

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

**Minutes of June 17, 2021 Special School Board Meeting**

The School Board of Minnetonka Independent School District #276 met in special session at 6:00 p.m. on Thursday, June 17, 2021 in the Community Room at the District Service Center, 5621 County Road 101, Minnetonka, Minnesota. Chairperson Chris Vitale presided. Also present were Board members Mark Ambrosen, Katie Becker, John Holcomb, Mike LeSage, Christine Ritchie, Chris Vitale, Lisa Wagner and Superintendent Dennis Peterson, ex officio.

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

1. **AGENDA**

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

2. **NOTICE OF FILING PERIOD FOR THE UPCOMING SCHOOL BOARD ELECTION**

Executive Director of Finance and Operations Paul Bourgeois explained that this item was for the School Board's and the viewing public's information. He began by saying that the seven seats of the Minnetonka School Board are for terms of 4 years. Elections for the seats are held every two years, with either three seats or four seats up for election. On November 2, 2021 three seats are up for election.

Filing for the office of school board member of ISD #276 begins at 8:00 a.m., Tuesday, July 27 and ends at 4:30 p.m., Tuesday, August 10, 2021. Affidavits of Candidacy are available from the school district clerk at the District Service Center, 5621 County Road 101, Minnetonka, MN. The filing fee is \$2.00.

A candidate for this office must:

- Be eligible to vote in the state of Minnesota
- Be 21 years of age or more upon assuming office
- Have maintained residence in the District at least 30 days before the election
- Have not filed for another office in the upcoming election
- Have not been convicted of an offense for which they are required to register as a predatory offender (M. S. 243.166)

Chairperson Vitale thanked Mr. Bourgeois for the information.

### 3. **CONSENT AGENDA**

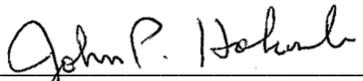
Wagner moved, Ambrosen seconded, that the School Board approve all recommendations included within the following Consent Agenda items:

- Minutes of June 3 Regular Meeting
- Personnel Changes
- Approval of MDE Format Long-Term Facilities Maintenance Health and Safety Plan and Statement of Assurance

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

### 4. **ADJOURNMENT TO STUDY SESSION**

At 6:05 p.m., Ritchie moved, LeSage seconded, that the Board adjourn the special meeting and move to study session. Upon vote being taken thereon, the motion carried unanimously.



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John Holcomb, Clerk