

INDEPENDENT SCHOOL DISTRICT NO. 111
WATERTOWN, MINNESOTA 55388

BOARD OF EDUCATION
Regular Meeting
September 28, 2020

I. The regular meeting of the Watertown-Mayer School Board in the District Office via virtual meeting on Monday, August 24, 2020 was called to order at 6:07 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, ES Principal Pauly, Teaching and Learning Director Arndt, Activities Director Syzmanski and CE Director Bender.

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 Guetzkow and Sweeney to approve the following consent agenda items: Minutes of the Regular Board Meeting of August 24; Personnel consent agenda; and Business consent agenda. Passes 7-0.

August 2020 Disbursements - \$1,046,456.48

Wire Payment # - 47514-47516, 47530, 47533, 47545, 47546, 47548-47557, 47613-47620, 47676-47683

Check #s - 57553 - 57623

Misc Payroll - \$1,865.57

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

None.

V. **Action Items –**

A. MMS Feldt and Thompson to approve of 2020 Payable 2021 Levy Certification at the “maximum” proposed levy for all of the allowable levies. Passes 7-0

B. MMS Schulz and Guetzkow to approve the SWMetro Dean Lakes Building Resolution and Joint Powers Agreement. Passes 7-0

C. MMS Thaemert and Feldt to approve the 2020-2021 Parent/Student Handbooks for: Kids’ Company, Young Royals, Elementary School, Middle School and High School with the addition of Julie Sweeney to the Board roster in the Elementary School handbook. Passes 7-0.

VI. **Review/Information Items -**

A. Bond Referendum Project Update was presented by Chris Rear, ICS.

B. Superintendent Schuler presented the Board with the 2020-2021 Policy Review Schedule, with the understanding that the January meeting date may change due to new members being elected to the Board.

VII. **Administrative Reports**

Administrative reports were submitted by Hennen, Guertin, Pauly, Arndt, Gronseth, Bender, Syzmanski and Monsaas-Daly. Superintendent Schuler presented information on the extension of the Summer Lunch program being offered and the dedication of the Safe Return to School committee.

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

Nothing at this time

Next Scheduled Meeting

Regular Board Meeting Monday, October 26, 2020 6:00 PM Watertown City Hall

IX. MMS Thaemert and Schulz to adjourn the meeting at 7:39 PM and was duly passed.

Chair

Clerk