

I. The regular meeting of the Watertown-Mayer School Board in the District Office via virtual meeting on Monday, May 18, 2020 was called to order at 6:00 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, ES Principal Pauly, Teaching and Learning Director Arndt, 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 Schultz to approve the agenda as presented. Passes 7-0.

**III. Consent Agenda**

MMS Sweeney and Thompson to approve the following consent agenda items: Minutes of the Regular Board Meeting of April 27, 2020; Personnel consent agenda; and Business consent agenda; and Enrollment. Roll call Ayes: Sweeney, Guetzkow, Feldt, Thompson, Schulz, Thaemert, and Unowsky. Nays: None. Passes 7-0.

**April Disbursements** - \$872,344.02

Wire Payment #s - 46836, 46848, 46854, 86855, 46857-46864, 46872, 46873, 46918, 46919, 46926-46932, 46934-46944, 46981

Check # - 57029 - 57087

Misc Payment - \$511.50

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

The Board recognized the following staff members for their years of service at Watertown-Mayer. Nancy Schrupp, 21 years; Chris Boerner, 16 years; Mike Drusch, 14 years; Mike Dobratz, 13 years; and Sara Doster, 13 years.

**V. Action Items –**

A. MMS Thaemert and Sweeney to approve the Second Reading of District Policies 200 Series and Policy 533. Roll call Ayes: Sweeney, Guetzkow, Feldt, Thompson, Schulz, Thaemert, and Unowsky. Nays: None. Passes 7-0.

<a href="#"><u>Policy 201</u></a>	LEGAL STATUS OF THE SCHOOL BOARD
<a href="#"><u>Policy 202</u></a>	SCHOOL BOARD OFFICERS
<a href="#"><u>Policy 203</u></a>	OPERATION OF THE SCHOOL BOARD – GOVERNING RULES
<a href="#"><u>Policy 203.1</u></a>	SCHOOL BOARD PROCEDURES; RULES OF ORDER
<a href="#"><u>Policy 203.2</u></a>	ORDER OF THE REGULAR SCHOOL BOARD MEETING
<a href="#"><u>Policy 203.5</u></a>	SCHOOL BOARD MEETING AGENDA
<a href="#"><u>Policy 203.6</u></a>	CONSENT AGENDA
<a href="#"><u>Policy 204</u></a>	SCHOOL BOARD MEETING MINUTES
<a href="#"><u>Policy 205</u></a>	OPEN MEETINGS AND CLOSED MEETINGS
<a href="#"><u>Policy 206</u></a>	PUBLIC PARTICIPATION IN SCHOOL BOARD MEETINGS AND COMPLAINTS
<a href="#"><u>Policy 207</u></a>	PUBLIC HEARINGS
<a href="#"><u>Policy 208</u></a>	DEVELOPMENT, ADOPTION AND IMPLEMENTATION OF POLICIES

<a href="#"><u>Policy 209</u></a>	VIDEO CODE OF ETHICS
<a href="#"><u>Policy 210</u></a>	CONFLICT OF INTEREST SCHOOL BOARD MEMBERS
<a href="#"><u>Policy 211</u></a>	CRIMINAL OR CIVIL ACTION AGAINST SCHOOL DISTRICT
<a href="#"><u>Policy 212</u></a>	SCHOOL BOARD MEMBER DEVELOPMENT
<a href="#"><u>Policy 213</u></a>	SCHOOL BOARD COMMITTEES
<a href="#"><u>Policy 214</u></a>	OUT OF STATE TRAVEL BY SCHOOL BOARD MEMBERS
<a href="#"><u>Policy 533</u></a>	WELLNESS

- B. MMS Thaemert and Sweeney to approve the First Reading of District Policies 300 Series Policies. Roll call Ayes: Sweeney, Guetzkow, Feldt, Thompson, Schulz, Thaemert, and Unowsky. Nays: None. Passes 7-0
- C. MMS Feldt and Schultz to approve the Teaching and Learning TOSA Job Description. Roll call Ayes: Sweeney, Guetzkow, Feldt, Thompson, Schulz, Thaemert and Unowsky. Nays: None. Passes 7-0.
- D. MMS Thaemert and Thompson to approve the Distance Learning Grading Guidelines. Roll call Ayes: Sweeney, Guetzkow, Feldt, Thompson, Schulz, Thaemert, and Unowsky. Nays: None. Passes 7-0.
- E. MMS Sweeney and Guetzkow to approve the district food service contract withTaher for the 2020-2021 budget year, with the correction on the agreement page (last page). Roll call Ayes: Sweeney, Guetzkow, Feldt, Thompson, Schulz, Thaemert, and Unowsky. Nays: None. Passes 7-0.

**VI. Review/Information Items -**

- A. Superintendent Wilke and Chris Rear, ICS presented information on the Bond Referendum Project Updates
- B. Superintendent Wilke and the Admin Team presented information on distance learning work throughout the district.

**VII. Administrative Reports**

Administrative reports were submitted by Hennen, Guertin, Pauly, Arndt, Kahle, Bender, Szymanski and Monsaas-Daly. CE Director Bender also shared information on how summer school and Kids’ Company.

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

Reminders on upcoming Finance and Personnel Committee meetings.

**Next Scheduled Meeting**

Regular Board Meeting    Monday, June 22, 2020        6:00 PM        TBD

- IX. MMS Thompson and Thaemert to adjourn the meeting at 7:54 PM and was duly passed.