

INDEPENDENT SCHOOL DISTRICT NO. 111
WATERTOWN, MINNESOTA 55388

BOARD OF EDUCATION
Regular Meeting
June 22, 2020

I. The regular meeting of the Watertown-Mayer School Board in the District Office via virtual meeting on Monday, June 22, 2020 was called to order at 6:01 PM by Chair Unowsky. Board members present: Thaemert, Unowsky, Feldt, Sweeney, Thompson, Guetzkow and Schulz. Absent: None. Administration team members present: Superintendent Wilke, HS Principal Hennen, MS Principal Guertin, SPED Director Kahle, Activities Director Szymanski, Director of Information and Learning Technology Monsaas-Daly.

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

III. Consent Agenda

MMS Guetzkow and Schulz to approve the following consent agenda items: Minutes of the Regular Board Meeting of May 18, 2020; Personnel consent agenda; and Business consent agenda. Roll call Ayes: Sweeney, Guetzkow, Feldt, Thompson, Schulz, Thaemert, and Unowsky. Nays: None. Passes 7-0.

May Disbursements - \$978,034.66

Wire Payment #s - 46933, 46945, 46982, 46983, 46985-46993, 47032, 47033, 47040-47047, 47250-47258, 47260, 47262, 47264

Check # - 57088 - 57167

Misc Payroll - \$0.00

IV. Recognitions/Presentations/Showcase:

None at this time.

V. Action Items –

A. MMS Feldt and Thaemert to approve the Profile of a Superintendent as revised. Roll call Ayes: Sweeney, Guetzkow, Feldt, Thompson, Schulz, Thaemert, and Unowsky. Nays: None. Passes 7-0

B. MMS Thompson and Sweeney to approve the Watertown-Mayer Bond Referendum Building Improvement Project Design Development Presentation. Roll call Ayes: Sweeney, Guetzkow, Feldt, Thompson, Schulz, Thaemert, and Unowsky. Nays: None. Passes 7-0

C. MMS Feldt and Guetzkow to approve the second reading of the District 300 Series Policies. Roll call Ayes: Sweeney, Guetzkow, Feldt, Thompson, Schulz, Thaemert and Unowsky. Nays: None. Passes 7-0.

[Policy 301](#) SCHOOL DISTRICT ADMINISTRATION

[Policy 302](#) SUPERINTENDENT

[Policy 303](#) SUPERINTENDENT SELECTION

[Policy 304](#) SUPERINTENDENT CONTRACT, DUTIES, AND EVALUATION

[Policy 305](#) POLICY IMPLEMENTATION

[Policy 306](#) ADMINISTRATOR CODE OF ETHICS

- D. MMS Thompson and Schulz to approve the pricing for school lunch and breakfast for the 2020-21 school year. Roll call Ayes: Sweeney, Guetzkow, Feldt, Thompson, Schulz, Thaemert, and Unowsky. Nays: None. Passes 7-0.

Lunch Prices	2019 -20	2020 -21
Grades 5- 12	\$ 3.10	3.15
Grade K -4	\$ 2.85	2.90
Adult	\$ 4.20	4.25
Breakfast Prices		
Grades 5- 12	\$ 1.65	1.70
Grade K -4	\$ 1.65	1.70
Adult	\$ 2.05	2.10

- E. MMS Thaemert and Schulz to approve the FY20 Revised Budget. Roll call Ayes: Sweeney, Guetzkow, Feldt, Thompson, Schulz, Thaemert, and Unowsky. Nays: None. Passes 7-0.

<u>20REV</u>	<u>Revenues</u>	<u>Expenditures</u>
Fund 01	18,003,171	18,104,165
Fund 02	667,467	706,908
Fund 04	1,552,016	1,697,722
Fund 06	25,683,210	770,281
Fund 07	4,716,618	4,596,975
Fund 08	(58,045)	0.00
Total	50,564,437	25,876,051

- F. MMS Feldt and Thaemert to approve the FY21 Preliminary Budget. Roll call Ayes: Sweeney, Guetzkow, Feldt, Thompson, Schulz, Thaemert, and Unowsky. Nays: None. Passes 7-0.

<u>21BUD</u>	<u>Revenues</u>	<u>Expenditures</u>
Fund 01	18,207,248	18,004,223
Fund 02	770,400	759,033
Fund 04	1,788,668	1,671,573
Fund 06	450,000	6,336,101
Fund 07	4,677,332	4,595,795
Total	25,893,648	31,366,725

- G. MMS Sweeney and Guetzkow to approve the SW Metro LTFM Resolution as presented. Roll call Ayes: Sweeney, Guetzkow, Feldt, Thompson, Schulz, Thaemert, and Unowsky. Nays: None. Passes 7-0.

