



Board of Directors' Regular School Board Meeting
Monday, November 22, 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- October 25, 2021](#)

B. Personnel Consent Agenda

C. Business Consent Agenda

- Financial Reports
 - [October Financials](#)
 - [FY21-FY22 Budget Publication](#)
- Contracts
- Donations
- Overnight Stay Requests
- [Enrollment](#)

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

IV: Recognitions/ Presentations/ Showcase:

- ESS Recipients- Administrators
 - High School - Denise Gehlhausen
 - Middle School - Valerie Preston
 - Elementary School - Melissa Foley
 - Community Learning Center - Patty Reinert

- Presentation - Paul Szymanski

Ashley Olson - Class AA All State - Volleyball
Kate Thibault - Class AA All State - Volleyball

Maris Heun - First Team All State Class A- Girls Soccer
Megan Barnhart - Second Team All State Class A - Girls Soccer
Mercedes Burmeister - Second Team All State Class A - Girls Soccer

Coach Andrea Raser - Class 5AA Coach of the Year
Coach Steve Hangartner - MN State High School Coach's Association Hall of Fame Inductee

- Presentation - Bob Hennen/ Nathan Anderson

FFA Parliamentary Procedures Presentation

V: Action Items:

- A.** [2020-2021 Audit](#) - Commentary Lisa Raiter and Nancy Schulzetenberg - Audit Partner Bergen KDV. The Board is asked to approve the 2020-2021 Watertown-Mayer Independent School District No. 0111-01 [communication letter](#) and [financial audit](#) by Bergen KDV 200 Park Ave S, St Cloud, MN 56301. Board approval of the 2020-2021 Audit is requested at this time.

Motion By: _____ Seconded By: _____ Support: _____
[Strategic Directions F](#)

- B.** [2021A Bond Ratifying Resolution for Refinance of 2012B Bond](#) - Commentary Darren Schuler, Lisa Raiter and Kelly Smith - Bakertilly. Board approval of the Ratifying Resolution is requested at this time.

Motion made by: _____ Motion Seconded by: _____ Support: _____
[Strategic Directions: All](#)

- C. **January Board Meeting Date** – Commentary Darren Schuler. The board will need to set a date for the Reorganizational Meeting/First Board Meeting in January. Selecting January 3, 2022 for the Reorganizational Meeting and the First Board Meeting in January as January 24, 2022 at 6:00 PM will keep the dates in line with regular scheduled meetings. Board approval of January 3, 2022 and January 24, 2022 meeting dates at 6:00 PM is requested at this time.

Motion made by: _____ Motion Seconded by: _____ Support: _____
[Strategic Directions: All](#)

- 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.

- [701](#) - **Establishment and Adoption of School District Budget**
- [701.1](#) - **Modification of School District Budget**
- [702](#) - **Accounting**
- [704](#) - **Development and maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System**
- [705](#) - **Investment**
- [706](#) - **Acceptance of Gifts**
- [707 A](#) - **Eliminate this Attachment**
- [708](#) - **Transportation of Nonpublic School Students**
- [710](#) - **Extracurricular Transportation**

Motion made by: _____ Motion Seconded by: _____ Support: _____
[Strategic Directions: All](#)

- 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.

- [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](#)

- F. [MSHSL Foundation Application for Grant for Student Participation](#) – Commentary Paul Szymanski. Each year the district submits an application to MSHSL for Grant for Student Participation. Board approval of the Resolution of School Board Supporting Form A Application to Minnesota State High School League Foundation is requested at this time.

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

- G. [Resolution to Dissolve Current Boys Soccer Team Cooperative](#) - Commentary Paul Szymanski, Activities Director. Board approval for dissolving the current boys soccer cooperative is requested at this time.

Motion made by: _____ Motion Seconded by: _____ Support: _____
[Strategic Directions: A,E, F](#)

H. World's Best Workforce (WBWF) Annual Report – Commentary Joe Vieau.
The MN Dept. of Education requires all districts to submit an annual WBWF Report documenting student achievement goals established for the previous school year, the strategies and initiatives the district engaged in to meet the goals and subsequent progress made on these goals by years' end. Districts are also required to conduct an annual public meeting to report on the WBWF goals, actions and results. Please note the attached [slideshow](#) information was presented and discussed at the Teaching and Learning Advisory Committee (TLAC) that took place on Tuesday, November 16, 2021.

Motion made by: _____ Motion Seconded by: _____ Support: _____
[Strategic Directions: A, B, C,D and E](#)

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: _____

Next Regular Scheduled Board Meeting Date:

Regular School Board

Monday, December 20, 2021

6:00 p.m. Watertown City Hall