



**Board of Directors' Regular School Board Meeting**  
**Monday, May 22, 2023**  
**6:00 p.m., Watertown City Hall**

**I Opening of Meeting: Chair Hunter Feldt**

- A.** Call to Order: (Time meeting called to order: \_\_p.m.)
- B.** Welcome to all Visitors, Guests, and Media.
- C.** Roll Calls

**School Board Roll Call:**

Chair Hunter Feldt\_\_\_\_, Vice Chair Jim Burns \_\_\_\_\_, Clerk Katy Jo Danielson \_\_\_\_\_, Treasurer Erika Schulz \_\_\_\_\_, Heidi Guetzkow \_\_\_\_\_, Lisa Neaton \_\_\_\_\_, Jeffrey Onell \_\_\_\_\_.

**Administration Roll Call:**

Superintendent, Darren Schuler \_\_\_\_\_, High School Principal, Bob Hennen \_\_\_\_\_, Middle School Principal, Nick Guertin \_\_\_\_\_, Elementary Principal, Katie O'Connell \_\_\_\_\_, SPED Director, Deanna Gronseth \_\_\_\_\_, CE Director, Amy Dimmler \_\_\_\_\_, Director of Teaching & Learning, Joe Vieau \_\_\_\_\_, Activities Director, Paul Szymanski \_\_\_\_\_,

- D.** Pledge of Allegiance: (Meeting attendees will recite the Pledge of Allegiance.)
- E.** Public Comments:

The Public Comment portion of the meeting enables community members to discuss present issues not on the board agenda.

1. Speakers will be asked to sign in with their contact information and the topic they plan to discuss at least 5 minutes before the published start time of the meeting.
2. Each speaker will be allowed no more than three minutes to address the board unless the time limit is waived by a majority of board members present.
3. The maximum time allotted for the open forum is 30 minutes unless the time limit is waived by a majority of board members present.
4. Undue interruption or other interference with the orderly conduct of school board business will not be allowed. Defamatory or abusive remarks are always out of order. Remarks that violate data privacy laws are out of order. The presiding officer may terminate the speaker's privilege of address if, after being called to order, improper conduct or remarks persist.
5. At a public meeting of the board, no person should orally initiate charges or complaints against individual district employees or challenge instructional materials used by the district. All such charges should be referred to the superintendent or school board chair for investigation.
6. The open forum is meant to be an opportunity for the school board and the superintendent to listen to community members. In most cases, the school board will not comment or respond to the speaker's remarks. However, the superintendent or the appropriate staff member will follow-up with speakers after the meeting if necessary.
7. No action will be taken on any item not considered a part of the agenda on the same evening it is presented unless action is considered necessary by a majority of the board.

**II. Discussion / Action:** Motion to approve the Agenda / Addendum(s):

Motion made by: \_\_\_\_\_ Motion Seconded by: \_\_\_\_\_ Support: \_\_\_\_\_

**III. Consent Agenda:**

**A. School Board Minutes:**

[Regular School Board Meeting April 24, 2023](#)

**B. Personnel Consent Agenda**

**C. Business Consent Agenda**

- Financial Reports
  - [April Financials](#)
- Contracts
- Overnight Stay Requests
- [Enrollment](#)

Motion made by: \_\_\_\_\_ Motion Seconded by: \_\_\_\_\_ Support: \_\_\_\_\_

**IV: Recognitions/ Presentations/ Showcase:**

- Unified Soccer Team - State Champions
  - Coaches: Shawn & Joseph Perez, Mercedes Burmeister, Alice Gersema, and Julia Otto
  - Players: Kira Frisbe, Annabelle Hubert, Brooke Baumann, Eleanor Rundell, Zach Hilgers, Deaon O'Brien, Dennis VonHusen, Wyatt Hartfeil, Zack Miller, Austin Latham, Joe Engeldinger, and Landon Ensign
  - Referees: Ava Heun, Ava Danielson, Lyndsay Penegor, Ben Ragner, Jacob Rowan, and Tucker Ritter
  - Superfans: Janessa Q Silvestre, Abby Otterness, Bryn Domjahn, Hope Berscheit, and Maddy Paine
- The Board would like to thank the following staff members for their years of service at Watertown-Mayer Public Schools and congratulate them on their retirement:
  - Michelle Rosholt (Media Center Paraprofessional) 22 Years of Service
  - Patty Reinert (YR Paraprofessional) 23 Years of Service
  - John Rosholt (HS Math) 36 Years of Service
  - Janet Windsperger (ES Music) 41 Years of Service

