



Board of Directors' Regular School Board Meeting
Monday, September 27, 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- August 23, 2021](#)

B. [Personnel Consent Agenda](#)

C. [Business Consent Agenda](#)

- Financial Reports
 - [July Financials](#)
 - [August Financials](#)
- Contracts
- Donations
- Overnight Stay Requests
- [Enrollment](#) (as of September 9, 2021)

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

IV: Recognitions/ Presentations/ Showcase:

- Program Review - [Technology](#) - Brittany Misuraca - Technology Integrationist

V: Action Items:

- A. 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.

[Policy 614 - School District Testing Plan and Procedure](#)

[Policy 614 F - Assurance of Test Security and Non-Disclosure](#)

[Policy 615 - Testing Accommodations, Modification and exemptions of IEPS, Section 504 Plans and LEP Students](#)

[Policy 619 - Staff Development for Standards](#)

[Policy 620 - Credit for Learning](#)

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

[Strategic Directions: All](#)

- B. 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.

[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](#)

- C. **Watertown-Mayer Substitute Teacher Rates**- Commentary Darren Schuler. Review and [comparatives](#) have been done regarding reimbursement rates for substitute teachers. At this time, we are seeking board approval for increasing rates from/to:

	2020-2021	2021-2022
Teacher:	\$110/ day 19 days or less \$120/ day 20 days or more	\$125/ day for any number of days

Paraprofessional: \$12.85/ hr. \$13.49/ hr.

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

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

- D. **[2021-2023 Education Minnesota Watertown-Mayer Teachers Contract](#)**- Commentary Darren Schuler and the School Board Personnel Committee. The teacher contract is attached. Board approval of the 2021-2023 Teachers Master Contract is requested at this time.

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

[Strategic Directions: F](#)

- E. **[2021 Payable 2022 Levy Certification](#)** - Commentary Lisa Raiter, Finance director. All Minnesota school districts are required to adopt their proposed 2022 property tax levy and to certify it to the county auditors on or before Sept. 30, 2021. The adopted and certified levy of the school district will be utilized by county auditor's offices to project and communicate the proposed school district property taxes to district property owners. The proposed 2022 property tax levy is based on information that has been prepared by the Minnesota Department of Education. The proposed levy is as follows:

2021 pay 2022 Levy Limitation
\$7,799,352.29

2020 Pay 2021 Levy Limitation-
\$7,809,757.95

This is a decrease of \$10,405.66 or .13%

Due to the fact that changes and/or adjustments may occur between now and when the Board is required to certify the final levy in December, it is recommended that the School Board adopt and certify the "maximum" proposed levy for all of the allowable levies at this time.

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

[Strategic Directions:F](#)

VI: Review/ Information Items:

- A. **[Bond Referendum Project Updates](#)** - Commentary, Darren Schuler, Superintendent and ICS Representative Chris Vogel
[Strategic Directions: All](#)
- B. **[2021-2022 Policy Review Schedule](#)** - Commentary Darren Schuler. Please note the 2021-2022 Policy Review Schedule attached for Board review.
[Strategic Directions: All](#)

VII: Administrative Reports

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

Darren Schuler
Bob Hennen
Nick Guertin
Marnie Pauly
Amy Dimmler
Joe Vieau
Paul Szymanski

Superintendent
High School Principal
Middle School Principal
Elementary School Principal
Community Education Director
Interim Teaching & Learning Director
Activities 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, October 25, 2021

6:00 p.m. Watertown City Hall