



Board of Directors' Regular School Board Meeting
Monday, January 23, 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 - December 19, 2022](#)

[Truth in Taxation Meeting - December 19, 2022](#)

[Special Session - Organization School Board Meeting - January 9, 2023](#)

B. Personnel Consent Agenda

C. Business Consent Agenda

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

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

IV: Recognitions/ Presentations/ Showcase:

- All-State Recipient - Volleyball - Kate Thibault
- [Early Childhood Program Update](#)- Susie Retterath & Michelle Hess

V: Action Items:

A. 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 413](#) HARASSMENT AND VIOLENCE
- [Policy 413E](#) HARASSMENT AND VIOLENCE REPORT FORM
- [Policy 514](#) BULLYING PROHIBITION POLICY
- [Policy 516](#) STUDENT MEDICATION
- [Policy 522](#) TITLE IX SEX NONDISCRIMINATION POLICY, GRIEVANCE PROCEDURE AND PROCESS
- [Policy 524](#) INTERNET ACCEPTABLE USE AND SAFETY POLICY
- [Policy 601](#) SCHOOL DISTRICT CURRICULUM AND INSTRUCTION GOALS
- [Policy 607](#) ORGANIZATION OF GRADE LEVELS
- [Policy 607.1](#) EARLY ENTRANCE INTO KINDERGARTEN
- [Policy 616](#) SCHOOL DISTRICT SYSTEM ACCOUNTABILITY
- [Policy 806](#) CRISIS MANAGEMENT POLICY

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

[Strategic Directions: E,F](#)

B. First 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 first read of the following policies are requested at this time.

- [Policy 410](#) FAMILY AND MEDICAL LEAVE POLICY
- [Policy 414](#) MANDATED REPORTING OF CHILD NEGLECT OR PHYSICAL OR SEXUAL ABUSE
 - [Policy 414 F](#) CONFIDENTIAL STUDENT MALTREATMENT REPORTING FORM
 - [Policy 414F - MDE Form](#) MDE FORM - 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](#)

- C. **2023-2024 School Year Calendar Second Reading - [23-24 Calendar](#) - [Grayscale 23-24 Calendar](#)** - Commentary Darren Schuler. The 2023-2024 School Year Calendar is attached for the second and final reading. Board approval of the 2023-2024 School Year Calendar is requested at this time.

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

[Strategic Directions: A, B,C](#)

- D. **[Resolution 23.01](#)** - Commentary Superintendent Schuler. Board action is requested on 23.01 directing Administration to make recommendations for adjustments in Curriculum Programs and Staffing for the 23-24 school year.

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

[Strategic Directions: A, B, C & F](#)

VI: Review/ Information Items:

- A. **[Bond Referendum Project Updates](#)** - Commentary, Darren Schuler and ICS Representative Chris Vogel.
[Strategic Directions: All](#)
- B. **[Notice of Desire to Negotiate](#)** - The Board is advised that Education Minnesota Watertown-Mayer is request to enter into contract negotiations, as the current two-year contract expires on June 30, 2023. No Action Required.
[Strategic Directions: A, F](#)
- C. **[Watertown-Mayer 2022-2023 Safe Learning Plan](#)**- Commentary Darren Schuler. Six month board review and approval of the current 22-23 Safe Learning Plan is requested at this time.
[Strategic Directions: All](#)
- D. **[Discussion Sports Co-Op Opportunities](#)** - Commentary Paul Szymanski. Mr. Szymanski is seeking advice and protocols to follow when approached with sport co-op opportunities for current students. See attached [process currently used](#). [Current list](#) of co-op activities.
[Strategic Directions: A, E, 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
Paul Szymanski
Darren Schuler

SPED Director
Activities Director
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. Recess Declared by Chair Feldt

X. Discussion and Presentation - 23-28 Strategic Plan Progress

Superintendent Schuler will present the current progress regarding the [2023-2028 Strategic Plan](#). [HERE](#) is the current Vision and Priority Statements from each group session.

XI. 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, February 27, 2023

6:00 p.m. Watertown City Hall