

- I. The regular meeting of the Watertown-Mayer School Board in the Watertown City Hall on Monday, January 9, 2023 was called to order at 6:02 PM by Chair Hunter Feldt. Board members present: Feldt, Burns, Schultz, Guetzkow, Danielson, Neaton, and Onell. Board members absent: None. Administrative team members present: Superintendent Schuler. Absent: None.
- II. **Administering of the Ceremonial Oath of Office to New Board Members**
Chair Feldt administered the ceremonial oath of office to new board members Jeff Onell and Lisa Neaton.
- III. **Visitor requests and consideration of the agenda.** MMS (Motion made and Seconded by) Burns and Guetzkow to approve the agenda as presented. Passes 7-0.
- IV. **Reorganization**
 - A. Election of Board Officers
 1. Chair - MMS by Burns and Guetzkow to nominate Hunter Feldt. Hunter Feldt elected as Board Chairperson by acclamation of the Board.
 2. Vice-Chair - MMS Guetzkow and Neaton to nominate Jim Burns. Jim Burns elected as Vice-Chairperson by acclamation of the Board.
 3. Clerk - MMS Guetzkow and Burns to nominate Katy Jo Danielson. Katy Jo Danielson elected as Clerk by acclamation of the Board.
 4. Treasurer - MMS Feldt and Danielson to nominate Erika Schulz. Erika Schulz elected as Treasurer by acclamation of the Board.
 - B. MMS Schulz and Burns to approve the 2023 calendar dates and meeting times for the Watertown-Mayer Regular School Board meetings to be held at the Watertown City Hall. Passes 7-0.
 - C. MMS Danielson and Onell to approve the following official designations for FY 23: Newspaper-Herald Journal; Bank Depositories- Bremer Bank, MN Trust/ PMA Financial Network; Legal Advisors- Kennedy & Graven, Chartered, and Financial Advisors- Baker Tilly Municipal Advisors, LLC, MN Trust /PMA Financial Network. Passes 7-0.
 - D. MMS Guetzkow and Neaton to approve Superintendent Schuler, Finance Officer Lisa Raiter, and Payroll/ Benefits Clerk Vicki Braegelmann to initiate, transfer, invest and authorize district funds and transfers on behalf of WM ISD #111 School District for FY 2023 and for District Office Administrative Assistant Heather Heun to perform some duties of clerk. Passes 7-0.
 - E. MMS Danielson and Feldt to approve the School Board compensation for 2023. Passes 7-0.
 - F. MMS Burns and Guetzkow to approve the School Board Committee assignments for FY 23. Passes 7-0.
- V. **Review/ information Items**
 - A. Chair Feldt reviewed with the board Policy 209 Code of Ethics, reiterating the importance of following this code as a school board member.
- VI. MMS Danielson and Schulz to adjourn the meeting at 6:23 PM and was duly passed 7-0.

Please note that after adjournment school board members and administrators participated in a Strategic Roadmap group session facilitated by Bruce Miles of Big River Group, LLC from 6:30 PM to 9 PM

Chair

Clerk