



**Board of Directors' Regular School Board Meeting**  
**Monday, February 22, 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 - [January 25, 2021](#)

B. [Personnel Consent Agenda](#)

C. [Business Consent Agenda](#)

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

Motion made by: \_\_\_\_\_ Motion Seconded by: \_\_\_\_\_ Support: \_\_\_\_\_

**IV. Recognitions/Presentations/Showcase:**

I Love to Read Month - commentary by Marnie Pauly/ Group of Students

Presentation to members Board Appreciation Certificates

**V. Action Items:**

A. **Second Reading of District Policies Requiring Annual Review** - Commentary Darren Schuler. The following District Policies reflect revisions recommended by the Minnesota School Boards Association, including those requiring annual reviews. Board approval of the second reading is requested at this time.

- [Policy 410](#) FAMILY AND MEDICAL LEAVE POLICY
- [Policy 413](#) HARASSMENT AND VIOLENCE
- [Policy 413F](#) FORM- HARASSMENT AND VIOLENCE
- [Policy 414](#) MANDATED REPORTING OF CHILD NEGLECT OR PHYSICAL OR SEXUAL ABUSE
- [Policy 415](#) MANDATED REPORTING OF MALTREATMENT OF VULNERABLE ADULTS
- [Policy 506](#) STUDENT DISCIPLINE
- [Policy 506F](#) FORM- NOTICE OF SUSPENSION
- [Policy 514](#) BULLYING PROHIBITION POLICY
- [Policy 522](#) STUDENT SEX NONDISCRIMINATION- This policy was reviewed early (12.21.20) no need to review at this time.
- [Policy 524](#) INTERNET ACCEPTABLE USE AND SAFETY POLICY
- [Policy 616](#) SCHOOL DISTRICT SYSTEM ACCOUNTABILITY
- [Policy 806](#) CRISIS MANAGEMENT POLICY

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_ Action: \_\_\_\_\_

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

- B. Motion to approve for grades 5-12 learning model change:  
1. Moving grades 5-6 and 9-12 to in-person learning starting February 22, 2021.  
2. Moving grades 7-8 and 10-11 to in-person learning starting March 8, 2021

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_ Action: \_\_\_\_\_

- C. [Resolution for Approval of the Watertown-Mayer Bond Referendum Stadium Improvement Projects-](#)

-Commentary by ICS Representative Chris Rear [Bond Referendum Project Update](#)

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_ Action: \_\_\_\_\_

- D. [Approval of Award of Bids of Prime contractors for 2021 Roof Project Garland Company Roofing Award Letter](#)

- Commentary by ICS Representative Chris Rear.

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_ Action: \_\_\_\_\_

**VI: Administrative Reports.**

Verbal Administrative reports to be given at this time.

<b>Bob Hennen</b>	High School Principal
<b>Nick Guertin</b>	Middle School Principal
<b>Marnie Pauly</b>	Elementary School Principal
<b>Allison Arndt</b>	Teaching and Learning Director
<b>Deanna Gronseth</b>	SPED Director
<b>Rachel Bender</b>	Community Education Director
<b>Paul Szymanski</b>	Activities Director
<b>Natasha Monsaas-Daly</b>	Director of Information and Learning Technology
<b>Darren Schuler</b>	Superintendent

**VII: 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)**

**VIII: Adjournment:**

Motion to adjourn the school board meeting at \_\_\_\_\_ p.m.

Motion made by: \_\_\_\_\_ Motion Seconded by: \_\_\_\_\_ Support: \_\_\_\_\_

**Next Regular Scheduled Board Meeting Date:**

Regular School Board

Monday, March 15, 2021

6:00 p.m. Watertown City Hall