

- I. The regular meeting of the Watertown-Mayer School Board in the District Office via virtual meeting on Monday, April 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, 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 Thaemert to approve the following consent agenda items: Minutes of the Regular Board Meeting of February 24, 2020; Personnel consent agenda; and Business consent agenda; and Enrollment. Passes 7-0.

February Disbursements - \$5,388,856.12

Wire Payment #s - 46369, 46371, 46473, 46474, 46478, 46481, 46553, 46557-14568, 46570, 46572, 46647-46655, 46746, 46747, 46751-46762

Check #s - 56657-56888

Misc Payroll - \$1,782.32

March Disbursements - \$1,428,987.08

Wire Payment # - 46656, 46658, 46665, 46666, 46670, 46738-46745, 46748, 46749, 46763, 46820, 46827-46835, 46837-46947, 46850-46853

Check # - 56889-57028

Misc Payroll - 3,151.58

IV. Recognitions/Presentations/Showcase:

Libby Heilman – Royal Athena Award

Per Anderson - Boys' Swim and Dive top 8 finish in both 200 Medley and Free Relays

Luke Hanson – Boys' Swim and Dive State Qualifier in Diving

Jonah Hamberger – Wrestling State Qualifier at 106#

Austin Gabbert – Wrestling 2nd Place State Finish at 126#

Girls Gymnastics, Third Place Team Finish at State – Payton Hecksel, Erin Singsank, Kaitlyn Somers, Maggie McCabe, Anja Gilbert, Evelyn Mielke, Jenna May, Maris Heun, Ella Blinkhorn, Anna Mielke, Rosemary Unglaub and Rose Nikunen

Mock Trail Qualifiers for State – Seth Junczewski, Grace Hertzog, Rachel Watne, Abby Washburn, Thailee Se, Bella Fritz, Maddy Tax, Anja Gilbert and Maris Heun

BPA State Qualifiers – Per Anderson, Claire Brandenburg, Mitchell Burns, Jonah Hamberger, Hailey Heid, Grace Hertzog, Braeden Hoover, Justin Kind, Jackson Meyer, Logan Penegor, Avery Preston, Wyatt Skoog, Zach Skoog. Madelyn Smith, Alaina Thonn and Nick Trucke

V. Action Items –

- A. MMS Feldt and Thompson to approve the First 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.

<u>Policy 201</u>	LEGAL STATUS OF THE SCHOOL BOARD
<u>Policy 202</u>	SCHOOL BOARD OFFICERS
<u>Policy 203</u>	OPERATION OF THE SCHOOL BOARD – GOVERNING RULES
<u>Policy 203.1</u>	SCHOOL BOARD PROCEDURES; RULES OF ORDER
<u>Policy 203.2</u>	ORDER OF THE REGULAR SCHOOL BOARD MEETING
<u>Policy 203.5</u>	SCHOOL BOARD MEETING AGENDA
<u>Policy 203.6</u>	CONSENT AGENDA
<u>Policy 204</u>	SCHOOL BOARD MEETING MINUTES
<u>Policy 205</u>	OPEN MEETINGS AND CLOSED MEETINGS
<u>Policy 206</u>	PUBLIC PARTICIPATION IN SCHOOL BOARD MEETINGS AND COMPLAINTS
<u>Policy 207</u>	PUBLIC HEARINGS
<u>Policy 208</u>	DEVELOPMENT, ADOPTION AND IMPLEMENTATION OF POLICIES
<u>Policy 209</u>	VIDEO CODE OF ETHICS
<u>Policy 210</u>	CONFLICT OF INTEREST SCHOOL BOARD MEMBERS
<u>Policy 211</u>	CRIMINAL OR CIVIL ACTION AGAINST SCHOOL DISTRICT
<u>Policy 212</u>	SCHOOL BOARD MEMBER DEVELOPMENT
<u>Policy 213</u>	SCHOOL BOARD COMMITTEES
<u>Policy 214</u>	OUT OF STATE TRAVEL BY SCHOOL BOARD MEMBERS
<u>Policy 533</u>	WELLNESS

- B. MMS Thompson and Sweeney to approve the fee schedule for FY21 that will remain the same as FY20. Roll call Ayes: Sweeney, Guetzkow, Feldt, Thompson, Schulz, Thaemert, and Unowsky. Nays: None. Passes 7-0.

Parking Fee	\$140.00/year \$70.00/semester \$40.00/quarter
MS Athletic/Activity Fees	\$100.00/sport
Family Cap	\$850.00
Band Instrument Rental	
Instruments including percussion	\$60.00
Free/Reduced price	\$30.00
HS Athletic/Activity Fees	
Sports	\$200.00/sport
Trap Shooting	\$125.00
Hockey	\$355.00
Mock Trial, Speech, Knowledge Bowl	\$80.00
BPA, FFA	\$55.00
Theater Fees	\$155.00
Family Cap	\$850.00

Admission Fees	\$4.00/student \$6.00/adult
Athletic Season Passes	\$60.00/student \$90.00/adult \$250.00/family Senior Citizens (65+) – Free

- C. MMS Thompson and Feldt to approve the Resolution for the Dissolution of Cooperative Sponsorship Agreement for Boys’ Soccer between Mayer Lutheran/Watertown-Mayer/Lester Prairie/Norwood Young America/Glencoe High Schools. Roll call Ayes: Sweeney, Guetzkow, Feldt, Thompson, Schulz, and Unowsky. Nays: None. Passes 6-0.
- D. MMS Thompson and Sweeney to approve the Resolution for Cooperative Sponsorship Agreement for Boys’ Soccer between Watertown-Mayer/Mayer Lutheran/Norwood Young America/Lester Prairie-Holy Trinity with Watertown-Mayer being the host school. Roll call Ayes: Sweeney, Guetzkow, Feldt, Thompson, Schulz, Thaemert, and Unowsky. Nays: None. Passes 7-0.
- E. MMS Thompson and Guetzkow to approve the Resolution for Approval of the Watertown-Mayer Bond Referendum Building Improvement Projects. Roll call Ayes: Sweeney, Guetzkow, Feldt, Thompson, Schulz, Thaemert, and Unowsky. Nays: None. Passes 7-0.

VI. Review/Information Items -

- A. Superintendent Wilke and the Admin Team presented information on distance learning work throughout the district. Information of recently completed student and family surveys on distance learning was also presented.

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 health checks for both students and staff members are being performed each day.

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

Reminders on upcoming Finance and Policy Committee meetings.

Next Scheduled Meeting

Regular Board Meeting Monday, May 18, 2020 6:00 PM Watertown City Hall

- IX. MMS Feldt and Schulz to adjourn the meeting at 8:19 PM and was duly passed.

Chair

Clerk