



Board of Directors' Regular School Board Meeting
Monday, August 23, 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 _____, Activities Director, Paul Szymanski _____, CE Director, Amy Dimmler _____.

- 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 July 26, 2021](#)

B. Personnel Consent Agenda

C. Business Consent Agenda

- Financial Reports
 - **July Financials- not available for August Meeting**
- Contracts
- Donations
- Overnight Stay Requests

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

IV: Recognitions/ Presentations/ Showcase:

- _____
- None

V: Action Items:

- A. Second 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 second reading is requested at this time.

[Policy 602 - Organization of School Calendar and School Day](#)

[Policy 603 - Curriculum Development](#)

[Policy 611 - Home Schooling](#)

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

[Strategic Directions: All](#)

- B. Watertown-Mayer - Health and Safety Resolution for 2021-2022 School Year** - Commentary Darren Schuler. Each year the State of Minnesota vests the care, management and control of independent districts in the school board and the Superintendent. Board approval of this 21-22 Resolution with the updated Safe Learning Plan is requested at this time.

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

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

- C. Facility Use Contract Revision** - Commentary Darren Schuler and Amy Dimmler. The contract for usage of Watertown-Mayer facilities has been updated and revised. Board approval of the Revised Facility Use Contract is requested at this time.

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

[Strategic Directions: All](#)

- D. [Settlements for Right of Way Acquisition with Carver County Hwy 10 Resurfacing Project](#)- Commentary Darren Schuler. Motion and approval to adopt final settlement agreements of right of way acquisitions with Carver County for the Highway 10 Resurfacing Project.

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

[Strategic Directions: All](#)

- E. [WM Flex Learning Day Plan](#) - Commentary Darren Schuler. Plans must be developed by the district or charter school with cooperation from the teachers or their representative. Plans must be approved by the board in an open meeting and communicated with the families at the beginning of the school year.

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

[Strategic Directions: All](#)

- F. [2021-2022 Superintendent Goals](#) - Commentary Darren Schuler.

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. [2021-2022 Superintendent Evaluation Summary](#) - Commentary Chair Hunter Feldt.

[Strategic Directions: All](#)

VII: Administrative Reports

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

Darren Schuler	Superintendent
Bob Hennen	High School Principal
Nick Guertin	Middle School Principal
Marnie Pauly	Elementary School Principal
Amy Dimmler	Community Education 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. Closed Session

Motion Made by: _____ Seconded by: _____ at _____ p.m.

To open the meeting for the purpose:

To discuss negotiation strategies.

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, September 27, 2021

6:00 p.m. Watertown City Hall