

- I. The regular meeting of the Watertown-Mayer School Board in the Watertown City Hall on Monday, January 24, 2022 was called to order at 6:02 PM by Chair Feldt. Board members present: Feldt, Thompson, Burns, Schultz, H. Guetzkow and Danielson. Board member J. Guetzkow arrived at 6:06 PM. Administrative team members present: Superintendent Schuler, HS Principal Hennen, Ms Principal Guertin, SPED Director Gronseth, CE Director Dimmler, and Activities Director Szymanski. Absent: ES Principal Pauly, and Teaching & Learning Director Vieau.

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

- III. **Consent Agenda**
MM Thompson to pull the Activities Director Employment Agreement 2021-2023 from Personnel Consent Agenda and add to Action Item 'F'. MMS Burns and H. Guetzkow to approve the following consent agenda items: Minutes of the Regular Board Meeting of December 20, 2021, Truth in Taxation Meeting of December 20, 2021, Special Reorganizational Meeting of January 3, 2022 and Special Session Board Meeting of January 11, 2022; Personnel consent agenda with the removal of Activities Director Employment Agreement; and Business consent agenda and Enrollment. Passes 6-0.

December 2021 Disbursements-\$2,344,700.67
Wire Payment #s - 50412-50450415, 50417, 50520-50526, 50533-50535, 50595, 50596, 506003-50611, 50620-50633, 50635, 50636
Check #s - 10083, 59148, 59806-55974
Misc Payroll - \$3,699.00

- IV. **Recognitions/ Presentations/ Showcase:**
Director Szymanski presented the recipients of the Royal MSHSL ExCEL Award to Mercedes Burmeister (not available) and Albert Rundell and the MSHSL Triple 'A' Award to Maris Heun and George Janikula. Maris Heun was also the winner of Region 5A District #17 and moves on to the next level. Mental Health Presentation was made by MS social worker, Abbey Schuette, and HS counselors MacKinnon Ehlenz and Dani Domeier. WM Educational Foundation presentation by President Pat Hittle.

- V. **Action Items -**
 - A. MMS Feldt and Schulz to approve the 2022-2023 School Year Calendar. Passes 7-0

 - B. MMS Burns and Thompson to approve Resolution 22.01 with a minor clerical adjustment. Passes 7-0.

- C. MMS Thompson and Danielson to approve Resolution to combine polling places for 2021 compliance. Passes 7-0.
- D. MMS Burns and H. Guetzkow to approve the first and only reading of the following policies:
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| <u>Policy 410</u> | FAMILY AND MEDICAL LEAVE POLICY |
| <u>Policy 413F</u> | FORM- HARASSMENT AND VIOLENCE |
| <u>Policy 414</u> | MANDATED REPORTING OF CHILD NEGLECT OR PHYSICAL OR SEXUAL ABUSE |
| <u>Policy 414F</u> | CONFIDENTIAL STUDENT MALTREATMENT REPORTING FORM |
| <u>Policy 415</u> | MANDATED REPORTING OF MALTREATMENT OF VULNERABLE ADULTS |
| <u>Policy 506</u> | STUDENT DISCIPLINE |
| <u>Policy 514</u> | BULLYING PROHIBITION POLICY |
| <u>Policy 516</u> | STUDENT MEDICATION |
| <u>Policy 522</u> | STUDENT SEX NONDISCRIMINATION |
| <u>Policy 524</u> | INTERNET ACCEPTABLE USE AND SAFETY POLICY |
| <u>Policy 607.1</u> | EARLY ENTRANCE INTO KINDERGARTEN |
| <u>Policy 616</u> | SCHOOL DISTRICT SYSTEM ACCOUNTABILITY |
| <u>Policy 806</u> | CRISIS MANAGEMENT POLICY |
- Passes 7-0.

- E. MMS Thompson and Feldt to approve the first reading of the following Policies:
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|-----------------------------------|--|
| <u>Policy 413</u> | HARASSMENT AND VIOLENCE |
| <u>Policy 601</u> | SCHOOL DISTRICT CURRICULUM AND INSTRUCTION GOALS |
| <u>Policy 607</u> | ORGANIZATION OF GRADE LEVELS |
- Passes 7-0.

- F. Discussion of Activities Director Employment Agreement 2021-2023. MMS Burns and Feldt. Passes 6-1.

VI. **Review/ Information Items -**

- A. ICS representative Chris Vogel presented updates on the current construction projects, the upcoming MS and Pool locker room remodel due to start in late May 2022, and the new pick-up/ drop-off traffic flow project in its early stages due to start summer of 2022.
- B. Finance Director Raiter gave an update on the COVID-19 Funds received and the ways the district has and will be using them.
- C. Superintendent Schuler gave an update regarding the Safe Return to In-Person Learning Plan and Health & Safety Protocols. Recently, there was a change for quarantine and isolation times for staff, however, there have not been changes to protocol for students at this time.

VII. **Administrative Reports -**

HS Principal Hennen reported on the feedback after the most recent Flex Learning Day and reported that class registration will be open for the 22-23 school year in

February. There will be grade-specific Open House meetings available for parents to attend during their typical parent-teacher conference on February 14, 2022.

MS Principal Guertin reported on the most recent Flex Learning Day, most recent trip of 7th grade to Wolf Ridge and upcoming 6th grade trip to Wolf Ridge, and upcoming PTO BINGO fundraiser happening Sat., January 29, 2022. Mr. Guertin reported that there continues to be conversations to promote school safety.

SPED Director Gronseth reported that 4 weeks of extended support will be offered this summer - dates to be determined. Flex Learning Day update was given - these are days that paraprofessionals are offered additional training opportunities. At this time, a speech pathologist is not available through the contracted company as the district had hoped and there continues to be a search for other options.

CE Director Dimmler reported that the CLC is in the midst of winter and spring programming and hopes to be wrapping up summer programming soon. On January 27, 2022 the Young Royals Preschool will be having their Open House with registration opens the same evening at 8 pm.

Director Szymanski reported that they plan to do a co-op with Mayer Lutheran for boys soccer. The application for this co-op is currently in the review and comment process and he hopes to have a Resolution ready for the February board meeting.

Superintendent Schuler updated the board regarding Policy 491. At this time, we are not enforcing Policy 491 as the Supreme Court made its ruling staying the OSHA Emergency Temporary Standard (ETS). Update was given on the most recent Professional Development Day on Friday, January 21st, and that Paraprofessional Week will be celebrated the week of January 24-28 as declared by Gov. Walz.

- VIII. **Board Member Reports or open comments by School Board Directors -** Directors Danielson, Thompson, J. Guetzkow, Schulz and Felt made reports regarding their committees. Superintendent Schuler presented Director Danielson with the MSBA Leadership Development Team's Certificate of Training for completing Phase I, II, III and IV in her first year of board membership.

Next Regular Scheduled Board Meeting Date:

Regular School Board Monday, February 28, 2022 6:00 p.m. Watertown City Hall

- IX. MMS Burns and Danielson to adjourn the meeting at 8:31 PM and was duly passed.

Chair

Clerk