



Board of Directors' Regular School Board Meeting
Monday, October 24, 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 _____, Josh Guetzkow _____,

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 Board Meeting- [September 26, 2022](#)

B. [Personnel Consent Agenda](#)

C. [Business Consent Agenda](#)

- Financial Reports
 - [September Financials](#)
- Contracts
- Donations
- Overnight Stay Requests
- [Enrollment](#) (as of September 20, 2022)

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

IV: Recognitions/ Presentations/ Showcase:

- None

V: Action Items:

A. 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 403	DISCIPLINE, SUSPENSION, AND DISMISSAL OF SCHOOL DISTRICT EMPLOYEES
Policy 418	DRUG-FREE WORKPLACE/DRUG-FREE SCHOOL
Policy 416	DRUG AND ALCOHOL TESTING
Policy 417	CHEMICAL USE AND ABUSE
Policy 722	PUBLIC DATA AND DATA SUBJECT REQUESTS

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

[Strategic Directions: All](#)

B. Annual Fundraiser Report - Commentary, Darren Schuler and Building Principals. Administration is required to report annually to the School Board on fundraising activities planned for the school year, as per Board [Policy 511](#), Student Fundraising. Please note the attached summary of fundraisers planned for the 2022-23 school year.

Board approval of the [Annual Fundraising Report](#) is requested at this time.

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

[Strategic Directions: F](#)

- C. [2022-2023 District Teaching and Learning Goals](#) - Director of Teaching and Learning, Joe Vieau, will present the District 2022-2023 Teaching and Learning Goals. The goals continue to focus on advancing student/learner centered teaching practices in support of the District's Profile of a Graduate. Board approval of the 2022-2023 Teaching and Learning Goals are recommended at this time.

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

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

- D. [MSHSL Foundation Application for Grant for Student Participation](#) – Commentary Paul Szymanski. Each year the district submits an application to MSHSL for Grant for Student Participation. Board approval of the Resolution of School Board Supporting Form A Application to Minnesota State High School League Foundation is requested at this time.

Motion By: _____ Seconded By: _____

[Strategic Directions: A, F](#)

VI: Review/ Information Items:

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

VII: Administrative Reports

School Improvement Plans:

Bob Hennen	High School Principal
Nick Guertin	Middle School Principal
Katie O'Connell	Elementary School Principal
Amy Dimmler	Community Education Director

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

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, November 28, 2022

6:00 p.m. Watertown City Hall