

**INDEPENDENT SCHOOL DISTRICT NO. 111**

**BOARD OF EDUCATION**

**WATERTOWN, MINNESOTA 55388**

**Regular Meeting**

**July 27, 2020**

I. The regular meeting of the Watertown-Mayer School Board in the District Office via virtual meeting on Monday, July 27, 2020 was called to order at 6:03 PM by Chair Unowsky. Board members present: Thaemert, Unowsky, Feldt, Sweeney, Thompson, Guetzkow and Schulz. Absent: None. Administration team members present: Superintendent Wilke.

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

**III. Consent Agenda**

MMS Feldt and Thompson to approve the following consent agenda items: Minutes of the Regular Board Meeting of June 22, 2020 and Special Board Meetings July 13, 2020; July 20, 2020 and July 22, 2020; Personnel consent agenda; and Business consent agenda. Roll call Ayes: Sweeney, Guetzkow, Feldt, Thompson, Schulz, Thaemert, and Unowsky. Nays: None. Passes 7-0.

**June Disbursements - \$1,325,518.44**

Wire payment #s - 47048, 47261, 47263, 47265, 47266, 47268-47276, 47334-47339, 47344-47351, 47422-47436

Check #s - 57168-57453

Misc Payroll - 2,250

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

The board recognized and thanked Superintendent Ron Wilke for his 39 years in education and his 5 years of service here at Watertown-Mayer.

**V. Action Items –**

A. MMS Thompson and Thaemert to table the approval of the Superintendent Contract with Darren Schuler. A special session will be held on Friday, July 31, 2020 to approve contract. Roll call Ayes: Sweeney, Guetzkow, Feldt, Thompson, Schulz, Thaemert, and Unowsky. Nays: None. Passes 7-0

B. MMS Sweeney and Feldt to approve the Watertown-Mayer LTFM Plan as presented. Roll call Ayes: Sweeney, Guetzkow, Feldt, Thompson, Schulz, Thaemert, and Unowsky. Nays: None. Passes 7-0

C. MMS Guetzkow and Thompson to approve the Vantage Financial Lease for the District's ongoing technology hardware and buildings and grounds equipment replacement cycle. Roll call Ayes: Sweeney, Guetzkow, Feldt, Thompson, Schulz, Thaemert and Unowsky. Nays: None. Passes 7-0.

**VI. Review/Information Items -**

A. Bond Referendum Project Update was presented to the board by Chris Rear from ICS.

B. Superintendent Wilke updated the board on with COVID-19 information and the suggested MDE guidelines for a school start this Fall.

**VII. Administrative Reports**

None at this time.

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

Nothing at this time

**Next Scheduled Meeting**

Regular Board Meeting   Monday, August 24, 2020   6:00 PM   TBD

IX. MMS Thaemert and Sweeney to adjourn the meeting at 7:40 PM and was duly passed.

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Chair

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Clerk