

I. The special organizational meeting of the Watertown-Mayer School Board in the Watertown City Hall on Monday, January 3, 2022 was called to order at 6:02 PM by Chair Feldt. Board members present: Feldt, Thompson, Schulz, H. Guetzkow, Danielson and J.Guetzkow. Absent: Burns.
Administration team members present: Superintendent Schuler.

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

III. **Reorganization**

A.. Election of Board Officers

1. Nominations for Chair- Motion was made by Schulz to nominate Hunter Feldt Board Chairperson. Feldt accepted the nomination. No other nominations were received. Feldt declared the nomination closed and declared Hunter Feldt elected as Board Chairperson by acclamation of the Board.
2. Nominations for Vice-Chair - Motion was made by Feldt to nominate Tim Thompson Board Vice-Chair. Thompson accepted the nomination. No other nominations were received. Feldt declared the nomination closed and declared Tim Thompson elected as Board Vice-Chairperson by acclamation of the Board.
3. Nominations for Clerk - Motion was made by Thompson to nominate Jim Burns as Board Clerk. No other nominations were received. Feldt declared the nomination closed and declared Jim Burns elected as Board Clerk by acclamation of the Board.
4. Nominations for Treasurer - Motion was made by H. Guetzkow to nominate Erika Schulz as Board Treasurer. Schulz accepted the nomination. No other nominations were received. Feldt declared the nomination closed and declared Erika Schulz as Board Treasurer by acclamation of the Board.

B. MMS Thompson and H. Guetzkow to approve the 2022 calendar dates and meeting times for the Watertown-Mayer Regular School Board meetings to be held at the Watertown City Hall.

January 24, 2022	6:00 PM	July 25, 2022	6:00 PM
February 28, 2022	6:00 PM	August 22, 2022	6:00 PM
March 21, 2022	6:00 PM	September 26, 2022	6:00 PM
April 25, 2022	6:00 PM	October 24, 2022	6:00 PM
May 23, 2022	6:00 PM	November 28, 2022	6:00 PM
June 27, 2022	6:00 PM	December 19, 2022	6:00 PM

Passes 6-0.

C. MMS H. Guetzkow and Danielson to approve the following official designations for FY2022:

1. Official District Newspaper: News & Times
2. Official District Bank Depositories: Bremer Bank and MN Trust/ PMA Financial Network, LLC
3. Official Legal Advisors: Kennedy & Graven, Knutson, Flynn and Deans
4. Official Financial Advisors: Baker Tilly Municipal Advisors, LLCI and MN Trust/PMA Financial Network, LLC

Passes 6-0

- D. MMS Thompson and Schulz to approve Superintendent Darren Schuler, Finance Officer Lisa Raiter and Payroll/Benefits Officer Vicki Braegelmann to initiate transfer, invest and authorize district funds and transfers on behalf of WM ISD #111 School District for FY 2022. Passes 6-0
- E. Motion by Thompson to amend the School Board compensation for 2022. Amended 2022 compensation amounts to be paid out two times a year within a fiscal year and the amounts to equal: School Board Chair - \$3,000; other Board Officers - \$2,600; Board members - \$2,400 and if serving on personnel committee - \$250. MMS Schulz and J. Guetzkow to approve amendment for School Board compensation and pay schedule for 2022. MMS Thompson and Danielson to approve change in pay and pay schedule as stated. Passes 6-0.
- F. MMS H. Guetzkow and J. Guetzkow to approve the School Board Committees as presented. Passes 6-0
1. Finance: Feldt, Schulz
 2. Facilities: Thompson, Feldt, Burns
 3. Personel: Thompson, H. Guetzkow, Burns
 4. Policy: Schulz, Danielson, J. Guetzkow
 5. Education Foundation Board: H. Guetzkow, J. Guetzkow
 6. Technology: Thompson; Burns
 7. Teaching and Learning: H. Guetzkow, Danielson
 8. Marketing and Communications: H. Guetzkow, Danielson
 9. Community Ed: Feldt (Danielson - back up)
 10. SouthWest Metro Educational Cooperative Representative: Schulz (Feldt-back-up)
 11. MN State High School League (MSHSL) Representative: J. Guetzkow (Burns back-up)

Next Scheduled Meeting

Regular Board Meeting Monday, January 24, 2022 6:00 PM Watertown City Hall

- IV. MMS H. Guetzkow and Danielson to adjourn the meeting at 6:48 PM and was duly passed 6-0.

Chair

Clerk