



Watertown Mayer
Public Schools

Board of Directors' Special School Board Meeting
Monday, January 24, 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 – [December 20, 2021](#)
Truth In Taxation Meeting - [December 20, 2021](#)
Special Board Meeting – [January 3, 2022](#)
Special Board Meeting - [January 11, 2022](#)

B. [Personnel Consent Agenda](#)

C. [Business Consent Agenda](#)

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

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

IV. Recognitions/Presentations/Showcase:

A. Presentation of Awards - Paul Szymanski - Activities Director

1. [Royal MSHSL ExCel Award](#) - Mercedes Burmeister & Albert Rundell
2. [MSHSL Triple 'A' Award](#) - Maris Heun & George Janikula

B. [Mental Health Presentation](#) - Natasha Meyer - Elementary School Social Worker

C. [Watertown-Mayer Education Foundation](#) - Pat Hittle - Co-President

V. Action Items:

- A.** [2022-2023 School Year Calendar](#) – [22-23 Calendar](#) - [22-23 Grayscale Calendar](#)- Commentary Darren Schuler. A draft of the 2022-23 School Year Calendar is attached for the Second reading, minor corrections have been made. Board approval of the Second reading of the 2022-2023 School Year Calendar is requested at this time.

Motion By: _____ Seconded By: _____ Action: _____
[Strategic Directions A, B & C](#)

- B.** [Resolution 22.01](#) – Commentary Darren Schuler. Board action is requested on Resolution 22.01 directing Administration to make recommendations for adjustments in Curriculum Programs and Staffing for the 2022-2023 school year.

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

- C.** [Resolution to combine polling places](#) - Commentary Darren Schuler. This action item was missed in the fall. Board approval of the attached resolution to combine polling places is requested at this time to stay in compliance for 2021.

Motion By: _____ Seconded By: _____ Action: _____
[Strategic Directions: E, 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 410 | FAMILY AND MEDICAL LEAVE POLICY |
| Policy 413F | FORM- HARASSMENT AND VIOLENCE |
| Policy 414 | MANDATED REPORTING OF CHILD NEGLECT OR PHYSICAL OR SEXUAL ABUSE |
| Policy 414F | CONFIDENTIAL STUDENT MALTREATMENT REPORTING FORM |
| Policy 415 | MANDATED REPORTING OF MALTREATMENT OF VULNERABLE ADULTS |
| Policy 506 | STUDENT DISCIPLINE |
| Policy 514 | BULLYING PROHIBITION POLICY |
| Policy 516 | STUDENT MEDICATION |
| Policy 522 | STUDENT SEX NONDISCRIMINATION |
| Policy 524 | INTERNET ACCEPTABLE USE AND SAFETY POLICY |
| Policy 607.1 | EARLY ENTRANCE INTO KINDERGARTEN |
| Policy 616 | SCHOOL DISTRICT SYSTEM ACCOUNTABILITY |
| Policy 806 | CRISIS MANAGEMENT POLICY |

Motion By: _____ Seconded By: _____ Action: _____

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

- E. First Readings 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 413 | HARASSMENT AND VIOLENCE |
| Policy 601 | SCHOOL DISTRICT CURRICULUM AND INSTRUCTION GOALS |
| Policy 607 | 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 and ICS Representative Chris Vogel.
[Strategic Directions All](#)
- B. [COVID-19 Funds Review](#)** - Commentary Darren Schuler, Superintendent and Lisa Raiter, Finance Director.
[Strategic Directions All](#)
- C. [Safe Return to In-Person Learning Plan](#) and [Health & Safety Protocols](#) Update** - Commentary Darren Schuler, Superintendent.
[Strategic Directions All](#)

VIII. Administrative Reports

| | |
|------------------------|--------------------------------|
| Bob Hennen | High School Principal |
| Nick Guertin | Middle School Principal |
| Marnie Pauly | Elementary School Principal |
| Deanna Gronseth | Special Education Director |
| Amy Dimmler | Community 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)

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, February 28, 2022

6:00 p.m. Watertown City Hall