



Board of Directors' Regular School Board Meeting
Monday, April 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 ____, 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 - [March 15, 2021](#)

B. [Personnel Consent Agenda](#)

C. [Business Consent Agenda](#)

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

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

IV. Recognitions/Presentations/Showcase:

Presentation - Leah Christensen - [Innovations Lab](#)

Presentation - Paul Szymanski

Paige Thibault - Class AA All State - Volleyball

Kate Thibault - Class AA All State Honorable Mention - Volleyball

Joseph Perez - Section 6A Coach of the Year - Girls Soccer

Maris Heun - All State First Team Class A - Girls Soccer

Megan Barnhart - All State Honorable Mention - Class A - Girls Soccer

Mercedes Burmeister - All State Honorable Mention - Class A -Girls Soccer

Maggie Czinano - Royal Athena Award

-All State Third Team - Girls Basketball

Hans Anderson - Boys' Swim and Dive State Finisher in Diving (12th)

William Merten - 200 M Freestyle Relay State Participant - Boys Swimming & Diving

Steve Hangartner - State Class A Coach of the Year

Mickal Erickson - State Class A Assistant Coach of the Year

Presentation: Coach McDonald/ Mr. Becker

Austin Gabbert - Wrestling - State Champion

Bryce Burkett - Wrestling - State Finisher (5th)

Presentation: Coach Hangartner

Girls Gymnastics - Team State Champions - Rosemary Unglaub, Ella Blinkhorn, Anja Gilbert, Jenna May, Anna Mielke, Reagan Kelly, Erin Singsank, Kaite Somers, Maggie McCabe, Payton Hecksel, Maris Heun-Manager, Ella Baumann - Manager, Ella Knoell - Manager

All State Elite - Anna Mielke, Reagan Kelley

Presentation: Lori Seiling

Mock Trial - State Team - Anja Gilbert, Logan Bimberg, Megan Barnhart, Maris Heun, Morgen Juncewski, Hans Anderson, Kennedy Olson, Dominick Buehler, Nathan Behrens

Mock Trial All State Attorney - Dominick Buehler

Mock Trial All State Witness - Maris Heun

Presentation: Brittany Misuraca

BPA - State Competitors - Logan Bimberg, Jonah Hamberger, Justin Kind, Avery Preston, Piper Thompson, Elliott Maas, Hailey Heid, Alaina Thonn, Claire Brandenburg, Eric Costello

BPA - Team Champions - Parliamentary Procedures Team (Piper Thompson, Elliott Maas, Hailey Heid, Alaina Thonn, Claire Brandenburg, Eric Costello)

Presentation: Amy Mandt

Speech- State Competitors - IsaBella Fritz, Brynn Illies and Madelyn Tax

Speech - Section 4A Champion for Drama - Madelyn Tax

V. Action Items:

A. **Second Reading of District Policies Requiring Review** 500 Series, 601 & 607- Commentary Darren 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 501	SCHOOL WEAPONS POLICY
Policy 502	SEARCH OF STUDENT LOCKERS, DESKS, PERSONAL POSSESSIONS AND STUDENT'S PERSON
Policy 503	STUDENT ATTENDANCE
Policy 504	STUDENT DRESS AND APPEARANCE
Policy 505	DISTRIBUTION OF NON SCHOOL-SPONSORED MATERIALS ON SCHOOL PREMISES BY STUDENTS AND EMPLOYEES
Policy 507	CORPORAL PUNISHMENT
Policy 508	EXTENDED SCHOOL YEAR FOR CERTAIN STUDENTS WITH IEPs
Policy 509	ENROLLMENT OF NON RESIDENT STUDENTS
Policy 510	SCHOOL ACTIVITIES
Policy 511	STUDENT FUNDRAISING
Policy 512	SCHOOL-SPONSORED STUDENT PUBLICATIONS AND ACTIVITIES
Policy 513	STUDENT PROMOTION, RETENTION AND PROGRAM DESIGN
Policy 515	PROTECTION AND PRIVACY OF PUPIL RECORDS
Policy 516	STUDENT MEDICATION

