Westonka PUBLIC SCHOOLS

ISD #277 School Board
October 12, 2026
Minutes

I. CALL TO ORDER

The October 12, 2026 regular meeting was called to order by Chair Gary Wollner at 6:0 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, Ralph Harrison, Gary Wollner, Brian Roath, Brian Carlson, Loren Davis, and David Olson. 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.

IV. PUBLIC COMMENTS

Charlotte Behrendt, para-professional at Transition Plus, and Tressa Ray, head custodian at Shirley Hills Primary, encouraged the board to consider increasing wages for our custodial and para-professional groups.

V. REPORTS

A. Student Representatives
None

B. Treasurers Report - Ralph Harrison
School Board Treasurer Ralph Harrison has reviewed the check ledger, and scanned the checks, and reported that all is in order.

C. Financial Report
District Accountant, Pat Regan, shared an enrollment update. Regan also shared that revenues and expenditures are currently on track for expectations. Aaron Dahl, Bergran KDV, provided a summary of the fiscal year 2026 audit.

D. Teaching & Learning
Assistant Superintendent of Teaching and Learning, Mark Femrite, shared an update on 2026 state test results, and highlighted the upcoming Construction Trades and Machining Roundtable and Medical Careers Roundtable.

E. Superintendent's Report
Superintendent Kevin Borg reviewed the action items on the agenda and provided an update on negotiations.

VI. CONSENT AGENDA

Motion by Chair Wollner, second by Vice Chair Marty to approve the consent agenda as presented. Motion carried unanimously. Consent agenda items included approval of the September 2026 school board meeting minutes; acceptance of September 2026 school board committee minutes; general personnel activities such as resignations, leaves of absence and contract approvals; approval of payment of monthly bills; student teaching contractual

agreements; addition of a school board retreat; and 26-27 materials reevaluation committee.

VII. DISCUSSION/ACTION ITEMS

A. Approval of the 2026 Audit Report - Motion by Chair Wollner, second by Member Harrison to approve the 2026 Audit Report. Motion carried unanimously.

B. Approval of Elimination of a 0.53 FTE Kitchen Assistant I position at Our Lady of the Lake Catholic School (OLL), and expansion of a 0.59 FTE Kitchen Assistant I position to a 0.79 FTE al OLL – Motion by Chair Wollner, second by Member Davis to approve the Food Services FTE changes. Motion carried unanimously.

VIII. ADJOURNMENT

Begin no further business, Chair Gary Wollner moved to adjourn the meeting, second by Vice Chair Roath. Motion carried unanimously. The meeting adjourned at 6:55 p.m.

Submitted by Emily Labuz, School Board Secretary
Minutes to be approved November 9, 2026.

Signed: Chair _____ Clerk _____

Date _____ Date _____