



Watertown Mayer
Public Schools

Board of Directors' Regular School Board Meeting
Monday, April 25, 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 – [March 21, 2022](#)

B. [Personnel Consent Agenda](#)

C. [Business Consent Agenda](#)

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

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

IV. Recognitions/Presentations/Showcase:

A. Athena Award - Maris Heun

B. Speech - State Qualifiers

C. Speech - All-State Team

D. Ashley Wise - [MS WEB Program](#)

V. Action Items:

A. [Watertown-Mayer Athletic/Activity Fee Schedule -2022-2023](#)- Commentary by Darren Schuler and Paul Szymanski. The fee schedule for FY23 will remain the same as FY 22. Board approval is recommended pending possible adjustments to Admission Fees and Athletic Season Passes based on Wright County Conference guidelines.

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

[Strategic Directions: A,E,F](#)

B. [Human Resource Specialist](#) - Commentary by Darren Schuler. Board approval is recommended at this time to hire an additional district office position starting FY 23.

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

[Strategic Directions: A,F](#)

C. [Memorandum of Understanding \(MOU\) -Trap Coach](#) - Commentary by Darren Schuler. This is a position that has been voluntary up to this point. Board approval is recommended at this time to stipend this position via MOU for FY 21-22 and FY 22-23.

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

[Strategic Directions: A,E](#)

- D. [Resolution for Approval of the MS and CLC Sitework Project - Improvement Project](#) - **Construction Documents Phase** - Commentary Darren Schuler and ICS Representative Chris Rear. Board approval is recommended at this time to put out for bid the MS and CLC Sitework Project.

[Strategic Directions: E,F](#)

- E. [COVID Funding Review for FY 23](#)- Review of status of COVID funds and how this will impact staffing K-8. Commentary Darren Schuler and Finance Director Lisa Raiter. Board approval is recommended at this time to approve the use of COVID funds to fund four teaching assignments for FY 23.

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

[Strategic Directions All](#)

- F. **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.

<u>Policy 713</u>	STUDENT ACTIVITY ACCOUNTING
<u>Policy 721</u>	UNIFORM GRANT GUIDANCE POLICY REGARDING FEDERAL REVENUE SOURCES
<u>Policy 801</u>	EQUAL ACCESS TO SCHOOL FACILITIES
<u>Policy 802</u>	DISPOSITION OF OBSOLETE EQUIPMENT AND MATERIAL
<u>Policy 807</u>	HEALTH & SAFETY POLICY

Motion By: _____ Seconded By: _____ Action: _____

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

VI: Review/Information Items:

- A. [Bond Referendum Projects Update](#) – Commentary ICS Representative Chris Rear.
[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, May 23, 2022

6:00 p.m. Watertown City Hall