



Watertown Mayer
Public Schools

Board of Directors' Regular School Board Meeting
Monday, June 27, 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, Marnie Pauly ____, 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 - [May 23, 2022](#)

Special Board Meeting - [May 27, 2022](#)

B. [Personnel Consent Agenda](#)

C. [Business Consent Agenda](#)

- Financial Reports
 - o [May](#) Financials
- Contracts
- Donations
- Overnight Stay Requests
- [Enrollment](#)

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

IV. Recognitions/Presentations/Showcase:

- A.** Bethany Loether Section 5AA Coach of the Year - Softball
Luke Maas Boys Golf State Participant
Watertown Mayer Baseball Team Baseball State Participants
- B.** Shawn Perez - Watertown-Mayer Unified Sports
- C.** Paul Szymanski - [Program Review](#) - Athletics/ Activities

V. Action Items:

- A. Second Reading of District Policy Requiring Review** - Commentary Superintendent Schuler. The following District Policies reflect revisions recommended by the Minnesota School Boards Association. Board approval of the second reading is requested at this time.

- Policy [808](#)** NAMING RIGHTS
- Policy [808F](#)** NAMING RIGHTS APPLICATION
- Policy [899](#)** UNMANNED AERIAL VEHICLES/ DRONES
- Policy [904](#)** DISTRIBUTION OF MATERIALS ON SCHOOL DISTRICT PROPERTY BY NONSCHOOL PERSONS
- Policy [1001](#)** NON-PUBLIC AND HOME-SCHOOLS POLICY
- Policy [1027](#)** APPROVAL OF QUOTES AND BIDS RELATED TO BUILDING PROJECTS

Motion By: _____ Seconded By: _____ Action: _____

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

- B. 2022-2023 Parent/ Student Handbooks** - Commentary Darren Schuler and Administrative Team. approval of the following 2022-2023 Handbooks is requested at this time.

[Elementary School Parent/ Student Handbook - Notes of Significant Changes](#)
[Watertown-Mayer Early Childhood Programs Family Handbook - Notes for Significant Changes for BOTH ECFE and Young Royals Preschool Handbooks](#)
[Watertown-Mayer Kids' Company Family Handbook - Notes of Significant Changes](#)

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

[Strategic Directions: All](#)

- C. FY22 Revised Budget** - Commentary Lisa Raiter. Please note the FY22 Revised Budget attachment. The budget presentation is also attached. Board approval is recommended at this time.

2021 - 2022 Revised Budget

	Revenues	Expenditures
Fund 1	\$20,206,678	\$20,912,545
Fund 2	\$942,745	\$738,547
Fund 4	\$1,884,464	\$1,847,621
Fund 6	\$183,534	\$13,813,563
Fund 7	\$15,705,101	\$15,349,625
Total	\$38,922,522	\$52,661,901

Motion By: _____ Motion Seconded By: _____ Support: _____

[Strategic Directions: All](#)

- D. FY23 Preliminary Budget** - Commentary Lisa Raiter. Please note the FY23 Preliminary Budget attachment. The budget presentation is also attached. Board approval is recommended at this time.

2022-2023 Budget

	Revenues	Expenditures
Fund 1	\$19,392,690	\$20,020,064
Fund 2	\$761,688	\$795,111
Fund 4	\$1,855,785	\$1,915,843
Fund 6	\$100,000	\$4,848,746
Fund 7	\$4,861,534	\$4,656,065
Total	\$26,971,697	\$32,235,829

Motion By: _____ Motion Seconded By: _____ Support: _____

[Strategic Directions: All](#)

- E. Long Term Facility Maintenance Plan** - Long Term Facility Maintenance Plan - Commentary Lisa Raiter and Darren Schuler. Please note supporting documents outlining [revenues](#) and [expenditures](#) for FY232-FY32 as part of the District's 10 Year Long Term Facility Maintenance Plan as required by MDE. Board approval of the Watertown-Mayer LTFM Plan is requested at this time.

Motion By: _____ Motion Seconded By: _____ Support: _____

[Strategic Directions: F](#)

- F. SW Metro Long Term Facility Maintenance Resolution** - Commentary Lisa Raiter and Darren Schuler. As a member of SW Metro, our district is responsible for supporting a proportionate share of the Intermediate School District's Long Term Facility Maintenance plan. Board approval of the SW Metro Long Term Facility Maintenance Resolution is requested at this time.

Motion By: _____ Motion Seconded By: _____ Support: _____

[Strategic Directions: F](#)

- G. [SW Metro Safe Schools Resolution](#) – Commentary Lisa Raiter and Darren Schuler. As a member of SW Metro, our district is responsible for supporting a proportionate share of the Intermediate School District’s Safe Schools Plan. Board approval of the SW Metro Safe Schools Resolution is requested at this time.**

Motion By: _____ Motion Seconded By: _____ Support: _____

[Strategic Directions: F](#)

- H. [District Official with Authority](#) - Commentary Darren Schuler. Each year it is required the District designate/ recertify the Identified Official with Authority (IOwA) to authorize users access to MDE secure websites for the district. Board approval to recertify Heather Heun to act as the District Official is requested at this time.**

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

[Strategic Directions: D, F](#)

- I. [Notice of General Election](#) - Commentary Darren Schuler. It is necessary for the school district to hold its general election for the purpose of electing 3 (three) school board members for terms of four (4) years each; in addition, 1 (one) school board member to fill a two (2) year term. Please note the attached Resolution Relating to the Election of School Board Members and Calling the School District General Election. Board approval of the School District General Election is requested at this time.**

Motion By: _____ Motion Seconded By: _____ Support: _____

[Strategic Directions: F](#)

- J. [Notice of Filing Dates](#) - Commentary Darren Schuler. Please note the attached Notice of Filing Dates. The period for filing affidavits of candidacy for the office of school board member of Independent School District No. 111 shall begin on August 2, 2022 and shall close at 5:00 p.m. on August 16, 2022. Board approval of the period for filing affidavits of candidacy is requested at this time.**

Motion By: _____ Motion Seconded By: _____ Support: _____

[Strategic Directions: F](#)

- K. [MSHSL Resolution](#) - Commentary Darren Schuler. Board approval of the attached resolution for District continued membership in the Minnesota State High School League is requested at this time. The resolution also requires school boards in MSHSL member districts to review the following [Why We Play video](#).**

Motion By: _____ Motion Seconded By: _____ Support: _____

[Strategic Directions: A](#)

- L. [Resolution Declaring a Vacancy by Resignation](#) - Commentary Supt. Schuler**

Motion By: _____ Motion Seconded By: _____ Support: _____

[Strategic Directions: All](#)

VI: Review/Information Items:

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

VII. Administrative Reports

Bob Hennen	High School Principal
Nick Guertin	Middle School Principal
Joe Vieau	ES Report/ Teaching and Learning Director
Amy Dimmler	Community Education Director
Deanna Gronseth	Special Education Director
Paul Szymanski	Activities Director
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: _____

Next Regular Scheduled Board Meeting Date:

Regular School Board

Monday, July 25, 2022

6:00 p.m. Watertown City Hall