

**INDEPENDENT SCHOOL DISTRICT NO. 111**  
**WATERTOWN, MINNESOTA 55388**

**BOARD OF EDUCATION**  
**Regular Meeting**  
**January 25, 2021**

- I. The regular meeting of the Watertown-Mayer School Board in the Watertown City Hall on Monday, January 25, 2021 was called to order at 6:00 PM by Chair Feldt. Board members present: Feldt, Thompson, Burns, Schulz, H. Guetzkow, Danielson and J. Guetzkow. Absent: None. Administration team members present: Superintendent Schuler, HS Principal Hennen, MS Principal Guertin, ES Principal Pauly, Teaching and Learning Director Arndt, Activities Director, Szymanski, Community Ed Director Bender, Director of Information and Learning Technology Monsaas-Daly.
- II. **Visitor requests and consideration of agenda.** MMS (Motion made and Seconded by) Burns and Thompson to approve the agenda as presented. Passes 7-0.

III. **Consent Agenda**

MMS Danielson and Schulz to approve the following consent agenda items: Minutes of the Regular Board Meeting of December 21, 2020 and the Minutes of the Special Board Meeting of January 11, 2021; Personnel consent agenda; and Business consent agenda; and Enrollment. Passes 7-0.

**December 2020 Disbursements - \$2,000,255.25**

Wire Payment #s - 48198, 48211, 48212, 48271, 48272, 48274-48280, 48282, 48283, 48284, 48328-, 48329, 48336-48342, 48348-48357, 48363-48365

Check #s - 58080 - 58187

Misc Payroll - \$3,107.75

V. **Recognitions/Presentations/Showcase:**

MSHSL ExCel Award Nominees: Anja Gilbert and George Janikula; MSHSL Triple 'A' Award Nominees: Aurora Anderstrom and Corey Bimberg.

Presentation by ES School Social Worker, Natasha Meyer regarding Mental Health and their activities for all the schools in the Watertown-Mayer School District to increase awareness and resources and decrease the stigma surrounding mental health.

VI. **Action Items –**

- A. MMS H. Guetzkow and Burns to approve the second reading of the 2021-2022 School Year Calendar. Passes 7-0.
- B. MMS Burns and Danielson to approve the amended Resolution 21.01 directing Administration to make recommendations for adjustments in Curriculum Programs and Staffing for the 2021-2022 school year. Passes 7-0.
- C. MMS H. Guetzkow and Thompson to approve the First Reading of District Policies Requiring Annual Review. Passes 7-0.
- Policy 410 FAMILY AND MEDICAL LEAVE POLICY
  - Policy 413 HARASSMENT AND VIOLENCE
  - Policy 413F FORM- HARASSMENT AND VIOLENCE
  - Policy 414 MANDATED REPORTING OF CHILD NEGLECT OR PHYSICAL OR SEXUAL ABUSE

- Policy 415 MANDATED REPORTING OF MALTREATMENT OF VULNERABLE ADULTS
- Policy 506 STUDENT DISCIPLINE
- Policy 506F FORM- NOTICE OF SUSPENSION
- Policy 514 BULLYING PROHIBITION POLICY
- Policy 522 STUDENT SEX NONDISCRIMINATION- This policy was reviewed early (12.21.20) no need to review at this time.
- Policy 524 INTERNET ACCEPTABLE USE AND SAFETY POLICY
- Policy 616 SCHOOL DISTRICT SYSTEM ACCOUNTABILITY
- Policy 806 CRISIS MANAGEMENT POLICY

**VI. Review/Information Items -**

- A. The Bond Referendum Project Update was presented to the board by Chris Rear from ICS.

**VII. Administrative Reports**

Verbal administrative reports were presented.

HS Principal Hennen presented regarding the current activity for registering students for the next school year. The recent back-to-school hybrid learning has gone really well so far.

MS Principal Guertin reported smooth transitions back into hybrid learning and an increase in those students participating in hybrid learning. There are currently 85 students that are participating in a 4-day week option for those identified as being academically at-risk with large success.

ES Principal Pauly reported a very successful transition back to in-person learning. Kindergarten registration is entirely online and virtual this year and has been a success. I Love to Read Month is approaching with a ‘Cooks and Books’ theme - presentation to follow next month.

CE Director Bender reported on recent CLC programs and activities. Most recent postcard flier for Community Education opportunities was distributed to 9,000 households.

Activities Director Szymanski responded to questions by board member Thompson regarding spectator restrictions at sporting events and admission fees.

**VIII. Discussion of issues or open comments by School Board Directors.**

The Education Foundation Board will be reporting next month.

The Superintendent for SW Metro Co-op will be presenting at May’s regular school board meeting. Personnel committee will be setting up times to begin negotiation discussions.

**Next Scheduled Meeting**

Regular Board Meeting    Monday, February 22, 2021    6:00 PM            Watertown City Hall

- IX. MMS Danielson and Schulz to adjourn the meeting at 7:34 PM and was duly passed.