



Watertown Mayer
Public Schools

Board of Directors' Regular School Board Meeting
Monday, July 25, 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 - [June 27, 2022](#)

B. [Personnel Consent Agenda](#)

C. [Business Consent Agenda](#)

- Financial Reports
 - [June 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. First and Only Reading 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 [101](#)** LEGAL STATUS OF THE SCHOOL DISTRICT
- Policy [101.1](#)** NAME OF THE SCHOOL DISTRICT
- Policy [102](#)** EQUAL EDUCATION OPPORTUNITY
- Policy [103](#)** COMPLAINTS- STUDENTS, EMPLOYEES, PARENTS, OTHER PERSONS
- Policy [104](#)** MISSION STATEMENT
- Policy [201](#)** LEGAL STATUS OF THE SCHOOL BOARD
- Policy [202](#)** SCHOOL BOARD OFFICERS

Motion By: _____ Seconded By: _____ Action: _____

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

B. FY23 Food Service Pricing - [Comparatives for Meal Pricing](#): Commentary Darren Schuler. The following recommendation on pricing for school lunch and breakfast for the 2022-2023 school year is presented for Board action at this time:

Breakfast Prices	2021-2022	2022-2023	Lunch Prices	2021-2022	2022-2023
Kindergarten	FREE	FREE	Grades K-4	\$ 2.90	\$ 3.10
Grades K-4	\$ 1.70	\$ 1.90	Grades 5-12	\$ 3.15	\$ 3.35
Grades 5-12	\$ 1.70	\$ 1.90	Adult	\$ 4.25	\$ 4.45
Adult	\$ 2.10	\$ 2.30			
Milk Grades K-12 - \$0.60					

Motion made by: _____ Motion Seconded by: _____ Support: _____
[Strategic Directions: A, F](#)

VI: Review/Information Items:

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

VII. Administrative Reports

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: _____

X. Closed Session:

Motion made to open closed session for the purpose:

To Conduct School Superintendent Board Evaluation

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

Motion made to adjourn the closed session school board meeting at _____ p.m.

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

Next Regular Scheduled Board Meeting Date:

Regular School Board

Monday, August 22, 2022

6:00 p.m. Watertown City Hall