



Board of Directors' Regular School Board Meeting Monday, December 20, 2021 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 Agenda / Addendum(s):

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

III. Consent Agenda:

A. School Board Minutes:

[Regular Board Meeting- November 22, 2021](#)

B. [Personnel Consent Agenda](#)

C. [Business Consent Agenda](#)

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

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

IV: Recognitions/ Presentations/ Showcase:

Commander Mike Wollin - Carver County Sheriff's Office

V: Action Items:

- A. 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.

[707 - Transportation of Public School Students](#)

[709 - Student Transportation Safety](#)

[709A - Add this Attachment](#)

[709B - Add this Attachment](#)

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

[Strategic Directions: All](#)

- B. Adoption of New Policy - [Policy 723](#) - Post-Issuance Compliance Policy for Tax-Exempt Governmental Bonds.** - Commentary Superintendent Schuler and Finance Director Lisa Raiter. The following District Policy reflects requirements needed in order to be in compliance with the refinance of governmental bonds. Board approval of the first and only reading is requested at this time.

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

[Strategic Directions: All](#)

- C. [2022-2023 School Year Calendar First Reading](#)** - Commentary Darren Schuler. The 2022-2023 School Year Calendar is attached for the first reading. Board approval of the First reading of the 2022-2023 School Year Calendar is requested at this time.

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

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

- D. [Resolution for the Quarry Ave. Extension Fee Agreement](#)** - Commentary Darren Schuler and ICS Representative Chris Vogel. [Application](#) and [Joint Powers agreement](#) are attached for review. Board approval of the Quarry Ave. Extension Fee Agreement is requested at this time.

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

[Strategic Directions: All](#)

VI: Review/ Information Items:

- A. [Bond Referendum Project Updates](#) - Commentary, Darren Schuler, Superintendent and ICS Representative Chris Vogel
[Strategic Directions: All](#)

VII: Administrative Reports

School Improvement Plans:

[Marnie Pauly](#) Elementary School Principal

Verbal Administrative Reports to be given by Administration in **bold**:

| | |
|------------------------|--------------------------------------|
| Darren Schuler | Superintendent |
| Bob Hennen | High School Principal |
| Nick Guertin | Middle School Principal |
| Amy Dimmler | Community Education Director |
| Joe Vieau | Interim Teaching & Learning Director |
| Paul Szymanski | Activities Director |
| Deanna Gronseth | SPED Director |

VIII: 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 school board meeting at _____ p.m.

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

X: Open the Truth in Taxation Meeting:

Motion to open the school board meeting at _____ p.m.

Motion By: _____ Seconded By: _____

XI: 2021 Watertown-Mayer ISD No. 111 Truth-in-Taxation Meeting 6:30 PM on December 22, 2021

- A. 2021 Payable 2022 Levy Limitation and Certification - Commentary by Finance Director Lisa Raiter asking the Board to approve the Watertown-Mayer School District No. 111 2021 Payable 2022 Levy Limitation and Certification in the amount of \$7,639,013.64. Please see the attached [presentation](#).

Motion By: _____ Seconded By: _____

[Strategic Directions F](#)

XII: Adjournment:

Motion to adjourn the school board meeting at _____ p.m.

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

Next Regular Scheduled Board Meeting Date:

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|----------------------|--------------------------|-----------|---------------------|
| Reorganizational | Monday, January 3, 2022 | 6:00 p.m. | Watertown City Hall |
| Regular School Board | Monday, January 24, 2022 | 6:00 p.m. | Watertown City Hall |