

I. The regular meeting of the Watertown-Mayer School Board in the Watertown City Hall on Monday, April 25, 2022 was called to order at 6:02 PM by Vice Chair Thompson. Board members present: Thompson, Burns, Schultz, H. Guetzkow, Danielson and J. Guetzkow. Board members absent: Feldt. Administrative team members present: Superintendent Schuler, HS Principal Hennen, MS Principal Guertin, SPED Director Gronseth, CE Director Dimmler, Director of Teaching & Learning Vieau, Activities Director Szymanski. Absent: None

II. **Visitor requests and consideration of the agenda.** MMS (Motion made and Seconded by) Danielson and Schulz to approve the agenda as presented. Passes 6-0.

III. **Consent Agenda**

MMS Burns and Schulz to approve the following consent agenda items: Minutes of the Regular Board Meeting of March 21, 2022, Personnel consent agenda, Business consent agenda and Enrollment. Director H. Guetzkow pointed out later in the meeting the MOU for Summer School in the Personnel consent agenda. Passes 6-0

March Disbursements - \$1,945,631.95

Wire payment #s - 51005, 51090, 51091, 51104, 51105, 51107-51114, 51116, 51117, 51209, 51216-51223, 51239, 51242-51253, 51256

Check #s - 60276-60464

Misc Payroll - \$2,682.41

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

Activities Director, Szymanski announce and presented the Athena Award to Maris Heun.

Speech Advisor and Coach, Amy Mandt and Asst. Coach Tessa Fritz recognized Maggi Flynn, Jadyn Aldrich, Elliana Fritz and Maddy Tax for qualifying for State Speech. They also recognized Maddy Tax and Jadyn Aldrich who were named to the All-State Speech team.

Ashley Wise presented on behalf of the MS WEB program. Students Amiah Watne and Cam Ross presented their personal highlights as WEB leaders.

V. **Action Items -**

A. Discussion took place regarding the presented Athletic/Activity Fee Schedule for 22-23 and options for free admission for current students. Clerk Burns recommended making a motion to approve the current schedule with the understanding that this can be amended once the Finance Committee reviews the additional information. MMS Schulz and H. Guetzkow to approve the Watertown-Mayer Athletic/ Activity Fee Schedule for 2022-2023. Passes 6-0.

B. MMS Burns and Danielson to approve the Human Resource Specialist job position and to pursue filling this position for FY 23. Passes 6-0.

C. MMS Burns and H. Guetzkow to approve the Memorandum of

Understanding (MOU) for the Trap Coach for FY 21-22 and FY 22-23. In the future, this position will be discussed as part of the next teacher negotiation process. Passes 6-0.

- D. MMS Burns and Schulz to approve the Resolution of the MS and CLC Sitework Projects. Project bid is to open May 17th with the goal of completion by August or early September. Passes 6-0.
- E. MMS Burns and Schulz to approve the usage of COVID funds for four teaching assignments for FY 23. Many questions were asked and answered. Passes 6-0.
- F. MMS H. Guetzkow and Danielson to approve the second reading of the following policies:

Policy 713	STUDENT ACTIVITY ACCOUNTING
Policy 721	UNIFORM GRANT GUIDANCE POLICY REGARDING FEDERAL REVENUE SOURCES
Policy 801	EQUAL ACCESS TO SCHOOL FACILITIES
Policy 802	DISPOSITION OF OBSOLETE EQUIPMENT AND MATERIAL
Policy 807	HEALTH & SAFETY POLICY

Passes 6-0.

VI. **Review/ Information Items -**

- A. ICS Representative Chris Rear presented on the punch list items remaining at all the district schools including the stadium/ concessions areas. He also reviewed the previously approved MS/ CLC site improvements including the MS/ HS locker room remodel. MS and District Offices are currently being worked on with the goal of that area being completed by July 1. Questions were asked and answered. Noted was the replacement of the wall that separates the gymnastics area from the auxiliary gym.

VII. **Administrative Reports -**

HS Principal Hennen was glad to be able to once again host the mock crash this coming Friday for Juniors and Seniors in the MS parking lot before prom takes place on Saturday. Other dates of importance are May 4th for the Athletic Banquet at B's on the River, May 11th for the Academic Award and Scholarship night at the PAC (50-60 students have applied for scholarships) and May 27th at 7 pm for graduation commencement in the HS gym. This year there are 7 Valedictorians - the most they have ever had, and this week there will also be 4 Students of Excellence recognized through Resource & Training Solutions: Hans Anderson, Anja Gilbert, Maris Heun & Maddy Tax. Principal Hennen added that each current HS student will get their schedules before the end of the year this year.

MS Principal Guertin reported that 4th graders will be coming in for an information meeting next week and that WEB recruitment is wrapping up. They received 60 applications for WEB leaders - they will choose 30. They are continuing to work on transitions for next year at all grade levels and they have several staff positions open. MCA testing will be wrapping up and the entire process went smoothly with the help from Tammy Vraspir who was essential to this process. This coming Friday there will be a 7th and 8th grade dance, May 6th is a Flex Learning Day and there are end of the year band, choir and field trips happening in the weeks ahead.

Teaching & Learning Director Vieau reported on WMES. This coming Thursday WMES

will be hosting a Kindergarten experience from 6-7 pm for those who have registered for Kindergarten next year. PTO has been preparing for a great Teacher's Appreciation Week coming May 2-6, YAYA (Young Authors, Young Artists) will be Sending 40 students to St. Ben's on May 8th, and PTO's annual fundraiser Strides for Students will be happening on May 14th. Strides has already raised over \$6,000. At this time, there is a lot of focus on getting summer school organized and they would like to ideally add 2 more teachers.

Teaching & Learning Director Vieau reported on curriculum. He and several other MS Science teachers are going to Eden Prairie to shadow staff there as they are looking to adopt the same Science curriculum. HS curriculum conversations are finishing up this week and next week, and he looks forward to sending more staff including our new ES principal to MTSS training.

CE Director Dimmler reported that she is wrapping up this year's facilities and that summer registration for Community Ed opened on April 4th - things are filling up. She reported that they received a great response to the Summer Extension programs being offered this summer and nearly all are filled. RCTC is performing Charlotte's Web at the CLC, and the recent Kids' Stuff Sale was well attended. Young Royals' Spring Fling will be happening this weekend and they are still looking for more staff at Kids' Company and Caring Hands as there continues to be a wati list at all levels.

Superintendent Schuler reported that they are planning a joint meeting with Watertown's City Council on May 10th from 5:30-6:30 pm. He and Mr. Foster from the City have been working on the agenda. May 18th is the Educator's Dinner hosted by the Watertown Chamber of Commerce and is to be held at Highland Park or City Hall depending on the weather. Mr. Schuler congratulated Mr. Vieau officially as the new Director of Teaching & Learning and Katie O'Connell as the new WMES Principal. Ms. O'Connell will be starting officially on July 1st, but plans on attending a few events yet before the end of the school year.

- VIII. **Board Member Reports or open comments by School Board Directors -**
Directors J. Guetzkow, H. Guetzkow, Danielson, and Schulz gave verbal reports regarding recent committee meetings.

Next Regular Scheduled Board Meeting Date:

Regular School Board Monday, May 23, 2022 6:00 p.m. Watertown City Hall

- IX. MMS Danielson and Schulz to adjourn the meeting at 8:16 PM and was duly passed.

Chair

Clerk