

INDEPENDENT SCHOOL DISTRICT NO. 111
WATERTOWN, MINNESOTA 55388

BOARD OF EDUCATION
Special Session
January 11, 2021

- I.** The special meeting of the Watertown-Mayer School Board in the Watertown City Hall on Monday, January 11, 2021 was called to order at 6:02 PM by Acting Chair Thompson. Board members present: Feldt, H.Guetzko, Burns, J.Guetzkow, Danielson and Schulz. Absent: None. Administration team members present: Superintendent Schuler.
- II. Administering of the Ceremonial Oath of Office.** Acting Chair Thompson administered a ceremonial oath of office to new board members Burns, Danielson and J. Guetzkow.
- III. Visitor requests and consideration of agenda.** MMS (Motion made and Seconded by) Feldt and Burns to approve the agenda as presented. Passes 7-0.

IV. Reorganization

A. Election of board officers

- 1. Nominations for Chair – Motion was made by Burns to nominate Hunter Feldt for Board Chairperson. Feldt accepted the nomination. The motion passed unanimously. No other nominations were received. Thompson declared the nominations closed and declared Hunter Feldt elected as Board Chairperson by acclamation of the Board.
- 2. Nominations for Vice-Chair – Motion was made by H. Guetzkow to nominate Tim Thompson for Board Vice-Chairperson. Thompson accepted the nomination. The motion passed unanimously. No other nominations were received. Feldt declared the nominations closed and declared Tim Thompson elected as Board Vice-Chairperson by acclamation of the Board.
- 3. Nominations for Clerk – Motions made by Thompson to nominate Jim Burns for Board Clerk. Burns accepted the nomination. The motion passed unanimously. No other nominations were received. Feldt declared the nominations closed and declared Jim Burns elected as Board Clerk by acclamation of the Board.
- 4. Nominations for Treasurer – Motion was made by H. Guetzkow to nominate Schulz as Board Treasurer. Schulz accepted the nomination. The motion passed unanimously. No other nominations were received. Feldt declared the nominations closed and declared Erika Schulz elected as Board Treasurer by acclamation of the Board.

- B.** MMS Thompson and Burns to approve the 2021 calendar dates and meeting times for the Watertown-Mayer Regular School Board meetings to be held at the Watertown City Hall.

January 25, 2021	6:00 PM	July 26, 2021	6:00 PM
February 22, 2021	6:00 PM	August 23, 2021	6:00 PM
March 15, 2021	6:00 PM	September 27, 2021	6:00 PM
April 26, 2021	6:00 PM	October 25, 2021	6:00 PM
May 24, 2001	6:00 PM	November 22, 2021	6:00 PM
June 28, 2021	6:00 PM	December 20, 2021	6:00 PM

Passes 7-0.

C. MMS H. Guetzkow and Danielson to approve the following official designations for FY2021

1. Official District Newspaper: Carver County News and The Herald Journal
2. Official District Bank Depositories: Bremer Bank and MN Trust/PMA Financial Network, LLC
3. Official Legal Advisors: Kennedy & Graven, Knutson, Flynn and Deans
Official Financial Advisors: Baker Tilly Municipal Advisors, LLC and MN Trust/PMA Financial Network, LLC

Passes 7-0.

D. MMS Thompson and H. Guetzkow to approve Superintendent Darren Schuler, Finance Officer Lisa Raiter, and Payroll/Benefits Officer Vicki Braegelmann to initiate, transfer, invest, and authorize district funds and transfers on behalf of WM ISD #111 School District for 2021. Passes 7-0.

E. MMS Burns and Thompson to approve the School Board compensation for 2021. The 2021 compensation amounts: School Board Meetings - \$50 per meeting plus \$5 additional per hour after five (5) hours; Chairperson, Vice-Chairperson, Clerk and Treasurer - \$150 Annual Stipend. Passes 7-0.

F. MMS Danielson and J. Guetzkow to approve the School Board Committees as presented. Passes 7-0.

1. Finance: Feldt, Schulz, J. Guetzkow
2. Facilities: Feldt, Thompson, Burns
3. Personnel: Thompson, Burns, H. Guetzkow
4. Policy: Schulz, Danielson, J. Guetzkow
5. Education Foundation Board: H. Guetzkow, J. Guetzkow
6. Technology: Thompson, Burns
7. Teaching and Learning: H. Guetzkow, Danielson
8. Marketing and Communications: H. Guetzkow, Danielson
9. Community Ed: Feldt
10. SouthWest Metro Educational Cooperative Representative: Schulz
11. MN State High School League (MSHSL) Representative: J. Guetzkow

G. MMS H. Guetzkow and Danielson to approve the proposed learning model change, moving grades K-4 to in-person learning starting Tuesday, January 19, 2021. Passes 7-0.

H. MMS Danielson and Burns to approve learning model change, moving grades 5-12 to hybrid learning starting Tuesday, January 19, 2021. Passes 7-0.

Next Scheduled Meeting

Regular Board Meeting Monday, January 25, 2021 6:00 PM Watertown City Hall

V. MMS Burns and Thompson to adjourn the meeting at 6:35 PM and was duly passed.

Chair

Clerk