



Board of Directors' Regular School Board Meeting
Monday, January 25, 2021
6:00 p.m., Watertown City Hall

I. Opening of Meeting: Chair

- 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 – [December 21, 2020](#)

Special Board Meeting – [January 11, 2021](#)

B. [Personnel Consent Agenda](#)

C. [Business Consent Agenda](#)

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

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

IV. Recognitions/Presentations/Showcase:

A. Presentation of Awards - Paul Szymanski - Activities Director

1. [Royal MSHSL ExCel Award](#) - Anja Gilbert and George Janikula
2. [MSHSL Triple 'A' Award](#) - Aurora Anderstrom and Corey Bimberg

B. [Mental Health Presentation](#) - Natasha Meyer - Elementary School Social Worker

V. Action Items:

- A. [2021-2022 School Year Calendar](#)** – Commentary Darren Schuler. A draft of the 2021-22 School Year Calendar is attached for the Second reading, minor corrections have been made. Board approval of the Second reading of the 2021-2022 School Year Calendar is requested at this time.

Motion By: _____ Seconded By: _____ Action: _____

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

- B. [Resolution 21.01](#)** – Commentary Darren Schuler. Board action is requested on Resolution 21.01 directing Administration to make recommendations for adjustments in Curriculum Programs and Staffing for the 2021-2022 school year.

Motion By: _____ Seconded By: _____ Action: _____

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

- C. **First 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 first 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](#)

VI: Review/Information Items:

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

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 - Technology report?
Darren Schuler	Superintendent

VIII: Board Member Reports

1. Education Foundation Board: J. Guetzkow, H. Guetzkow
2. Technology: Burns, Thompson
3. Teaching and Learning: Danielson, H. Guetzkow
4. Marketing and Communications: Danielson, H. Guetzkow
5. Community Ed: Feldt
6. SW Metro Co-op (SPED): Schulz
7. MSHSL/ Activities: J. Guetzkow
8. Safe Return to School Committee: Schulz

IX: 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, February 22, 2021

6:00 p.m. Watertown City Hall