



Board of Directors' Regular School Board Meeting
Monday, March 21, 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 – [February 28, 2022](#)

B. [Personnel Consent Agenda](#)

C. [Business Consent Agenda](#)

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

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

IV. Recognitions/Presentations/Showcase:

A. Speech - Amy Mandt

B. Recognition of State Participants and Coaches:

1. Coach Awards & Recognition
2. Boys Swimming & Diving
3. Gymnastics- Steve Hangartner - State Title
4. Wrestling - Kurt Becker/Bill McDonald - 4th Place
5. Mock Trial- Lori Sieling - State Title - Moving on to Nationals
6. BPA - Justin Stohs - State Qualifiers /Parliamentary Procedures - State Title - Moving on to Nationals

V. Action Items:

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

Motion By: _____ Seconded By: _____ Action: _____

[Strategic Directions F](#)

B. Resolution to Award Bid for Watertown-Mayer Locker Room Remodeling Project - Commentary ICS Representative Chris Vogel. Board approval of the attached resolution is requested at this time.

Motion By: _____ Seconded By: _____ Action: _____

[Strategic Directions F](#)

C. Grounds Maintenance Contract - Commentary by Superintendent Schuler. The district solicited for quotes for [grounds maintenance](#). The contracted service will allow our current custodial staff the time needed to maintain our current buildings and their needs (equal to at least 1.0 FTE). Quotes were due to the district office on Friday, March 11th. Board approval of the Jenco quote is requested at this time.

Motion By: _____ Seconded By: _____ Action: _____

[Strategic Directions F](#)

D. 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 [711](#) VIDEO RECORDING ON SCHOOL BUSES
Policy [712](#) VIDEO SURVEILLANCE OTHER THAN ON BUSES

Policy 714	FUND BALANCES
Policy 720	VENDING MACHINES
Policy 722	PUBLIC DATA REQUESTS
Policy 722F	PUBLIC DATA REQUESTS FORM
Policy 805	WASTE REDUCTION AND RECYCLING

Motion By: _____ Seconded By: _____ Action: _____

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

- E. 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 713	STUDENT ACTIVITY ACCOUNTING
Policy 721	UNIFORM GRANT GUIDANCE POLICY REGARDING FEDERAL REVENUE SOURCES
Policy 801	EQUAL ACCESS TO SCHOOL FACILITIES
Policy 802	DISPOSITION OF OBSOLETE EQUIPMENT AND MATERIAL
Policy 807	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 Vogel.
[Strategic Directions All](#)

VIII. Administrative Reports

Bob Hennen	High School Principal
Nick Guertin	Middle School Principal
Marnie Pauly	Elementary School Principal
Amy Dimmler	Community Education Director
Deanna Gronseth	Special Education Director
Joe Vieau	Teaching and Learning Director
Paul Szymanski	Activities Director
Darren Schuler	Superintendent

IX. 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: