



**Watertown Mayer**  
Public Schools

---

**Board of Directors' Regular School Board Meeting**  
**Monday, February 28, 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 – [January 24, 2022](#)

**B. [Personnel Consent Agenda](#)**

**C. [Business Consent Agenda](#)**

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

Motion made by: \_\_\_\_\_ Motion Seconded by: \_\_\_\_\_ Support: \_\_\_\_\_

**IV. Recognitions/Presentations/Showcase:**

**A. [I Love to Read Month](#) - commentary by Marnie Pauly/ Group of Students**

**B. Beth Bottenfeld - Taher Presentation**

**C. Presentation to members - Board Appreciation Certificates**

**V. Action Items:**

**A. Resolution for Watertown-Mayer Bond Referendum [Locker Room Remodeling Project](#)**  
Commentary Supt. Darren Schuler. Board approval of the attached resolution is requested at this time.

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_ Action: \_\_\_\_\_  
[Strategic Directions F](#)

**B. Resolution for [Boys Soccer Cooperative](#)- Commentary Paul Szymanski, Activities Director. Board approval for a new Cooperative with Mayer Lutheran for Boys Soccer is requested at this time.**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_ Action: \_\_\_\_\_  
[Strategic Directions A, B, C, F](#)

**C. 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.**

<a href="#">Policy 413</a>	HARASSMENT AND VIOLENCE
<a href="#">Policy 601</a>	SCHOOL DISTRICT CURRICULUM AND INSTRUCTION GOALS
<a href="#">Policy 607</a>	ORGANIZATION OF GRADE LEVELS

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_ Action: \_\_\_\_\_  
[Strategic Directions A, B, C, D](#)

**VI. Review/Information Items:**

**A. [Bond Referendum Projects Update](#) – Commentary Darren Schuler, Superintendent**  
[Strategic Directions All](#)

**VIII. Administrative Reports**

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

**VII: 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, March 21, 2022

6:00 p.m. Watertown City Hall