

INDEPENDENT SCHOOL DISTRICT NO. 111

WATERTOWN, MINNESOTA 55388

BOARD OF EDUCATION

Regular Meeting

October 26, 2020

I. The regular meeting of the Watertown-Mayer School Board in the Watertown City Hall on Monday, October 26, 2020 was called to order at 6:00 PM by Chair Unowsky. Board members present: Thaemert, Unowsky, Feldt, Sweeney, Thompson, Schulz and Guetzkow. Absent: None. Administration team members present: Superintendent Schuler, HS Principal Hennen, MS Principal Guertin, Teaching and Learning Director Arndt, Information and Learning Technology Monsaas-Daly and Activities Director Syzmanski.

II. **Visitor requests and consideration of agenda.** MMS (Motion made and Seconded by) Thaemert and Schulz to approve the agenda as presented. Passes 7-0.

III. Consent Agenda

MMS Sweeney and Guetzkow to approve the following consent agenda items: Minutes of the Regular Board Meeting of September 28, 2020 and Special Board Meeting of October 12, 2020 ; Personnel consent agenda; and Business consent agenda. Passes 7-0.

September 2020 Disbursements – will be presented at the November meeting.

IV. Recognitions/Presentations/Showcase:

The Board congratulated the 2020-2021 LEEA Award Winners: Kristen Phillips, Katie Anez, Jamie Renken and Jennifer Slipka.

V. Action Items –

- A. MMS Feldt and Thompson to approve the Affidavit of Posting Notice of Election which has been called and will be held for Independent School District No. 111, State of Minnesota, on Tuesday, the 3rd day of November 2020, for the purpose of electing four school board members for four year terms. Passes 7-0
- B. MMS Sweeney and Schultz to approve the Affidavit of Posting Sample Ballot for the election which has been called and will be held for Independent School District No. 111, State of Minnesota, on Tuesday, the 3rd day of November 2020, for the purpose of electing four school board members for four year terms. Passes 7-0
- C. MMS Thompson and Thaemert to approve the 2020-2021 Annual Fundraising Report. Passes 7-0.
- D. MMS Guetzkow and Sweeney to approve the 2020-2021 Teaching and Learning Goals. Passes 7-0.

VI. Review/Information Items -

- A. Bond Referendum Project Update was presented by Chris Rear, ICS.
- B. Superintendent Schuler presented the Board November 13th as the only day to canvass the 2020 Elections. Meeting will be held virtually at 5:30 PM.
- C. Teaching and Learning Director Arndt and Superintendent Schuler presented the Board with the results from the COVIT 19/Parent Survey.

- D. After tallying the results of the need for an Activity Bus from Mayer to Watertown during hybrid learning, it has been determined that the need is there. Superintendent Schuler will be gathering the information and reporting to parents as to times and pick up locations.
- E. Superintendent Schuler presented the Board with the WM Flex Learning Day Plan.

VII. Administrative Reports

Administrative reports were submitted by Hennen, Guertin, Pauly, Arndt, Gronseth, Bender, Szymanski and Monsaas-Daly. Superintendent Schuler presented information on the extension of the Summer Lunch program being offered through the end of the 2020-2021 School Year. He also touched on the funding being received from the CARES money from the State, Wright Co and Watertown Township.

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

The Watertown-Mayer Education Foundation Board is working on ways to make sure Scholarship winners are recognized. The Community Education Advisory Committee reported that new courses are starting to open back up and being offered to the public.

Next Scheduled Meeting

Regular Board Meeting Monday, November 23, 2020 6:00 PM Watertown City Hall

IX. MMS Guetzkow and Thaemert to adjourn the meeting at 8:11 PM and was duly passed.

Chair

Clerk