



Board of Directors' Regular School Board Meeting
Monday, May 24, 2021
6:00 p.m., Watertown-Mayer District Office

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, Rachel Bender ____, Director of Information and Learning Technology, Natasha Monsaas-Daly ____.

- 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 - April 26, 2021](#)
[Special Session Agenda/ Notes May 5, 2021](#)

B. Personnel Consent Agenda

C. Business Consent Agenda

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

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

IV: Recognitions/ Presentations/ Showcase:

The Board would like to thank the following staff members for their years of service at Watertown-Mayer and congratulations on their retirement.

Roxanne Hartung (MS/ HS Food Service Asst.)	6 Years of Service
Pam Reinhardt (District Occupational Therapist)	10 Years of Service
Renee Blackowiak (MS/ HS Head Cook)	14 Years of Service
Debra McMillan (ES Paraprofessional)	17 Years of Service
Penny Rundell (District Special Education Evaluation Coordinator)	21 Years of Service
Lou Mulqueeny (ES Special Education Teacher)	33 Years of Service

[Special Education Program Review](#) - Deanna Gronseth

[SW Metro Program Presentation](#) - Darren Kermes - SW Metro Superintendent

V: Action Items:

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

[Middle School Parent/ Student Handbook](#)

[High School Parent/ Student Handbook](#)

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](#)
- C. **[Superintendent and Board Evaluation Process](#)** - Commentary Darrent Schuler, Superintendent and Chair Feldt.
- D. **[Safe Return to Schools COVID Update](#)** - Commentary, Darren Schuler, Superintendent
[Strategic Directions A, B, C, E, F](#)

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
Rachel Bender	Community Education Director
Paul Szymanski	Activities Director
Allison Arndt	Teaching and Learning Director
Deanna Gronseth	SPED Director
Natasha Monsaas-Daly	Director of Information and Learning Technology

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 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, June 28, 2021

6:00 p.m. Watertown City Hall