



Board of Directors' Regular School Board Meeting
Monday, July 26, 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 _____

- 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:

_____ [Work/ Special Session Meeting June 28, 2021](#)
[Regular Board Meeting June 28, 2021](#)

B. Personnel Consent Agenda

C. Business Consent Agenda

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

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

IV: Recognitions/ Presentations/ Showcase:

- _____
- None at this time

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 604 - Instructional Curriculum](#)
- [Policy 605 - Alternative Programs](#)
- [Policy 606 - Textbooks and Instructional Materials](#)
- [Policy 608 - Instructional Services - Special Education](#)
- [Policy 609 - Religion](#)
- [Policy 610 - Field Trips](#)

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 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](#)

- C. [District Official with Authority](#) - Commentary Darren Schuler. Each year it is required the District designate/recertify the Identified Official with Authority (IOWA) to authorize users access to MDE secure websites for the district. Board approval to recertify Darren Schuler to act as the District Official 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 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](#)

VI: Review/ Information Items:

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

VII: Administrative Reports

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

Darren Schuler Superintendent

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 Conduct School Superintendent Board Evaluation

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, August 23, 2021

6:00 p.m. Watertown City Hall