



Board of Directors' Regular School Board Meeting
Monday, September 26, 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- [August 22, 2022](#)

B. [Personnel Consent Agenda](#)

C. [Business Consent Agenda](#)

- Financial Reports
 - [August 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 and Only 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 and only read of the following policies due to non-substantive and/or legal reference changes are requested at this time.

Policy 203	OPERATION OF THE SCHOOL BOARD - GOVERNING RULES
Policy 203.1	SCHOOL BOARD PROCEDURES; RULES OF ORDER
Policy 203.2	ORDER OF THE REGULAR SCHOOL BOARD MEETING
Policy 203.5	SCHOOL BOARD MEETING AGENDA
Policy 203.6	CONSENT AGENDAS
Policy 204	SCHOOL BOARD MEETING MINUTES
Policy 205	OPEN MEETINGS AND CLOSED MEETINGS

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

[Strategic Directions: All](#)

- B. [2022 Payable 2023 Levy Certification](#)** - Commentary Lisa Raiter, Finance director. All Minnesota school districts are required to adopt their proposed 2023 property tax levy and to certify it to the county auditors on or before Sept. 30, 2022. The adopted and certified levy of the school district will be utilized by county auditor's offices to project and communicate the proposed school district property taxes to district property owners. The proposed 2023 property tax levy is based on information that has been prepared by the Minnesota Department of Education. The proposed levy is as follows:

2022 pay 2023 Levy Limitation

\$7,791,535.62

2021 Pay 2022 Levy Limitation-

\$7,639,013.64

This is a increase of \$152,521.98 or 2%

Due to the fact that changes and/or adjustments may occur between now and when the Board is required to certify the final levy in December, it is recommended that the School Board adopt and certify the "maximum" proposed levy for all of the allowable levies at this time.

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

[Strategic Directions: 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

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

Darren Schuler	Superintendent
Bob Hennen	High School Principal
Nick Guertin	Middle School Principal
Katie O'Connell	Elementary School Principal
Joe Vieau	Teaching & Learning Director
Amy Dimmler	Community Education 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, October 24, 2022

6:00 p.m. Watertown City Hall