

- I. The regular meeting of the Watertown-Mayer School Board in the Watertown City Hall on Monday, October 24, 2022 was called to order at 6:00 PM by Chair Hunter Feldt. Board members present: Feldt, Thompson, Burns, Schultz, Danielson and J. Guetzkow. Board members absent: H. Guetzkow. Administrative team members present: Superintendent Schuler, HS Principal Hennen, ES Principal O'Connell, SPED Director Gronseth, CE Director Dimmler, Director of Teaching & Learning Vieau, Activities Director Szymanski. Absent: MS Principal Guertin.
- II. **Visitor requests and consideration of the agenda.** Visitor MMS (Motion made and Seconded by) Thompson and Schulz to approve the agenda as presented. Passes 6-0.
- III. **Consent Agenda**  
MMS Burns and Thompson to approve the following consent agenda items: Minutes of the Regular Board Meeting of September 26, 2022, Personnel consent agenda, Business consent agenda, and Enrollment. Passes 6-0

**Total September Disbursements - \$2,770,076.41**

Wire Payment #s - 52095, 52098, 52181-52190, 52201-52203, 52207-52209, 52307, 52312-52319, 52435-42444, 52448

Check #s - 61066-61291

Misc Payroll - \$2,909.05

- IV. **Recognitions/ Presentations/ Showcase:**  
Special session directly prior to the board meeting was held at WMHS CTE classroom spaces. Chair Feldt recognized and thanked Mr Jaszczak and the students who took time out to demonstrate the new equipment.
- V. **Action Items -**
  - A. MMS Burns and Danielson to approve the first reading of Policies 403, 418, 416, 417 and 722 with questions re: alignment of Koch bus company's policy to policy 416 and the ability to change or increase fees in policy 722. Passes 6-0.
  - B. MMS Danielson and J. Guetzkow to approve the Annual Fundraising Report. Passes 6-0.
  - C. Director Vieau presented the 22-23 district teaching and learning goals. Some goals include choosing new curriculum for the HS Language Arts and Science programs with the hope to bring the group's recommendation to the board meeting in April for use in 23-24. MMS Danielson and Burns to approve the 2022-2023 District Teaching and Learning Goals. Passes 6-0.
  - D. MMS Thompson and Burns to approve the MSHSL Foundation Application for Grant for Student Participation presented by Paul Szymanski. Passes 6-0.
- VI. **Review/ Information Items -**
  - A. ICS Representative Chris Vogel was not able to attend unexpectedly, but members of the BOC (Supt. Schuler, Chair Feldt and Clerk Burns) went through the prepared presentation. Many of the punch list items that were to be completed over MEA did not happen. They are hopeful that the MS

locker rooms will be turned back over for use in early November. The pool lockers are scheduled to be delivered on December 18th - temporary lockers are currently in use. Lights should be installed on the new middle school entrance drive this week. The BOC group has also identified an area close to the paved trail on the sports campus for a pad for a set of biffs. The presentation has money identified as not yet being said, however, all these funds are currently spoken for - all budgeted money will be spent. A meeting with the city will soon happen to develop a preliminary plan for shared field kiosks.

**VII. Administrative Reports -**

School Improvement plans were presented by HS Principal Hennen, Supt. Schuler for MS Principal Guertin, ES Principal O'Connell, and CE Director Dimmler. All presented the summary of their school improvement plans from the 21-22 school year as well as their current directions for the 22-23 school year. HS highlighted their continued career-based curriculum and increased diversity in class opportunities as well as mental health for students and staff. MS continues to work on the new MTSS framework and supporting staff in its implementation as well as technology usage improvements. ES has adopted the themes of 'Know Your Impact' and 'Flipping the Triangle' to address the needs of students throughout the building while at the same time applying new Royal expectations in daily interactions. CLC continues to work on their implementation of the MTSS model through the early childhood program and aligning with kindergarten standards as well as facilitating and promoting inclusivity throughout all the programs and increasing exposure through social media.

Supt. Schuler discussed the current strategic planning process. The survey for staff, parents and students ended on Friday. Thursday, October 27th will be leadership training based on the results of these surveys. November 7th will be the day to gather MS, HS and CLC data for consideration, November 15th will be a dinner and community opportunity to share and give feedback, January 9th will be a work session between the consultant and the school board with the hope that the modified strategic strategies will be adopted at the January 23rd board meeting. Recent State of the Schools presentation went well at the Watertown Chamber meeting with the hope of presenting similar information to the city council in Mayer soon. Supt. Schuler's first Coffee and Conversation event went well and he hopes to get increased interest before the next one on November 10th at the Mayer Community Center

**VIII. Board Member Reports or open comments by School Board Directors -**

Director Schulz reported re: SW Metro Intermediate Board, and Supt. Schuler read a report and thank you from Pat Hittle from the WMEF group where their Diamond & Denim event raised a total of \$41,800 profit for the foundation.

**IX.** MMS Danielson and Thompson to adjourn the meeting at 7:15 PM and was duly passed.