- H. MMS Guetzkow and Feldt to approve the SW Metro Safe Schools Resolution as presented. Roll call Ayes: Sweeney, Guetzkow, Feldt, Thompson, Schulz, Thaemert, and Unowsky. Nays: None. Passes 7-0.

- I. MMS Sweeney and Thaemert to approve the district coverage with MIST (Minnesota Insurance Scholastic Trust) for the 2020-21 budget year. Roll call Ayes: Sweeney, Guetzkow, Feldt, Thompson, Schulz, Thaemert, and Unowsky. Nays: None. Passes 7-0.

- J. MMS Thompson and Feldt to authorize Colleen Hoffman to act as the Identified Official with Authority for Watertown-Mayer Public Schools. Roll call Ayes: Sweeney, Guetzkow, Feldt, Thompson, Schulz, Thaemert, and Unowsky. Nays: None. Passes 7-0.

- K. MMS Sweeney and Guetzkow to approve the Resolution for District Continued Membership in the Minnesota State High school League (MSHSL). Roll call Ayes: Sweeney, Guetzkow, Feldt, Thompson, Schulz, Thaemert, and Unowsky. Nays: None. Passes 7-0.
- L. MMS Feldt and Thompson to approve the Resolution for the Dissolution of Cooperative Sponsorship Agreement for Girls Gymnastics with Watertown-Mayer/Mound-Westonka/Mielke Home School/Cooper Home School. Roll call Ayes: Sweeney, Guetzkow, Feldt, Thompson, Schulz, Thaemert, and Unowsky. Nays: None. Passes 7-0.
- M. MMS Thaemert and Schulz to approve the Resolution for Cooperative Sponsorship Agreement for Girls Gymnastics between Watertown-Mayer/Westonka. Roll call Ayes: Sweeney, Guetzkow, Feldt, Thompson, Schulz, Thaemert, and Unowsky. Nays: None. Passes 7-0.
- N. MMS Guetzkow and Sweeny to approve the 2020-2022 Contracts for the following groups: Principals; Director of Technology Operations; Director of Community Education; Director of Finance; Director of Teaching and Learning; Managers and Secretaries. Roll call Ayes: Sweeney, Guetzkow, Feldt, Thompson, Schulz, Thaemert, and Unowsky. Nays: None. Passes 7-0.
- O. MMS Schulz and Thompson to approve the Resolution Relating to the Election of School Board Members and Calling the School District General Election. Roll call Ayes: Sweeney, Guetzkow, Feldt, Thompson, Schulz, Thaemert, and Unowsky. Nays: None. Passes 7-0.
- P. MMS Feldt and Thaemert to approve the Notice of Filing Dates for filing affidavits of candidacy for the office of school board member of Independent School District No. 111 beginning on July 28th and closing at 5:00 PM on August 11th. Roll call Ayes: Sweeney, Guetzkow, Feldt, Thompson, Schulz, Thaemert, and Unowsky. Nays: None. Passes 7-0.
- Q. MMS Thompson and Sweeney to approve the Resolution to combine polling places for the 2021 Election Year. Roll call Ayes: Sweeney, Guetzkow, Feldt, Thompson, Schulz, Thaemert, and Unowsky. Nays: None. Passes 7-0.

VI. Review/Information Items -

- A. None at this time

VII. Administrative Reports

Administrative reports were submitted by Hennen, Guertin, Pauly, Arndt, Kahle, Bender and Monsaas-Daly. Hennen thanked everyone for the help in a successful Graduation. Guertin also expressed thanks for all of the support given during the distance learning process. Superintendent Wilke thanked Angie Kahle for her 3 years of service to the District. Superintendent Wilke also shared a summary of the recently completed distance learning family survey and an overview of the three MDE scenarios for the 20-21 school year in response to COVID-19.

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

Nothing at this time

Next Scheduled Meeting

Special Meeting	Monday, July 13	6:00 PM	TBD
Special Meeting	Monday, July 20	6:00 PM	TBD
Regular Board Meeting	Monday, July 27, 2020	6:00 PM	TBD

IX. MMS Guetzkow and Schulz to adjourn the meeting at 8:21 PM and was duly passed.

Chair

Clerk