



Watertown Mayer
Public Schools

Board of Directors' Regular School Board Meeting
Monday, March 20, 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 February 27, 2023](#)

B. [Personnel Consent Agenda](#)

C. [Business Consent Agenda](#)

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

Motion made by: _____ Motion Seconded by: _____ Support: _____

IV: Recognitions/ Presentations/ Showcase:

- Lyndsey Penegor - ExCEL Finalist
- Mickal Erickson - Section 5A Assistant Coach of the Year
- State Participant Recognitions - Paul Szymanski
 - Wrestling - Kurt Becker
 - State Participants: Joel Friederichs, Titan Friederichs, Kaleb Mead, Jonah Hamberger, Bryce Burkett, Ian Burau
 - Mock Trial- Lori Sieling
 - State Participants: Julia Otto, Logan Bimberg, Morgen Juncewski, Kennedy Olson, Bennett Meyer, Riley Delaney, Nora Delaney, Eliza Rowan, Cate Drahos, Ella Hunkins
 - BPA - Brittany Misuraca
 - State Participants: Caleb Barnhart, Logan Bimberg, Claire Brandenburg, Eric Costello, Jonah Hamberger, Ava Heun, Jack Jewison, Justin Kind, Lyndsey Penegor, Jacob Rowan, and Albert Rundell
 - Advancing to Nationals: Logan Bimberg, Claire Brandenburg, Eric Costello, Jonah Hamberger, Ava Heun, Jack Jewison, Justin Kind, and Lyndsey Penegor
 - Gymnastics - Steve Hangartner
 - State Team Members: Desi Bergstrom, Reagan Kelley, Julia Kolb, Payton Hecksel, Maggie McCabe, Maddie Sanders, Kate Gilmore, Evelyn Mielke, Helle Anthony, Grace McCabe, Hadassa Gonzalez, Kallie Jackson; Managers: Ella Baumann, Libby Burns, Alaina Burns, Norah Kelley
 - Individual State Qualifiers: Maggie McCabe, Reagan Kelley, Maddie Sanders, Payton Hecksel, Evelyn Mielke
- [2 B Continued Mental Health Team](#) - Tammy Diehn

V: Action Items:

- A. [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](#)

- B. **First and Only Read of District Policies Requiring Annual Review** - Commentary Superintendent Schuler. The following District Policies reflects revisions recommended by the Minnesota School Boards Association. Request Board Approval of the first and only read of the following annual policies due to non-substantive and/or legal reference changes are requested at this time.

Policy 301	SCHOOL DISTRICT ADMINISTRATION
Policy 302	SUPERINTENDENT
Policy 303	SUPERINTENDENT SELECTION
Policy 304	SUPERINTENDENT CONTRACT, DUTIES, AND EVALUATION
Policy 305	POLICY IMPLEMENTATION
Policy 306	ADMINISTRATOR CODE OF ETHICS

Motion made by: _____ Motion Seconded by: _____ Support: _____
[Strategic Directions: E,F](#)

- C. [Watertown-Mayer Facilities Handbook](#) - Commentary Superintendent Schuler and CE Director Dimmler. Please see [comparatives](#) for review. Request Board Approval of the Facilities Handbook is requested at this time.

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

VI: Review/ Information Items:

- A. [Bond Referendum Project Updates](#) - Commentary, Darren Schuler and ICS Representative Chris Vogel and Chris Rear.
[Strategic Directions: All](#)
- B. [Notice of Desire to Negotiate](#) - The Board is advised that SEIU Local 284 (representing both Food Service and Maintenance/Custodial) has requested to enter into contract negotiations, as the current two-year contract expires on June 30, 2023. No Action Required.
[Strategic Directions: A, F](#)

VII: Administrative Reports

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

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

VIII: Board Member Reports

- Finance Committee
- Facilities Committee
- Personnel Committee
- 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, April 24, 2023

6:00 p.m. Watertown City Hall