



Board of Directors' Special School Board Meeting
Monday, January 11, 2021
6:00 p.m., Watertown City Hall

I. Opening of Meeting: Vice Chair Tim Thompson

- 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:

Vice Chair Tim Thompson _____, Treasurer Erika Schulz _____, Hunter Feldt _____, Heidi Guetzkow _____, Katy Jo Danielson _____, Jim Burns _____, Josh Guetzkow _____.

- 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. Administering of the Ceremonial Oath of Office to New Board Members

Vice Chair Thompson will administer a ceremonial oath of office to new board members.

III. Discussion / Action: Motion to approve the attached Agenda / Addendum(s):

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

IV. REORGANIZATION: 2021 Watertown-Mayer ISD No. 111 School Board

A. Election of School Board Officers -

Motion to Nominate School Board Chairperson

Motion made by: _____ for _____ Motion Seconded by: _____

Motion made by: _____ for _____ Motion Seconded by: _____

Motion to Nominate School Board Vice-Chairperson

Motion made by: _____ for _____ Motion Seconded by: _____

Motion made by: _____ for _____ Motion Seconded by: _____

Motion to Nominate School Board Clerk

Motion made by: _____ for _____ Motion Seconded by: _____

Motion made by: _____ for _____ Motion Seconded by: _____

Motion to Nominate School Board Treasurer

Motion made by: _____ for _____ Motion Seconded by: _____

Motion made by: _____ for _____ Motion Seconded by: _____

B. Motion to approve the following 2021 calendar dates and meeting times for the Watertown-Mayer ISD #111 Regular School Board Meetings to be held at the Watertown City Hall as printed below:

January 25, 2021	6:00 PM	July 26, 2021	6:00 PM
February 22, 2021	6:00 PM	August 23, 2021	6:00 PM
March 15, 2021	6:00 PM	September 27, 2021	6:00 PM
April 26, 2021	6:00 PM	October 25, 2021	6:00 PM
May 24, 2021	6:00 PM	November 22, 2021	6:00 PM
June 28, 2021	6:00 PM	December 20, 2021	6:00 PM

Motion By: _____ Seconded By: _____ Action: _____

[Strategic Directions All](#)

C. Motion to the approve the following official designations for FY2021

1. Official District Newspaper: Carver County News and The Herald Journal
2. Official District Bank Depositories: Bremer Bank and MN Trust/PMA Financial Network, LLC
3. Official Legal Advisors: Kennedy & Graven, Knutson, Flynn and Deans
4. Official Financial Advisors: Baker Tilly Municipal Advisors, LLCI and MN Trust/PMA Financial Network, LLC

Motion By: _____ Seconded By: _____ Action: _____

[Strategic Directions E & F](#)

D. Motion to approve Superintendent Darren Schuler, Finance Officer Lisa Raiter, and Payroll/Benefits Officer Vicki Braegelmann to initiate, transfer, invest, and authorize district funds and transfers on behalf of WM ISD #111 School District for FY 2021.

Motion By: _____ Seconded By: _____ Action: _____

[Strategic Directions F](#)

- E.** Motion to approve the School Board compensation for 2021. The 2021 compensation amounts: School Board Meetings - \$50 per meeting plus \$5 additional per hour after five (5) hours; Chairperson, Vice-Chairperson, Clerk and Treasurer - \$150 Annual Stipend.

Motion By: _____ Seconded By: _____ Action: _____

[Strategic Directions F](#)

- F. School Board Committees (Board Chairperson Assigns Board Representative)-see attached [2021 current Committee Chart](#)**

1. Finance:
2. Facilities:
3. Personnel:
4. Policy:
5. Education Foundation Board:
6. Technology:
7. Teaching and Learning:
8. Marketing and Communications:
9. Community Ed:
10. SouthWest Metro Educational Cooperative Representative:
11. MN State High School League (MSHSL) Representative:

Motion to approve board committee appointments for 2021.

Motion By: _____ Seconded By: _____ Action: _____

[Strategic Directions All](#)

- G.** Motion to approve the proposed learning model change, moving grades K-4 to in-person learning starting Tuesday, January 19, 2021.

Motion By: _____ Seconded By: _____ Action: _____

[Strategic Directions All](#)

- H.** Motion to approve learning model change, moving grades 5-12 to hybrid learning starting Tuesday, January 19, 2021.

Motion By: _____ Seconded By: _____ Action: _____

[Strategic Directions All](#)

IV: 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, January 25, 2021

6:00 p.m. Watertown City Hall