

- I. The regular meeting of the Watertown-Mayer School Board in the Watertown City Hall on Monday, July 25, 2022 was called to order at 6:02 PM by Chair Hunter Feldt. Board members present: Feldt, Thompson, Burns, Schultz, H. Guetzkow, Danielson and J. Guetzkow. Board members absent: None. Administrative team members present: Superintendent Schuler.

Public Comments:

One speaker signed in with their contact information to address the board. This speaker wanted to be sure to invite members of the board to visit the ES and classrooms to have a first-hand experience of what it is like to be an elementary school student.

- II. **Visitor requests and consideration of the agenda.** Visitor MMS (Motion made and Seconded by) Danielson and H. Guetzkow to approve the agenda as presented. Passes 7-0.

III. **Consent Agenda**

MMS Burns and Schulz to approve the following consent agenda items:

Minutes of the Regular Board Meeting of June 27, 2022, Personnel consent agenda, and Business consent agenda. Passes 7-0

June Total Disbursement - \$1,791,561.31

Wire Payment #s - 51611, 51624, 51625, 51630-51632, 51634-51643, 51760-51768, 51808-51820, 51829, 51830, 51832, 51833

Check #s - 60738 - 60787

Misc Payroll - \$3,670.05

- IV. **Recognitions/ Presentations/ Showcase:**

None.

V. **Action Items -**

A. MMS H. Guetzkow and Danielson to approve the first and only reading of policies 101, 101.1, 102, 103, 104, 201, and 202. Passes 7-0.

B. MMS Feldt and Burns to approve FY23 Food Service Pricing. Passes 7-0.

VI. **Review/ Information Items -**

A. ICS Representative Chris Vogel updated the board regarding the progress of the current construction projects. MS punch items continue and much of the construction will be starting their 11 month labor warranty walk-throughs. The softball fence will be completely re-done- this will be partially finished in October with the rest of the fence to be finished in the spring. Progress is happening in the MS and DO areas with the hope of it being significantly finished near August 17th. Pool locker room is progressing, however, MS locker rooms are behind as it has been difficult to get enough masons on site. Mr. Vogel stated that the biggest change is that, because of an ordering oversight by our contracted vendor, the locker order was not placed. This puts out lockers for our spaces out to December. Mr. Vogel hopes to have a backup plan by next week to present to the BOC. The new entrance/ exit to the MS off Quarry Ave. is ahead of schedule because of favorable weather and they hope to have this usable by the first day of school.

VII. **Administrative Reports -**

Superintendent Schuler gave updates regarding staffing issues across the district, where the district is at in the hiring processes, and of plans being made in case some of these positions are not filled by the beginning of the school year. Chair Feldt asked if these shortages are happening just to our district or others. Supt. Schuler indicated this is happening across multiple districts. Mr. Guertin is helping to coordinate some listening sessions to happen in August with Impact Lives and DEI. Supt. encouraged all board members to consider attending the Summer Seminar happening on August 4th with MSBA and to contact Heather Heun for registration. He also encouraged members to attend the upcoming Summer Youth Theatre production happening at the end of the week in the WM PAC.

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

Director H. Guetzkow reported that WMEF plans on hosting an all-school reunion on Saturday as part of the local Rails to Trails celebration. She also reported their 'Diamonds & Denim' Gala is approaching; there are 6 tables left for this event on October 8, 2022.

Next Regular Scheduled Board Meeting Date:

Regular School Board Monday, July 25, 2022 6:00 p.m. Watertown City Hall

IX. MMS Danielson and Thompson to adjourn the meeting at 7:00 PM and was duly passed.

X. MMS Burns and H. Guetzkow to open a closed session for the purpose of conducting Superintendent Evaluations at 7:08 PM. Passes 7-0.

XI. MMS Thompson and Burns to adjourn the closed session at 8:06 PM and was duly passed.

Chair

Clerk