



Watertown Mayer
Public Schools

Board of Directors' Regular School Board Meeting
Monday, May 23, 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 - [April 25, 2022](#)

B. [Personnel Consent Agenda](#)

C. [Business Consent Agenda](#)

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

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

IV. Recognitions/Presentations/Showcase:

- A.** The Board would like to thank the following staff members for their years of services at Watertown-Mayer and congratulations on their retirement:

Jill Peters (SPED)	6 years of Service
Mark Stutsman (Custodial)	7 years of Service
Jennifer Dietz (MS 8th Grade Science)	18 years of Service
David Hoffman (HS Science)	33 years of Service
Colleen Kelzer (ES 3rd/4th Grade)	35 years of Service
Steve Hangartner (5th Grade Social Studies)	35 years of Service
Steven Venske (Custodian)	21 years of Service
Cheryl Davis (Food Service- Cook)	25 years of Service
Gail Cassidy (Food Service - Lead Cashier)	28 years of Service

- B. [MTSS](#) - Amy Frink & Jenna Olson**

The WM School District has implemented the Multi-Tiered System of Support (MTSS) Framework this year under the guidance of the Center for Applied Research and Educational Improvement (CAREI). The district MTSS Leadership Team is presenting an overview of Year 1 and the next steps for Year 2, including the completion of the WM [MTSS Process Guide](#)

V. Action Items:

- A. First and Only Read of District Policy Requiring Review** - Commentary Superintendent Schuler. The following District Policy reflects revisions recommended by the Minnesota School Boards Association. Request Board Approval of the first and only read of the following policies due to non-substantive and/or legal reference changes are requested at this time.

Policy 901	COMMUNITY EDUCATION
Policy 902	USE OF SCHOOL DISTRICT FACILITIES AND EQUIPMENT
Policy 903	VISITORS TO SCHOOL DISTRICT BUILDINGS AND SITES
Policy 905	ADVERTISING

Policy 906 COMMUNITY NOTIFICATION OF PREDATORY OFFENDERS
Policy 907 REWARDS

Motion By: _____ Seconded By: _____ Action: _____

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

- B. Adoption of Amended Policy 614** - Commentary Superintendent Schuler. MSBA has made the recommendation to eliminate 614F as a result of an embedded testing website link in the newly amended Policy 614. Request Board Approval of the updated Policy 614 and subsequent elimination of 614F.

Policy 614 SCHOOL DISTRICT TESTING PLAN AND PROCEDURE

Calls for ELIMINATION of 614F

Motion By: _____ Seconded By: _____ Action: _____

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

- C. First 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 first 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](#)

- D. Facilities Director** - Commentary by Darren Schuler. Board approval is recommended for adding an additional .65 to the current .35 FTE position, (PAC Director). This is a Community Education position, paid through Community Education Funds.

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

[Strategic Directions: A,F](#)

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

[Middle School Parent/ Student Handbook - Notes of Significant Changes](#)

[High School Parent/ Student Handbook](#)

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

[Strategic Directions: All](#)

- F. Joint Agreement with Watertown Township Regarding Quarry Ave.** - Commentary Supt. Darren Schuler and ICS Representative Chris Vogel. Board approval of the attached proposed agreement draft is requested at this time pending Township review.

Motion By: _____ Seconded By: _____ Action: _____

[Strategic Directions F](#)

VI: Review/Information Items:

- A. [Bond Referendum Projects Update](#) – Commentary ICS Representative Chris Vogel.
[Strategic Directions All](#)
- B. [Superintendent and Board Evaluation Process](#) - Commentary, Darren Schuler, Superintendent and Chair Feldt.
[Strategic Directions: A, B,D,F](#)

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, June 27, 2022

6:00 p.m. Watertown City Hall