



I. CALL TO ORDER

The August 10, 2026 regular meeting was called to order by Chair Gary Wollner at 6:01 p.m. in the Community Room at the Educational Services Center, 5901 Sunnyfield Road East, Minnetrista, MN 55364.

- II. ROLL CALL:** The following board members were in attendance: Heidi Marty, Gary Wollner, Brian Roath, Brian Carlson, Loren Davis, and David Olson. Absent: Ralph Harrison. Also present: Superintendent Kevin Borg and other staff and visitors.

III. APPROVAL OF THE AGENDA

Motion by Chair Wollner, seconded by Member Olson to approve the agenda. Motion carried unanimously. Absent: Davis.

IV. ANNOUNCEMENTS

The next Facilities Committee Meeting is August 19, 2026, at 7 a.m., ESC Community Room. There is a Finance Committee Meeting on September 10, 2026, at 7:30 a.m. The next Policy Committee Meeting is September 14, 2026, at 5 p.m., in the ESC Conference Room A, followed by a Regular Board Meeting, at 6 p.m., in the ESC Community Room.

V. PUBLIC HEARING

The public hearing opened at 6:02 p.m. to discuss the requirements associated with charging student fees for a program. Mark Femrite provided an overview of the Nursing Assistant – Registered (NA-R) program, which is scheduled to launch in fall 2026. The program will involve four student fees: a skills testing fee, knowledge testing fee, background check fee, and fingerprinting fee. The district has received a two-year grant that will reduce the total student fee to \$25 per student. The background check and fingerprinting fees are both necessary for students to participate in clinical experiences at the nursing home. With no questions or comments from the public, the public hearing closed at 6:13 p.m. The meeting closed at 6:13 p.m.

VI. PUBLIC COMMENTS

None

VII. REPORTS

A. Construction Report: Gary Zifko, Kraus-Anderson, shared the construction is progressing well and reviewed the construction phasing schedule for the high school.

B. Teaching and Learning Report: A new AP Seminar course was offered during the 2025–26 school year and achieved a 100% passing rate, with all students



earning a score of 3 or higher. The school also reported a record number of AP exams and participating students, along with a school-record percentage of students earning a score of 3 or higher, reaching 84.3% or higher. Femrite shared an update on the 2026–27 READ Act implementation, including Phase 2 training. Femrite also provided an update on career and technical education (CTE) programming.

- C. Finance Report:** Finance Director Kathy Miller provided an updated snapshot of June 2026 expenditures and revenues. The majority of the business office entries have been completed. Bergan KDV will conduct the Westonka audit August 24–28, 2026, with the audit results scheduled to be presented at the October 26, 2026, school board meeting.
- D. Superintendent Report:** Superintendent Kevin Borg expressed his excitement for the start of the new SCHOOL year. Fall sports will begin on Monday, followed by new teacher orientation. Borg also highlighted the agenda items that will be presented to the Board for approval.

VIII. CONSENT AGENDA

Motion by Chair Wollner, second by Vice Chair Marty to approve the consent agenda as presented. Motion carried unanimously. Absent: Harrison

Consent agenda items included approval of the July 2026 school board meeting minutes; acceptance of July 2026 school board committee minutes; general personnel activities such as resignations, leaves of absence and contract approvals; approval of annual memberships; approval of student and athletic handbooks.

XI. DISCUSSION / ACTION ITEMS

- A. APPROVAL OF REQUIRED STUDENT FEES FOR THE NURSING ASSISTANT - REGISTERED PROGRAM: Motion by Chair Wollner, second by member Roath to approve the required student fees for the NA-R program at Westonka High School. Motion carried unanimously. Absent: Harrison.
- B. APPROVAL OF POLICY CHANGES: Motion by Chair Wollner, second by Vice Chair Marty to approve the changes to policy 1332 and 5160, and administrative regulation 1332. Motion carried unanimously. Absent: Harrison.
- C. APPROVAL OF CARDIAC EMERGENCY RESPONSE PLANS FOR WESTONKA HIGH SCHOOL, WESTONKA MIDDLE SCHOOL, HILLTOP PRIMARY SCHOOL AND SHIRLEY HILLS PRIMARY: Motion by Chair Wollner, second by Member Davis to approve the CERPS for WHS, WMS, Hilltop, and Shirley Hills. Motion carried unanimously. Absent: Harrison.
- D. APPROVAL TO ADD MOCK TRIAL AS A WESTONKA ACTIVITIES PROGRAM: Motion by Chair Wollner, second by Member Olson to approve the addition of a mock trial as a Westonka Activities Program. Motion carried unanimously. Absent: Harrison.



- E. APPROVAL OF ADULT/STAFF FOOD SERVICE PROGRAM FEES FOR 2026-27: Motion by Chair Wollner, second by Vice Chair Marty to approve the adult/staff food service program fees for the 2026-27 school year. Motion carried unanimously. Absent: Harrison.
- F. APPROVAL OF STAFFING ADJUSTMENTS FOR WESTONKA FOOD SERVICES: Motion by Chair Wollner, second by Member Olson to approve the staffing adjustments for Westonka Food Services. Motion carried unanimously. Absent: Harrison.
- G. APPROVAL OF ADDITION OF A 1.0 FTE HEAD CUSTODIAN POSITION AND THE ELIMINATION OF A 1.0 MAINTENANCE CUSTODIAN POSITION AT WESTONKA HIGH SCHOOL (WHS): Motion by Chair Wollner, second by Member Davis to approve the addition of a 1.0 FTE head custodian position and the elimination of a 1.0 maintenance custodian position at WHS. Motion carried unanimously. Absent: Harrison.
- H. APPROVAL OF PSEO BY CONTRACT AGREEMENT WITH RIDGEWATER COLLEGE: Motion by Chair Wollner, second by Vice Chair Marty to approve the PSEO by contract agreement with Ridgewater College. Motion carried unanimously. Absent: Harrison

IX. ADJOURNMENT

Begin no further business, Chair Gary Wollner moved to adjourn the meeting, second by Member Roath. Motion carried unanimously. The meeting adjourned at 7:05 p.m.

Submitted by Emily Labuz, School Board Secretary

Minutes to be approved September 14, 2026

Signed: Chair _____ Clerk _____

Date _____ Date _____