



**Board of Directors' Regular School Board Meeting**  
**Monday, December 19, 2022**  
**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 Tim Thompson \_\_\_\_\_, Clerk Jim Burns \_\_\_\_\_, Treasurer Erika Schulz \_\_\_\_\_, Heidi Guetzkow \_\_\_\_\_, Katy Jo Danielson \_\_\_\_\_, Lisa Neaton \_\_\_\_\_.

**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 - [November 28, 2022](#)**

**B. [Personnel Consent Agenda](#)**

**C. [Business Consent Agenda](#)**

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

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

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

- Thank you to Mr. Najjar and his group of students for their holiday carols before the meeting.
- [Section 6A Assistant Coach of the Year](#) - Girls Soccer - Brandon Kuntz
- Section 6A Assistant Coach of the Year - Boys Soccer - Amy Fuhr
- [East Central South District Coach of the Year](#) - Football - Andrew Phillips
- [East Central South District Assistant Coach of the Year](#) - Football - John Rosholt
- [State Participants](#) - Football: Albert Rundell, Wyatt McCabe, Steven Duske, Ben Baumann, Ben Ragner, Ashton Hecksel, Brett Lee, Tyler Thurston, Keagan Brassington, Nathaniel Grimsley, Ian Burau, Rece Illies, Patrick Duske, Nick Anderstrom, Jason Fenske, Joseph Meier, John Mueller, Justin Kind, Landon Meyer, Gannon Lee, Nathan Behrens, Isaiah Wasser, Michael Foley, Lucas Dreier, Christian Semaja, Theodore Lohmann, Will Otto, Matthew Bertram, Paige Kosmatka, Jaeger Baird, Deacon O'Brien, Trevor Lange, Kyler Burmeister, Dane Kaiser, Brandon Kohls, Broc Schug, Joren Olson, Isaac Ostlie, Matthew Isakson, William Mandt, Tristan Johnsrud, Noah Leuthner, Ella Dreier, Jordan Miska, Jack Magennis, Noah Ryan, Brady Johnson, Alex Baumann
- All-State Recipients:
  - Girls Soccer - Mercedes Burmeister & Lyndsey Penegor
  - Boys Soccer - Jonah Hamberger & Tucker Ritter
- [Royal MSHSL ExCEL Award](#) - Lyndsay Penegor & Nathan Behrens
- [MSHSL Triple 'A' Award](#) - Clara Mandt & Albert Rundell

**V: Action Items:**

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

[Policy 722F](#) PUBLIC DATA REQUEST FORM

- B. [Resolution to Combine Polling Places](#)** - Commentary Darren Schuler. Board approval of the attached

resolution to combine polling places is requested at this time.

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_ Action: \_\_\_\_\_

[Strategic Directions: E, F](#)

- C. [2023-2024 School Year Calendar First Reading](#) - Commentary Darren Schuler. The 2023-2024 School Year Calendar is attached for the first reading. Board approval of the First reading of the 2023-2024 School Year Calendar is requested at this time.

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

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

**VI: Review/ Information Items:**

- A. [Bond Referendum Project Updates](#) - Commentary, Darren Schuler and ICS Representative Chris Vogel.

[Strategic Directions: All](#)

**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
<b>Joe Vieau</b>	Teaching & Learning Director
<b>Deanna Gronseth</b>	SPED Director
Paul Szymanski	Activities Director
<b>Darren Schuler</b>	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: \_\_\_\_\_

**X: Open the Truth in Taxation Meeting:**

Motion to open the school board meeting at \_\_\_\_\_ p.m.

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

**XI: 2022 Watertown-Mayer ISD No. 111 Truth-in-Taxation Meeting 6:30 PM on December 19, 2022**

- A. 2022 Payable 2023 Levy Limitation and Certification - Commentary by Finance Director Lisa Raiter asking the Board to approve the Watertown-Mayer School District No. 111 2022 Payable 2023 Levy Limitation and Certification in the amount of \$7,791,535.62. Please see the attached [presentation](#).

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

**[Strategic Directions F](#)**

**XII: Adjournment:**

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

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

**Next Regular Scheduled Board Meeting Date:**

Special School Board Meeting - Organizational Meeting	Monday, January 9, 2022	6:00 PM Watertown City Hall
Regular School Board	Monday, January , 2022	6:00 p.m. Watertown City Hall