



Board of Directors' Regular School Board Meeting
Monday, February 27, 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 January 23, 2023](#)

B. Personnel Consent Agenda

C. Business Consent Agenda

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

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

IV: Recognitions/ Presentations/ Showcase:

- [I Love to Read Month](#) - Katie Brandenburg and Students
- Parliamentary Procedure Team ([BPA](#)) - Brittany Misuraca
- Presentation to Board Members - Board Recognition Month

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 213](#) SCHOOL BOARD COMMITTEES

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

[Strategic Directions: E,F](#)

- C. Second Read of District Policy Requiring Review** - Commentary Superintendent Schuler. The following District Policy reflects revisions recommended by the Minnesota School Boards Association. Request Board Approval of the second and final read of the following policies are requested at this time.

[Policy 524](#) INTERNET ACCEPTABLE USE AND SAFETY POLICY

[Policy 410](#) FAMILY AND MEDICAL LEAVE POLICY

[Policy 414](#) MANDATED REPORTING OF CHILD NEGLECT OR PHYSICAL OR SEXUAL ABUSE

[Policy 414 E](#) CONFIDENTIAL STUDENT MALTREATMENT REPORTING FORM

[Policy 415](#)

MANDATED REPORTING OF MALTREATMENT OF VULNERABLE ADULTS

[Policy 506](#)

STUDENT DISCIPLINE

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

[Strategic Directions: E,F](#)

D. [Resolution for Boys LaCrosse Co-op with Mound Westonka](#)

Commentary by Paul Szymanski, Activities Director and Darren Schuler, Superintendent.

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.

[Strategic Directions: All](#)

B. Strategic Plan Update with [Preliminary Infographic](#)- Commentary, Darren Schuler.

[Strategic Directions: All](#)

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**
 - **Negotiations - District Office TLC:**
 - March 2, 2023 3:30-5:30 PM
 - March 6, 2023 3:30-5:30 PM
 - March 14, 2023 3:30-5:30 PM
 - March 16, 2023 3:30-5:30 PM
- **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, March 20, 2023

6:00 p.m. Watertown City Hall