Selinger seconded, that the Board approve the resolution as presented. Upon vote being taken thereon, the motion carried unanimously.

10. **ACCEPTANCE OF BID FOR PAVING REPLACEMENT FOR FRONT PARKING LOT AT MME**

Mr. Bourgeois presented the next eight items to the Board. For all the bid items this evening, he recommended that the Board accept the low bid. He noted that as part of the rolling Long Term Facility Maintenance 10 Year Plan, paving replacement in the front parking lot of Minnetonka Middle School East has been scheduled for summer 2024.

The budget estimate for the project is \$300,000.00. Bids were opened at 11:30 AM on Tuesday, October 3, 2023. Five bids were received for the project as follows:

Bituminous Roadways, Inc.	\$130,100.00
Minnesota Paving & Materials	\$136,900.00
Park Construction Company	\$137,013.00
Northwest Asphalt, Inc.	\$146,400.00
Allied Blacktop Company	\$157,075.00

Lee-O'Halloran moved, Vitale seconded, that the Board approve the following motion:

BE IT RESOLVED that the School Board of Minnetonka Independent School District 276 does hereby accept the low bid of Bituminous Roadways, Inc, in the amount of \$130,100.00 for paving replacement in the front parking lot of Minnetonka Middle School East in summer 2024.

Upon vote being taken thereon, the motion carried unanimously.

11. **ACCEPTANCE OF BID FOR PAVING REPLACEMENT FOR TENNIS COURTS AT MMW**

As part of the rolling Long Term Facility Maintenance 10 Year Plan, paving replacement on the tennis courts of Minnetonka Middle School West has been scheduled for summer 2024.

The budget estimate for the project is \$400,000.00. Bids were opened at 11:00 AM on Tuesday, October 3, 2023. Four bids were received for the project as follows:

Park Construction Company	\$174,811.00
Bituminous Roadways, Inc.	\$224,330.00
Northwest Asphalt, Inc.	\$227,400.00
Urban Companies	\$340,000.00

Selinger moved, Becker seconded, that the Board approve the following motion:

BE IT RESOLVED that the School Board of Minnetonka Independent School District 276 does hereby accept the low bid of Park Construction Company in the amount of \$174,811.00 for paving replacement on the tennis courts of Minnetonka Middle School West in summer 2024.

Upon vote being taken thereon, the motion carried unanimously.

12. ACCEPTANCE OF BID FOR ROOFING REPLACEMENT AT CLEAR SPRINGS

As part of the rolling Long Term Facility Maintenance 10 Year Plan, replacement of a large section of the roof at Clear Springs Elementary School has been scheduled for summer 2024.

The budget estimate for the project is \$1,000,000. Bids were opened at 1:00 PM on Thursday, September 28, 2023. Eight bids were received for the project as follows:

BL Dalsin Roofing	\$ 651,026.00
Palmer West Construction Company, Inc.	\$ 675,400.00
McPhillips Brothers Roofing Company	\$ 703,400.00
Berwald Roofing Company, Inc.	\$ 771,000.00
Central Roofing Company	\$ 918,515.00
Rosenquist Construction, Inc.	\$ 998,550.00
John A Dalsin & Son, Inc.	\$1,077,909.00
Commercial Roofing and Sheet Metal	\$1,115,500.00

Becker moved, Lee-O'Halloran seconded, that the Board approve the following motion:

BE IT RESOLVED that the School Board of Minnetonka Independent School District 276 does hereby accept the low bid of BL Dalsin Roofing in the amount of \$651,026.00 for replacement of a section of the roof at Clear Springs Elementary School in summer 2024.

Upon vote being taken thereon, the motion carried unanimously.

13. ACCEPTANCE OF BID FOR ROOFING REPLACEMENT AT MMW

As part of the rolling Long Term Facility Maintenance 10 Year Plan, replacement of a large section of the roof at Minnetonka Middle School West has been scheduled for summer 2024.

