

INDEPENDENT SCHOOL DISTRICT NO. 111
WATERTOWN, MINNESOTA 55388

BOARD OF EDUCATION
Regular Meeting
December 21, 2020

I. The regular meeting of the Watertown-Mayer School Board was held virtually on Monday, December 21, 2020 was called to order at 6:01 PM by Chair Unowsky. Board members present: Thaemert, Unowsky, Feldt, Sweeney, Schulz and Guetzkow. Absent: Thompson. Administration team members present: Superintendent Schuler, HS Principal Hennen, MS Principal Guertin, Elementary Principal Pauly, Teaching and Learning Director Arndt, CE Director Bender, Information and Learning Technology Monsaas-Daly and Activities Director Syzmanski. Joined late: SPED Director Gronseth.

II. **Visitor requests and consideration of agenda.** MMS (Motion made and Seconded by) Sweeney and Schulz to approve the agenda as amended. Passes 6-0.

III. **Consent Agenda**

MMS Feldt and Guetzkow to approve the following consent agenda items: Minutes of the Regular Board Meeting of November 23, 2020; Personnel consent agenda; and Business consent agenda. Passes 6-0.

November 2020 Disbursements – – \$978,738.97

Wire Payment # - 48035-48048039, 48110, 48112-48119, 48121, 48122, 48124, 48131-48140, 48199-48210, 48213, 48214

Check # - 57946-58079

Misc Payroll Payments - \$2,494.48

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

The Board welcomed presenter – Melissa Brandts – District Nurse and COVID Coordinator. Melissa gave the Board updates to COVID protocol in the District as well as additional information in light of Governor Walz’s most recent announcements and declarations.

V. **Action Items –**

A. MMS Feldt and Schulz to approve the proposed January meeting dates of January 11, 2021 at 6:00 PM for the Reorganizational Meeting, and January 25, 2021 at 6:00 PM for the First Monthly Board Meeting in January. Passes 6-0

B. MMS Sweeney and Thaemert to approve the Second Reading of District Policies 400 Series and Policy 522. Passes 6-0

C. MMS Guetzkow and Sweeney to approve the World’s Best Workforce (WBWF) Annual Report as presented. Passes 6-0.

D. MMS Schulz and Feldt to approve with changes the First Reading of the 2021-2022 School Year Calendar. Passes 6-0.

E. MMS Feldt and Guetzkow for approval of Roofing Project Bid Documents for August 2019 roofing insurance claim and deferred maintenance. Passes 6-0

VI. **Review/Information Items -**

Superintendent Schuler and ICS Representative Chris Rear presented Bond Referendum Project Updates.

VII. Administrative Reports

Administrative reports were submitted by Hennen, Guertin, Pauly, Arndt, Gronseth, Bender, Szymanski and Monsaas-Daly. Superintendent Schuler presented information on the recent MARCO audit of our technology communications systems. The technology committee report will be presented in January.

VIII. Discussion of issues or open comments by School Board Directors.

Board Member Feldt took time to thank Chair Unowsky, Clerk Thaemert and Sweeney for all their years of service to the district as this is their last official Board Meeting.

Next Scheduled Meeting

Reorganizational Meeting	Monday, January 11, 2021	6:00 PM Watertown City Hall
Regular Board Meeting	Monday, January 25, 2021	6:00 PM Watertown City Hall

X. MMS Feldt and Sweeney to adjourn the meeting at 8:01 PM and was duly passed.

XI. MS Schulz and Feldt to re-open meeting at 8:02 PM for the Truth-in-Taxation Meeting. Passes 6-0.

A. MMS Schulz and Feldt to approve the 2020 Payable 2021 Levy Limitation and Certification as presented by Finance Director Lisa Raiter. No comments or questions by public were submitted. Passes 6-0.

XII. MMS Sweeney and Guetzkow to adjourn the Truth-in-Taxation meeting at 8:24 PM and was duly passed.

Chair

Clerk