

- I. The regular meeting of the Watertown-Mayer School Board in the Watertown City Hall on Monday, March 21, 2022 was called to order at 6:01 PM by Chair Feldt. Board members present: Feldt, Burns, Schultz, H. Guetzkow, Danielson and J. Guetzkow. Board members absent: Thompson. Administrative team members present: Superintendent Schuler, HS Principal Hennen, MS Principal Guertin, ES Principal Pauly, CE Director Dimmler, Director of Teaching & Learning Vieau, Activities Director Szymanski. Absent: SPED Director Gronseth

- II. **Visitor requests and consideration of the agenda.** MMS (Motion made and Seconded by) Burns and Feldt to amend agenda by removing Action Item A Joint Agreement with Watertown Township regarding Quarry Ave. MMS Danielson and H. Guetzkow to approve amended agenda. Passes 6-0.

- III. **Consent Agenda**
MMS Burns and Schulz to approve the following consent agenda items:
Minutes of the Regular Board Meeting of February 28, 2022, Personnel consent agenda, Business consent agenda and Enrollment. Director Feldt noted the Food Service Worker Agreement in the Personnel Consent agenda. Passes 6-0

February Disbursements: 1,364,726.64
Wire payment # - 50832. 50834. 50847. 50854-50857. 50964-50971. 50980. 50982-50985. 50994-51003, 51006-51016
Check #s - 60150-60275
Misc Payroll - \$1,878.20

- IV. **Recognitions/ Presentations/ Showcase:**
Speech Advisor and Coach, Amy Mandt and Asst. Coach Tessa Fritz had members of the speech team give highlights of each of their speeches. Activities Director Szymanski presented many awards for winter sports and activities:
Coaches- Troy Peterson - Section 2AA Asst. Coach of the Year; Bill McDonald & Kurt Becker - Section 2AA Co-Coaches of the Year and Class AA Coaches of the Year; Debbie Hangartner - Section 5A Asst. Coach of the year and Class A Asst. Coach of the Year; John Rosholt -Section 5AA Head Coach of the Year; Tom Weiss - Section 5AA Asst. Coach of the Year.
Boys Swimming & Diving - State Participants: Hans Anderson, Sam Daniels, Trent Steuernagel, William Merten
Gymnastics - State Champions for 2nd Year in a Row & Conference Champions 8th Year in a Row: Reagan Kelly, Maddie Sanders, Kate Gilmore, Anna Mielke, Maris Heun, Anja Gilbert, Jenna May, Ella Blinkhorn, Erin Singsank, Peyton Hecksel, Maggie McCabe, Evelyn Mielke, Ella Knoell, Ella Baumann
Wrestling - First time to Qualify as a Team for State - Finished 4th in State: Joel Friederichs, Parker Jackson, Isaiah Mead, Aaron Bury, Eli Hamberger, Jack Entinger, Owen Christenson, Steven Duske, Patrick Duske, Ashton Congdon, Jackson Drahos, Levi Baumann, Benjamin Baumann, Tanner Burmeister, Jonah Blakstad, Hunter

Stein, Kyler Burmeister, Jason Fenske, Titan Friederichs, Jonah Hamberger, Bryce Burkett, McKenzie Olson, Sylvia Becker, Ava Taylor, Ava Heun, Meah Bauer, Evelyn Becker, Leah Gesinger, Sylvia Stoldt

Mock Trial- First Time State Champions & Moving on to Nationals - Anja Gilbert, Maris Heun, Megan Barnhart, Madelyn Tax, Dominick Buehler, Ella Knoell, Hans Anderson, Maria Medower, Sophia Tronnes, Charlotte Becker

BPA - State Qualifiers - State Champions- Parliamentary Procedures- Moving on to Nationals: Clarie Brandenburg, Justin Kind, Logan Bimberg, Eric Costello, Ava Heun, Lyndsey Penegor, Jonah Hamberger, Sae Ando, Ray Maki, Brett Lee, Ella Hunkins

V. **Action Items -**

- A. MMS Burns and Danielson to approve Resolution to Award Bid for WM Locker Room Remodeling Project. Passes 6-0.
- B. MMS Schulz and H. Guetzkow to approve the Grounds Maintenance Contract. Passes 6-0.
- C. MMS Burns and J. Guetzkow to approve the first and only reading of the following policies:

Policy 711	VIDEO RECORDING ON SCHOOL BUSES
Policy 712	VIDEO SURVEILLANCE OTHER THAN ON BUSES
Policy 714	FUND BALANCES
Policy 720	VENDING MACHINES
Policy 722	PUBLIC DATA REQUESTS
Policy 722E	PUBLIC DATA REQUESTS FORM
Policy 805	WASTE REDUCTION AND RECYCLING

H. Guetzkow questioned adjusting the percentages in Policy 714. At this time the Finance Director is not recommending changes. Passes 6-0.

- D. MMS Feldt and Danielson to approve the first 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 Vogel presented on current projects as well as the upcoming parking and paving project a the CLC to allow for better accessibility near the Senior wing of the CLC. MS Locker project should be complete before the beginning of the school year. MS and District Offices should hopefully be completed by mid-June. All projects are able to be done because of favorable previous bids. New track striping should be completed within the next week or so. Questions were asked and answered.

VII. **Administrative Reports -**

HS Principal Hennen reported completion of registration with a large request for CIS and CTE classes. Interviews will be happening for a new HS band teacher - students will be involved in this process. The District Nurse position has recently been posted

and he is hopeful to have good applicants. HS is looking forward to many great events including prom, senior awards night and graduation. There is still some discussion regarding graduation and if it will be indoors or outdoors - regardless, each student will receive 8 tickets to attend graduation.

MS Principal Guertin reported the completion of 5th grade registration with 6th-8th grade registration happening the week of April 4th. WEB is firing back up and he is hoping the master schedule will be finalized by the end of April. MCA testing will be starting in April as well, and the students are looking forward to the 5th-6th grade Activity Night, the 7th-8th grade dance and 8th grade graduation party all coming soon.

ES Principal Pauly reported looking forward to a track and field day, 4th grade graduation and the annual PTO Strides for Students fundraiser (May 14th from 8:30-11:30 am). Conferences will be happening after spring break with in-person and virtual as options. Kindergarten registration is slowly coming in - keep spreading the word. Also very fortunate to be able to participate in LETRS training for all teachers K-3rd as well as ALL SpEd teachers. This is an intense training that they feel fortunate to be able to participate.

CE Director Dimmler stated that they are ready to launch their Summer courses starting April 4th. They are excited to offer 30 different classes to kids for Free -- registration for these will also start April 4th. Preschool conferences will be happening April 7th and 8th and registration is currently open as well. CLC is looking forward to the Kids Stuff Sale on April 23rd and the Spring Fling on April 30th. Many grants have been received for various aspects of programming there at the CLC.

SPED Director Gronseth was unable to make the meeting, but submitted her report to the board for their perusal.

Superintendent Schuler reported that they have had their first round of interviews for the Director of Teaching and Learning and have narrowed it down to two final candidates. There were 25 very highly qualified candidates who applied. This candidate will be presented to the board for approval at the April board meeting. Also to be presented in April will be the ES Principal candidate. The first round for these candidates will be April 7th with the second and final round scheduled for April 12th. There were over 44 applicants for this position. Supt. Schuler reported on legislative happenings and again on the upcoming LETRS training happening soon.

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

Next Regular Scheduled Board Meeting Date:

Regular School Board Monday, April 25, 2022 6:00 p.m. Watertown City Hall

IX. MMS Burns and Danielson to adjourn the meeting at 7:30 PM and was duly passed.

Chair

Clerk