The budget estimate for the project is \$1,000,000. Bids were opened at 2:00 PM on Thursday, September 28, 2023. Eight bids were received for the project as follows:

McPhillips Brothers Roofing Company	\$ 843,390.00
Berwald Roofing Company, Inc.	\$ 990,200.00
BL Dalsin Roofing	\$1,023,998.00
Palmer West Construction Company, Inc.	\$1,148,700.00
Central Roofing Company	\$1,395,088.00

Rosenquist Construction, Inc.	\$1,397,000.00
John A Dalsin & Son, Inc.	\$1,630,727.00
Commercial Roofing and Sheet Metal	\$2,366,800.00

Selinger moved, Vitale seconded, that the Board approve the following motion:

BE IT RESOLVED that the School Board of Minnetonka Independent School District 276 does hereby accept the low bid of McPhillips Brothers Roofing Company in the amount of \$843,390.00 for replacement of a section of the roof at Minnetonka Middle School West in summer 2024.

Upon vote being taken thereon, the motion carried unanimously.

14. ACCEPTANCE OF BID FOR UNIT VENTILATOR REPLACEMENT AT MMW

As part of the rolling Long Term Facility Maintenance 10 Year Plan, replacement of unit ventilators in twelve rooms of the west wing of Minnetonka Middle School West has been scheduled for summer 2024.

The budget estimate for the project is \$775,000. Bids were opened at 2:00 PM on Tuesday, September 26, 2023. Four (4) bids were received for the project as follows:

Burnn Boiler & Mechanical, Inc.	\$682,000.00
Morcon Construction Company, Inc.	\$713,000.00
CM Construction Company, Inc.	\$716,800.00
Parkos Construction Company, Inc.	\$803,800.00

Becker moved, Vitale seconded, that the Board approve the following motion:

BE IT RESOLVED that the School Board of Minnetonka Independent School District 276 does hereby accept the low bid of Burnn Boiler & Mechanical, Inc., in the amount of \$682,000.00 for replacement of unit ventilators at Minnetonka Middle School West in summer 2024.

Upon vote being taken thereon, the motion carried unanimously.

15. ACCEPTANCE OF BID FOR UNIT VENTILATOR REPLACEMENT AT MME

As part of the rolling Long Term Facility Maintenance 10 Year Plan, replacement of unit ventilators in nine rooms of the west wing of Minnetonka Middle School East has been scheduled for summer 2024.

The budget estimate for the project is \$588,000. Bids were opened at 1:00 PM on Tuesday, September 26, 2023. Three (3) bids were received for the project as follows:

Burnn Boiler & Mechanical, Inc.	\$523,000.00
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CM Construction Company, Inc.	\$561,800.00
Morcon Construction Company, Inc.	\$562,000.00

Becker moved, Ambrosen seconded, that the Board approve the following motion:

BE IT RESOLVED that the School Board of Minnetonka Independent School District 276 does hereby accept the low bid of Burnn Boiler & Mechanical, Inc., in the amount of \$523,000.00 for replacement of unit ventilators at Minnetonka Middle School East in summer 2024.

Upon vote being taken thereon, the motion carried unanimously.

16. **ACCEPTANCE OF BID FOR UNIT VENTILATOR AND WINDOW REPLACEMENT AT MINNEWASHTA**

As part of the rolling Long Term Facility Maintenance 10 Year Plan, replacement of unit ventilators in twelve rooms and exterior windows in 10 rooms in the west wing of Minnewashta Elementary School has been scheduled for summer 2024.

The budget estimate for the project is \$1,293,600.00. Bids were opened at 3:00 PM on Thursday, September 28, 2023. Four (4) bids were received for the project as follows:

CM Construction Company, Inc.	\$1,115,800.00
Versacon, Inc.	\$1,150,000.00
Parkos Construction Company	\$1,165,800.00
Morcon Construction Company, Inc.	\$1,187,000.00

Mr. Bourgeois recommended that the School Board accept the low bid of CM Construction Company, Inc., in the amount of \$1,115,800.00 for replacement of unit ventilators and exterior windows at Minnewashta Elementary School in summer 2024.

Becker moved, Remucal seconded, that the Board approve the following motion:

BE IT RESOLVED that the School Board of Minnetonka Independent School District 276 does hereby accept the low bid of CM Construction Company, Inc., in the amount of \$1,115,800.00 for replacement of unit ventilators and exterior windows at Minnewashta Elementary School in summer 2024.

Upon vote being taken thereon, the motion carried unanimously.

