

WESTONKA PUBLIC SCHOOLS

Independent School District 277
5901 Sunnyfield Road East
Minnetrista, Minnesota

REGULAR SCHOOL BOARD MEETING

Monday, July 13, 2026
Agenda

Our Vision Empowering learners to create their own real-life success stories.	Our Mission Westonka Public Schools is where small school advantages meet big school opportunities. Through a culture of innovation, educational excellence, and belonging, every learner is welcomed, challenged with high expectations, supported in exploring their interests, and empowered to achieve their full potential.
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6:00 P.M. REGULAR BOARD MEETING**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE****II. APPROVAL OF THE AGENDA****III. ANNOUNCEMENTS**

- A. Facilities Committee Meeting - July 15, 2026, 7 a.m., ESC Community Room
- B. Finance Committee Meeting – July 23, 2026, 7:30 a.m.
- C. Regular Board Meeting and School Board Public Hearing (pending approval) – August 10, 2026, 6 p.m., ESC Community Room

IV. 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.

V. REPORTS

- A. Construction Report
- B. Treasurers Report
- C. Financial Report
- D. Superintendent's Report

VI. CONSENT AGENDA

- A. Treasurer Report and Donations
- B. Approval of June 2026 School Board Minutes
- C. Acceptance of June 2026 School Board Committee Minutes
- D. Approval of Payment of Monthly Bills
- E. Human Resources
- F. Designation of Official Newspaper
- G. Approval of Annual Memberships
- H. Approval of Designation of Identified Official with Authority for MDE Secure Websites

- I. Appointment of Student Representatives
- J. Approval of Second Reading of Policy
- K. Approval of the Addition of August 10, 2026, School Board Public Hearing

VII. DISCUSSION/ACTION ITEMS

- A. Approval of Ten Year LTFM expenditure projections and a Statement of Assurances
- B. Approval of Proportionate Share of Intermediate District 287's Facilities Revenue Levy
- C. Approval of the 2026-28 Contract Between the Principal's Association and the School Board of Independent School District No. 277
- D. Approval of 2026-28 Contract Between the Educational Office Employees (EOE) and the School Board of Independent School District No. 277
- E. Approval of Amendment to the General Lease Agreement between ISD #277 and Thaler-Pond Management Company, LLC for the Pond Sports Center and David M. Thaler Sports Center
- F. Approve the dissolution of the existing Boys Swim and Dive cooperative agreement between Westonka Public Schools and Holy Family Catholic High School, and approve the establishment of a new cooperative agreement for Boys Swim and Dive between Westonka Public Schools, Holy Family Catholic High School, and Southwest Christian High School
- G. Approval of Obsolete Equipment to be Sold / Recycled
- H. Approval of Contract Days Expansion for the Food Services Administrative Assistant Position and the T&L, Technology and Facilities Administrative Assistant Position for FY27

VIII. ADJOURNMENT