



**Watertown Mayer**  
Public Schools

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**Board of Directors' Regular School Board Meeting**  
**Monday, October 25, 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:**

[Special Session Board Meeting - September 27, 2021](#)  
[Regular Board Meeting- September 27, 2021](#)

#### **B. [Personnel Consent Agenda](#)**

#### **C. [Business Consent Agenda](#)**

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

Motion made by: \_\_\_\_\_ Motion Seconded by: \_\_\_\_\_ Support: \_\_\_\_\_

### **IV: Recognitions/ Presentations/ Showcase:**

- LEEA Recipients- Administrators
  - High School - Scott Olson
  - Middle School - Angie Mellies
  - Elementary School - Marilyn Thompson
  - Community Learning Center - Kristy Phipps
- [HOF \(Hall of Fame\)](#) - Paul Szymanski
  - [Marissa Janning](#)
  - [Matt Janning](#)
  - [Dave Nace](#)
  - [Pat Neaton](#)
  - [Vern Richter](#)
  - [Dale Hoeft](#)
  - [HOF Group](#)

### **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.

[Policy 612.1 -Development of Parent and Family Engagement Policies for Title I Programs](#)  
[Policy 613 - Graduation Requirements](#)  
[Policy 618 - Assessment of Student Achievement](#)  
[Policy 624 - Online Learning Options](#)

Motion made by: \_\_\_\_\_ Motion Seconded by: \_\_\_\_\_ Support: \_\_\_\_\_

[Strategic Directions: All](#)

- B. Annual Fundraiser Report** - Commentary, Darren Schuler and Building Principals. Administration is required to report annually to the School Board on fundraising activities planned for the school year, as per Board [Policy 511](#), Student Fundraising. Please note the attached summary of fundraisers planned for the 2021-22 school year. Board approval of the [Annual Fundraising Report](#) is requested at this time.

Motion made by: \_\_\_\_\_ Motion Seconded by: \_\_\_\_\_ Support: \_\_\_\_\_

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

- C. [2021-2022 District Teaching and Learning Goals](#)- Director of Teaching and Learning, Joe Vieau, will present the District 2021-2022 Teaching and Learning Goals. The goals continue to focus on advancing student/learner centered teaching practices in support of the District's Profile of a Graduate. Board approval of the 2021-2022 Teaching and Learning Goals are recommended at this time.

Motion made by: \_\_\_\_\_ Motion Seconded by: \_\_\_\_\_ Support: \_\_\_\_\_  
[Strategic Directions: A,B,C](#)

- D. [Health Insurance Renewal](#) - Commentary Darren Schuler and Lisa Raiter. The District received an insurance renewal with the current health insurance company - Public Employees Insurance Program (PEIP) which was a 9.2% increase to premiums. The district's insurance broker, Mark Beltz, secured a proposal from Minnesota Healthcare Consortium (MHC). The proposal includes a 5% decrease of premiums for the HSA plan and a 2.8% decrease of premiums for the High plan. MHC also secured a rate cap of 9% for the second year. Attached is the analysis which was prepared by Mark Beltz. Board action to accept the [Minnesota Healthcare Consortium proposal](#) is requested at this time.

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

- E. [2021A Bond Resolution for Refinance of 2012B Bond - Presale Summary](#)- Commentary, Darren Schuler and Finance Director, Lisa Raiter.

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](#)
- B. [Discussion Regarding Dissolution of the Current Boys Soccer Team Cooperative](#)- Commentary Paul Szymanski, Activities Director  
[Strategic Directions: A,E,F](#)

#### **VII: Administrative Reports**

\_\_\_\_\_School Improvement Plans:

<a href="#">Bob Hennen</a>	High School Principal
<a href="#">Nick Guertin</a>	Middle School Principal
<a href="#">Amy Dimmler</a>	Community Education Director

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

<b>Darren Schuler</b>	Superintendent
Joe Vieau	Interim Teaching & Learning Director
<b>Paul Szymanski</b>	Activities Director
<b>Deanna Gronseth</b>	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, November 22, 2021

6:00 p.m. Watertown City Hall