



Board of Directors' Special School Board Meeting
Monday, January 9, 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____, Clerk Jim Burns _____, Treasurer Erika Schulz _____, Heidi Guetzkow _____, Katy Jo Danielson _____, Lisa Neaton _____, Jeffrey Onell _____.

- 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. Administering of the Ceremonial Oath of Office to New Board Members

Chair Feldt will administer a ceremonial oath of office to new board members.

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

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

IV. REORGANIZATION: 2023 Watertown-Mayer ISD No. 111 School Board

A. Election of School Board Officers:

Motion to Nominate School Board Chairperson

Motion made by: _____ for _____ Motion Seconded by: _____
Motion made by: _____ for _____ Motion Seconded by: _____

Motion to Nominate School Board Vice-Chairperson

Motion made by: _____ for _____ Motion Seconded by: _____
Motion made by: _____ for _____ Motion Seconded by: _____

Motion to Nominate School Board Clerk

Motion made by: _____ for _____ Motion Seconded by: _____
Motion made by: _____ for _____ Motion Seconded by: _____

Motion to Nominate School Board Treasurer

Motion made by: _____ for _____ Motion Seconded by: _____
Motion made by: _____ for _____ Motion Seconded by: _____

B. Motion to approve the following 2023 calendar dates and meeting times for the Watertown-Mayer ISD #111 Regular School Board Meetings to be held at the Watertown City Hall as printed below:

January 23, 2023	6:00 PM	July 24, 2023	6:00 PM
February 27, 2023	6:00 PM	August 28, 2023	6:00 PM
March 20, 2023	6:00 PM	September 25, 2023	6:00 PM
April 24, 2023	6:00 PM	October 23, 2023	6:00 PM
May 22, 2023	6:00 PM	November 27, 2023	6:00 PM
June 26, 2023	6:00 PM	December 18, 2023	6:00 PM

Motion By: _____ Seconded By: _____ Action: _____

[Strategic Directions All](#)

C. Motion to approve the following official designations for FY23

1. Official District Newspaper: Herald Journal
2. Office District Bank Depositories: Bremer Bank and MN Trust/ PMA Financial Network, LLC
3. Official Legal Advisors: Kennedy & Graven, Chartered
4. Official Financial Advisors: Baker Tilly Municipal Advisors, LLCI and MN Trust/PMA Financial Network, LLC

Motion By: _____ Seconded By: _____ Action: _____

[Strategic Directions E & F](#)

- D. Motion to approve Superintendent Darren Schuler, Finance Officer Lisa Raiter, and Payroll/Benefits Officer Vicki Braegelmann to initiate, transfer, invest and authorize district funds and transfers on behalf of WM ISD #111 School District for FY 2023, and for District Office Administrative Assistant, Heather Heun to perform some duties of clerk.

Motion By: _____ Seconded By: _____ Action: _____

[Strategic Directions F](#)

- E. Motion to approve the School Board Compensation for 2023. See below for reimbursement to be paid out two (2) times a year within a fiscal year.

Chairperson	\$3,000
All Other Board Officers (Vice Chair, Clerk, Treasurer)	\$2,600
Board Directors	\$2,400
On Personnel Committee	\$250 additional stipend

Motion By: _____ Seconded By: _____ Action: _____

[Strategic Directions F](#)

- F. **School Board Committees (Board Chairperson Assigns Board Representatives)**

[2022 Current Committee Chart](#)

[Proposed 2023 Committee Chart](#)

Motion to approve committee appointment for 2023.

Motion By: _____ Seconded By: _____ Action: _____

[Strategic Directions All](#)

V: Review/ Information Items:

- A. [School Board Policy 209 - Code of Ethics](#) - Commentary, Darren Schuler and Chair elect.

[Strategic Directions: All](#)

VI. 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, January 23, 2023

6:00 p.m. Watertown City Hall