Policy 517	STUDENT RECRUITING
Policy 518	DNR/DNI ORDERS
Policy 519	INTERVIEWS OF STUDENTS BY OUTSIDE AGENCIES
Policy 520	STUDENT SURVEYS
Policy 521	STUDENT DISABILITY DISCRIMINATION GRIEVANCE REPORT FORM
Policy 523	POLICIES INCORPORATED BY REFERENCE
Policy 525	VIOLENCE PREVENTION
Policy 526	HAZING PROHIBITION
Policy 527	STUDENT USE AND PARKING OF MOTOR VEHICLES; PATROLS, INSPECTIONS AND SEARCHES
Policy 528	STUDENT PARENTAL, FAMILY AND MARITAL STATUS NONDISCRIMINATION
Policy 529	STAFF NOTIFICATION OF VIOLENT BEHAVIOR BY STUDENTS
Policy 530	IMMUNIZATION REQUIREMENTS
Policy 531	THE PLEDGE OF ALLEGIANCE
Policy 532	USE OF PEACE OFFICERS AND CRISIS TEAMS TO REMOVE STUDENTS WITH IEPs FROM SCHOOL GROUNDS
Policy 533	WELLNESS
Policy 534	UNPAID MEAL CHARGES
Policy 601	SCHOOL DISTRICT CURRICULUM AND INSTRUCTION GOALS
Policy 607	ORGANIZATION OF GRADE LEVELS
Policy 607.1	EARLY ENTRANCE INTO KINDERGARTEN

Motion By: _____ Seconded By: _____ Action: _____

[Strategic Directions A, B, C, D](#)

B. [Resolution for Dissolution of Girls Hockey Co-op with Mound Westonka and Southwest Christian](#)

Commentary by Paul Szymanski, Activities Director and Darren Schuler, Superintendent

Motion By: _____ Seconded By: _____ Action: _____

[Strategic Directions F](#)

C. **Discussion/ Action:** Consider Approval of [FY21-22 ESSER Positions](#)

Commentary, Darren Schuler, Superintendent

Motion By: _____ Seconded By: _____ Action: _____

[Strategic Directions B, C, D](#)

D. **Discussion/ Action:** Notice of Nonrenewal of Teaching Staff

Commentary, Darren Schuler, Superintendent

- Emily Tschida Distance Learning Teacher (1.0 FTE)

Motion By: _____ Seconded By: _____ Action: _____

[Strategic Directions B, C, D](#)

E. **Resolution for approval** for the [High School Stadium Bid and Recommendation](#).

Commentary, Darren Schuler, Superintendent and ICS Representative, Chris Vogel.

Motion By: _____ Seconded By: _____ Action: _____

[Strategic Directions All](#)

- F. Resolution for approval for the [High School Stadium Concessions Bid and Recommendation](#).
Commentary, Darren Schuler, Superintendent and ICS Representative, Chris Vogel.

Motion By: _____ Seconded By: _____ Action: _____

[Strategic Directions All](#)

VI: Review/ Information Items:

- A. [Bond Referendum Projects Update](#) - Commentary, Darren Schuler, Superintendent and ICS Representative Chris Rear.
[Strategic Directions All](#)
- B. **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 at this time.

Bob Hennen	High School Principal
Nick Guertin	Middle School Principal
Marnie Pauly	Elementary School Principal
Allison Arndt	Teaching and Learning Director
Deanna Gronseth	SPED Director
Rachel Bender	Community Education Director
Paul Szymanski	Activities Director
Natasha Monsaas-Daly	Director of Information and Learning Technology
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)**

VIX: Adjournment:

Motion to adjourn the 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 a closed session for the purpose:

To discuss teacher negotiations

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

To adjourn the closed session.

Next Regular Scheduled Board Meeting Date:

Regular School Board

Monday, May 24, 2021

6:00 p.m. Watertown City Hall