17. **ACCEPTANCE OF BID FOR FOR UNIT VENTILATOR REPLACEMENT AT SCENIC HEIGHTS**

As part of the rolling Long Term Facility Maintenance 10 Year Plan, replacement of unit ventilators in fourteen rooms of the south wing of Scenic Heights Elementary School has been scheduled for summer 2024.

The budget estimate for the project is \$820,000.00. Bids were opened at 2:00 PM on Tuesday, October 3, 2023. Five bids were received for the project as follows:

Burnn Boiler and Mechanical, Inc.	\$716,000.00
CM Construction Co.	\$787,800.00
Morcon Construction Co, Inc.	\$814,000.00
Brennan Companies	\$822,000.00
Versacon, Inc.	\$875,500.00

Vitale moved, Becker seconded, that the Board approve the following motion:

BE IT RESOLVED that the School Board of Minnetonka Independent School District 276 does hereby accept the low bid of Burnn Boiler and Mechanical, Inc., in the amount of \$716,000.00 for replacement of unit ventilators at Scenic Heights Elementary School in summer 2024.

Upon vote being taken thereon, the motion carried unanimously.

18. **CONSENT AGENDA**

Vitale moved, Ambrosen seconded, that the School Board approve the recommendations included within the following Consent Agenda items:

- Minutes of September 7 Regular Meeting and September 28 Special Meeting
- Payment of Bills – in the sum of \$13,491,713.92.
- Recommended Personnel Items
- Gifts and Donations for September 2023: \$37.50 from the Blackbaud Giving Fund to be placed in the MME Principal Discretionary Fund. \$19.80 from the Blackbaud Giving Fund to be placed in the MMW Principal Discretionary Fund. \$1,500.00 from CVS Health to be placed in the MHS Robotics Team Fund. \$1,500.00 from the Minnetonka Public Schools Foundation to be placed in the Minnetonka Schools Parenting with a Purpose Speaker Series Fund. \$33.32 from FrontStream to be placed in the Groveland Elementary School Principal Discretionary Fund. \$15,000.00 from the Excelsior Elementary PTO to be placed in the Excelsior Elementary PTO Staff Allocation Fund. \$2,597.83 from the Clear Springs Elementary PTO to be placed in the Clear Springs Elementary Student Magazine Fund. \$49.77 from Mik Mart Ice Cream, LLC to be placed in the Minnewashta Elementary Dayton Trust Fund. A violin from Gwendolyn Stangel to be donated to the Minnetonka Schools Orchestra Department. \$1,500.00 from the Minnetonka Public Schools Foundation, \$1,000.00 from Youngstedt's, Inc., and \$1,000.00 from Village Animal Hospital; all to be placed in the Minnetonka Schools Theatre Fund. \$350.00 from the Deephaven Elementary PTA to be placed in the Deephaven Elementary Playground Fund. \$8,855.00 from the Deephaven Elementary PTA to be placed in the Deephaven Elementary Teacher Curricular Choice Fund. Total Gifts and Donations thus far for 2023-24: \$263,572.55.
- Electronic Fund Transfers

Upon vote being taken on the foregoing Consent Agenda items, the motion carried unanimously.

19. **BOARD REPORTS**

Board member Becker noted that she had recently attended the Community Education Advisory Council meeting where they discussed Tour de Tonka's successes and improvements, routes, signage, evites, rest stops and finish line. She noted that it was a good brainstorming session. She also said the MCE Hall of Fame nominations will come out December 11 where people can nominate business partners, staff and volunteers to be recognized. She also said MCE just earned a big award for its Hall of Fame program.

20. **SUPERINTENDENT'S REPORT**

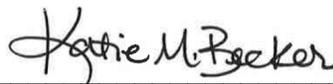
Superintendent Law thanked Nutrition Services staff, principals and support staff at all buildings for effectively rolling out the new free breakfast program. He also noted that Associate Superintendent Amy LaDue would be receiving the 2023 Richard Green Scholar Award from the Minnesota Association of School Administrators (MASA) at its annual conference next week.

21. **ANNOUNCEMENTS**

None.

22. **ADJOURNMENT**

Selinger moved, Becker seconded, adjournment to closed session at 8:55 pm. Upon vote being taken thereon, the motion carried unanimously.



Katie Becker, Clerk