**V: Action Items:**

- A. [Property Insurance Renewal- MIST](#) - Commentary by Lisa Raiter. MIST held its annual renewal meeting and presented renewal information. Request Board Approval of the 2023-2024 MIST renewal is recommended at this time.**

Motion made by: \_\_\_\_\_ Motion Seconded by: \_\_\_\_\_ Support: \_\_\_\_\_

[Strategic Directions: F](#)

- B. [Transportation Contract](#)- Commentary by Lisa Raiter. Request Board Approval of transportation contract with Koch Bus Co. is requested at this time.**

Motion made by: \_\_\_\_\_ Motion Seconded by: \_\_\_\_\_ Support: \_\_\_\_\_

[Strategic Directions: F](#)

- C. [Acknowledgement of Donations, Contributions & Fundraising](#) - Commentary Superintendent Schuler. Request Board Approval of this month's resolution accepting donations is requested at this time.

Motion made by: \_\_\_\_\_ Motion Seconded by: \_\_\_\_\_ Support: \_\_\_\_\_  
[Strategic Directions: F](#)

- D. **2023-2024 Parent/ Student Handbooks**- Commentary by Darren Schuler and Administrative Team. Approval of the following 2023-2024 Handbooks is requested at this time.

[Middle School Parent/Student Handbook](#) - [Note of Changes](#) - Nick Guertin  
[High School Parent/Student Handbook](#) - [Note of Changes](#) - Bob Hennen

Motion made by: \_\_\_\_\_ Motion Seconded by: \_\_\_\_\_ Support: \_\_\_\_\_  
[Strategic Directions: All](#)

- E. [Watertown-Mayer Profile of a Graduate and Infographic](#) - [Commentary](#) by Darren Schuler. Board approval of the updated Profile of a Graduate and Infographic at this time.

Motion made by: \_\_\_\_\_ Motion Seconded by: \_\_\_\_\_ Support: \_\_\_\_\_  
[Strategic Directions: E](#)

**VI: Review/ Information Items:**

- A. [Bond Referendum Project Updates](#) - Commentary, Darren Schuler.  
[Strategic Directions: All](#)
- B. [Superintendent Evaluation Process](#) - Commentary, Darren Schuler, Superintendent and Chair Feldt.  
[Strategic Directions A, B, D, F](#)

**VII: Administrative Reports**

Verbal Administrative Reports to be given by Administration in **bold**:

<b>Bob Hennen</b>	High School Principal
<b>Nick Guertin</b>	Middle School Principal
<b>Katie O'Connell</b>	Elementary School Principal
<b>Amy Dimmler</b>	Community Education Director
Joe Vieau	Teaching & Learning Director
Deanna Gronseth	SPED Director
<b>Paul Szymanski</b>	Activities Director
<b>Darren Schuler</b>	Superintendent

**VIII: Board Member Reports**

- **Finance Committee**
- **Facilities Committee**
- **Personnel Committee**
  - Tentative Dates for Negotiations
    - June 8
    - June 13

- June 20
- June 27
- **Policy Committee**
- **Watertown-Mayer Education Foundation Board**
- **Technology Committee**
- **Teaching and Learning**
- **Marketing and Communication**
- **Community Education Advisory Committee**
- **SW Metro Intermediate Board**
- **Minnesota State High School League (MSHSL)**

**IX. Adjournment:**

Motion to adjourn school board meeting at \_\_\_\_\_ p.m.

Motion made by: \_\_\_\_\_ Motion Seconded by: \_\_\_\_\_ Support: \_\_\_\_\_

**Next Regular Scheduled Board Meeting Date:**

Regular School Board

Monday, June 26, 2023

6:00 p.m. Watertown City Hall