



Board of Directors' Regular School Board Meeting
Monday, June 28, 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 _____, Teaching and Learning Director, Allison Arndt _____, 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 attached Agenda / Addendum(s):

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

III. Consent Agenda:

A. School Board Minutes:

[Regular Board Meeting May 24, 2021](#)

B. Personnel Consent Agenda

C. Business Consent Agenda

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

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

IV: Recognitions/ Presentations/ Showcase:

_____ Presentation- Activities Director Paul Szymanski

Luke Maas	Boys Golf State participant
TayVaire Davis	Boys Track State participant - Long Jump & High Jump

V: Action Items:

- A. Second Reading of District Policy Requiring Review** - Commentary Superintendent Schuler. The following District Policy reflects revisions recommended by the Minnesota School Boards Association. Board approval of the second reading is requested at this time.

[Policy 535](#) - Service Animals in School

[Form- Policy 535](#)

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

[Strategic Directions: All](#)

- B. 2021-2022 Watertown-Mayer Athletic/Activity Fee Schedule** - Commentary by Darren Schuler and Paul Szymanski. The fee schedule for FY22 will remain the same as FY 21. Review of tabled action item. Board approval is recommended pending possible adjustments to Admission Fees and Athletic Season Passes based on Wright County Conference guidelines.

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

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

- C. [MSHSL Resolution](#) – Commentary Darren Schuler. Board approval of the attached resolution for District continued membership in the Minnesota State High School League is requested at this time. The resolution also requires school boards in MSHSL member districts to review the following [Why We Play](#) video.

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

- D. **2021-2022 Parent/ Student Handbooks** - Commentary Darren Schuler and Administrative Team. approval of the following 2021-2022 Handbooks is requested at this time.

[Elementary School Parent/ Student Handbook- pdf. of changes](#)
[Young Royals Preschool Parent Handbook](#)
[Watertown-Mayer Kids' Company Family Handbook](#)

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

- E. [Safe Return to In-Person Learning Plan for 2021-2022](#) - Commentary Darren Schuler and Teaching and Learning Director Arndt.

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

- F. **FY21 Revised Budget** – Commentary Lisa Raiter. Please note the FY21 Revised Budget attachment. The [budget presentation](#) is also attached. Board approval is recommended at this time.

	<u>Revenues</u>	<u>Expenditures</u>
Fund 1	\$19,633,188	\$19,528,615
Fund 2	\$470,785	\$500,523
Fund 4	\$1,700,245	\$1,611,437
Fund 6	\$425,000	\$9,237,235
Fund 7	\$4,927,775	\$4,599,645
Total	\$27,156,993	\$35,477,455

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

- G. **FY22 Preliminary Budget** - Commentary Lisa Raiter. Please note the FY22 Preliminary Budget attachment. The [budget presentation](#) is also attached. Board approval is recommended at this time.

	<u>Revenues</u>	<u>Expenditures</u>
Fund 1	\$19,634,893	\$19,657,864
Fund 2	\$756,844	\$732,758
Fund 4	\$1,824,307	\$1,734,702
Fund 6	\$300,000	\$13,107,000
Fund 7	\$4,944,203	\$4,598,300
Total	\$27,460,247	\$39,830,624

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

H. **Long Term Facility Maintenance Plan** - Commentary Lisa Raiter and Darren Schuler. Please note supporting documents outlining [revenues](#) and [expenditures](#) for **FY22-FY31** as part of the District's 10 Year Long Term Facility Maintenance Plan as required by MDE. Board approval of the Watertown-Mayer LTFM Plan is requested at this time.

Motion By: _____ Motion Seconded By: _____ Support: _____

[Strategic Directions: F](#)

I. **SW Metro Long Term Facility Maintenance Resolution** - Commentary Lisa Raiter and Darren Schuler. As a member of SW Metro, our district is responsible for supporting a proportionate share of the Intermediate School District's Long Term Facility Maintenance plan. Board approval of the SW Metro Long Term Facility Maintenance Resolution is requested at this time.

Motion By: _____ Motion Seconded By: _____ Support: _____

[Strategic Directions: F](#)

J. **SW Metro Safe Schools Resolution** - Commentary Lisa Raiter and Darren Schuler. As a member of SW Metro, our district is responsible for supporting a proportionate share of the Intermediate School District's Safe Schools Plan. Board approval of the SW Metro Safe Schools Resolution is requested at this time.

Motion By: _____ Motion Seconded By: _____ Support: _____

[Strategic Directions: F](#)

K. **Property Insurance** - Commentary Lisa Raiter. Board approval of the district coverage with MIST (Minnesota Insurance Scholastic Trust) is requested for the 2021-2022 budget year.

Motion By: _____ Motion Seconded By: _____ Support: _____

[Strategic Directions: F](#)

_____ L. **Resolution for approval of release for bids for Middle School Office and District Office Renovation.** - Commentary Darren Schuler and ICS representative Chris Vogel.

[Strategic Directions: All](#)

Motion By: _____ Motion Seconded By: _____ Support: _____

[Strategic Directions:](#)

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 |
| Bob Hennen | High School Principal |
| Nick Guertin | Middle School Principal |
| Marnie Pauly | Elementary School Principal |
| Amy Dimmler | Community Education Director |
| Paul Szymanski | 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: Closed Session

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

To close the meeting for the purpose:

To discuss negotiations strategies.

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

To re-open the meeting.

X. Adjournment:

Motion to adjourn the special session school board meeting at _____ p.m.

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

Next Regular Scheduled Board Meeting Date:

Regular School Board

Monday, July 26, 2021

6:00 p.m. Watertown City Hall

Includes Closed School Superintendent Board Evaluation