



Watertown Mayer
Public Schools

Board of Directors' Regular School Board Meeting
Monday, August 22, 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 attached Agenda / Addendum(s):

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

III. Consent Agenda:

A. School Board Minutes:

Regular Board Meeting - [July 25, 2022](#)

B. [Personnel Consent Agenda](#)

C. [Business Consent Agenda](#)

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

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

IV. Recognitions/Presentations/Showcase:

- None at this time

V. Action Items:

- A. Adult Meal Pricing Requirement for FY 22-23** - Commentary Darren Schuler. Per MDE and their School Nutrition Programs (SNP), the price of an adult or non-program adult meal must cover the full cost of the meal. The required minimum meal prices for adults for the FY 2022-23 is:

New Adult Lunch Price: \$ 4.95 (previously approved in July 2022 at \$4.45)

Board approval of this price adjustment is requested at this time.

Motion By: _____ Seconded By: _____ Action: _____

[Strategic Directions A,F](#)

- B. Watertown-Mayer Substitute Teacher Rates** - Commentary Darren Schuler At this time, we are seeking board approval for increasing rates from/to:

| 2021-2022 | 2022-2023 |
|--|-----------------------------------|
| Teacher: \$125/ day for any number of days | \$150/ day for any number of days |

Motion By: _____ Seconded By: _____ Action: _____

[Strategic Directions A, C, F](#)

- C. [Watertown-Mayer - Health and Safety Resolution for the 2022-2023 School Year](#)** - Commentary Darren Schuler. Each year the State of Minnesota vests the care, management and control of independent districts in the school board and the Superintendent. Board approval of this 22-23 Resolution with the updated [Safe Learning Plan](#) is requested at this time.

Motion By: _____ Seconded By: _____ Action: _____

[Strategic Directions A, C, F](#)

D. [2022-2023 Superintendent Goals](#) - Commentary Darren Schuler.

Motion By: _____ Seconded By: _____ Action: _____

[Strategic Directions All](#)

VI: Review/Information Items:

A. [Bond Referendum Projects Update](#) – Commentary ICS Representative Chris Vogel.

[Strategic Directions All](#)

B. **2022-2023 Superintendent Evaluation Summary** - Commentary Chair Feldt.

[Strategic Directions All](#)

C. **Strategic Roadmap Update** - Commentary Superintendent Schuler and Chair Feldt.

VII. Administrative Reports

| | |
|------------------------|--------------------------------|
| Darren Schuler | Superintendent |
| Bob Hennen | High School Principal |
| Nick Guertin | Middle School Principal |
| Katie O'Connell | Elementary School Principal |
| Joe Vieau | Teaching and Learning Director |
| Amy Dimmler | Community Education Director |
| Deanna Gronseth | Special Education 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 the school board meeting at _____ p.m.

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

Next Regular Scheduled Board Meeting Date: