

**INDEPENDENT SCHOOL DISTRICT NO. 111**

**WATERTOWN, MINNESOTA 55388**

**BOARD OF EDUCATION**

**Regular Meeting**

**January 27, 2020**

I. The regular meeting of the Watertown-Mayer School Board in the Watertown City Hall on Monday, January 27, 2020 was called to order at 6:01 PM by Chair Unowsky. Board members present: Thaemert, Unowsky, Feldt, Jackson, 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, Community Ed Director Bender, Director of Information and Learning Technology Monsaas-Daly.

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

**III. Reorganization**

A. Election of board officers

1. Nominations for Chair – Motion was made by Thaemert to nominate Stacy Unowsky for Board Chairperson. Seconded by Thompson. Unowsky accepted the nomination. The motion passed unanimously. No other nominations were received. Unowsky declared the nominations closed and declared Stacy Unowsky elected as Board Chairperson by acclamation of the Board.

2. Nominations for Vice-Chair – Motion was made by Feldt to nominate Tim Thompson for Board Vice-Chairperson. Seconded by Guetzkow. Thompson accepted the nomination. The motion passed unanimously. No other nominations were received. Unowsky declared the nominations closed and declared Tim Thompson elected as Board Vice-Chairperson by acclamation of the Board.

3. Nominations for Treasurer – Motion was made by Feldt to nominate Thaemert as Board Treasurer. Motion withdrawn. Motion was made by Feldt to nominate Erika Schulz for Board Treasurer. Seconded by Thaemert. Schulz accepted the nomination. The motion passed unanimously. No other nominations were received. Unowsky declared the nominations closed and declared Erika Schulz elected as Board Treasurer by acclamation of the Board.

4. Nominations for Clerk – Motions made by Guetzkow to nominate Kelly Thaemert for Board Clerk. Seconded by Schulz. Thaemert accepted the nomination. The motion passed unanimously. No other nominations were received. Unowsky declared the nominations closed and declared Kelly Thaemert elected as Board Clerk by acclamation of the Board.

B. MMS Thaemert and Schulz to approve the 2020 calendar dates and meeting times for the Watertown-Mayer Regular School Board meetings to be held at the Watertown City Hall.

January 27, 2020	6:00 PM	July 27, 2020	6:00 PM
February 24, 2020	6:00 PM	August 24, 2020	6:00 PM
March 16, 2020	6:00 PM	September 28, 2020	6:00 PM
April 27, 2020	6:00 PM	October 26, 2020	6:00 PM
May 18, 2020	6:00 PM	November 23, 2020	6:00 PM
June 22, 2020	6:00 PM	December 21, 2020	6:00 PM

Passes 7-0.

- C. MMS Thompson and Feldt to approve the following official designations for FY2020
1. Official District Newspaper: Carver County News and The Herald Journal
  2. Official District Bank Depositories: Bremer Bank and MN Trust/PMA Financial
  3. Official Legal Advisors: Kennedy & Graven, Knutson, Flynn and Deans and Hellmuth & Johnson
  4. Official Financial Advisors: Baker Tilly and MN Trust/PMA Financial

Passes 7-0.

- D. MMS Guetzkow and Thaemert to approve Superintendent Ron Wilke, Finance Officer Lisa Raiter, and Payroll/Benefits Officer Vicki Braegelmann to initiate, transfer, invest, and authorize district funds and transfers on behalf of WM ISD #111 School District for 2020.

Passes 7-0.

- E. MMS Thaemert and Thompson to approve the School Board compensation for 2020. The 2020 compensation amounts: School Board Meetings - \$50 per meeting plus \$5 additional per hour after five (5) hours; Chairperson, Vice-Chairperson, Clerk and Treasurer - \$150 Annual Stipend. Passes 7-0.

- F. MMS Feldt and Thaemert to approve the School Board Committees as presented.

Passes 7-0.

1. Finance: Unowsky, Feldt, Schulz
2. Facilities: Thompson, Unowsky, Thaemert
3. Personnel: Thompson, Thaemert, Schulz
4. Policy: Unowsky, Thaemert, Schulz
5. Education Foundation Board: Guetzkow
6. Technology: Thompson, Feldt
7. Teaching and Learning: Guetzkow, Schulz
8. Marketing and Communications: Feldt, Guetzkow
9. Community Ed: Feldt
10. SouthWest Metro Educational Cooperative Representative: Schulz
11. MN State High School League (MSHSL) Representative: Unowsky

#### IV. Consent Agenda

MMS Thompson and Guetzkow to approve the following consent agenda items: Minutes of the Regular Board Meeting of December 16, 2019 and the Minutes of the Special Board Meeting of December 16, 2019; Personnel consent agenda; and Business consent agenda; and Enrollment. Passes 7-0.

#### **December 2019 Disbursements - \$1,637,163.60**

Wire Payment # - 45987, 46012-46014, 46018-46026, 46121-46123, 46181-46189, 46201-46211, 46213-46215

Check # - 56357- 56521

Misc Payroll - \$3,956.37

#### V. Recognitions/Presentations/Showcase:

None

## VI. Action Items –

- A. MMS Schulz and Feldt to approve the second reading of the 2020-2021 School Year Calendar. Passes 7-0.
- B. MMS Guetzkow and Thaemert to approve the Resolution 20.01 directing Administration to make recommendations for adjustments in Curriculum Programs and Staffing for the 2020-2021 school year. Passes 7-0.
- C. MMS Schulz and Feldt to approve the First Reading of District Policies Requiring Annual Review. Passes 7-0.
  - Policy 410 FAMILY AND MEDICAL LEAVE POLICY
  - Policy 413 HARASSMENT AND VIOLENCE
  - Policy 414 MANDATED REPORTING OF CHILD NEGLECT OR PHYSICAL OR SEXUAL ABUSE
  - Policy 415 MANDATED REPORTING OF MALTREATMENT OF VULNERABLE ADULTS
  - Policy 506 STUDENT DISCIPLINE
  - Policy 514 BULLYING PROHIBITION POLICY
  - Policy 522 STUDENT SEX NONDISCRIMINATION
  - Policy 524 INTERNET ACCEPTABLE USE AND SAFETY POLICY
  - Policy 616 SCHOOL DISTRICT SYSTEM ACCOUNTABILITY
  - Policy 806 CRISIS MANAGEMENT POLICY
- D. MMS Guetzkow and Thaemert to approve the First Reading of WM Policy 808-Naming Rights, with minor edits and brought back for a second reading. Passes 7-0.
- E. MMS Jackson and Schulz to approve the Resolution to combine Board clerk and Treasurers duties. Passes 7-0.
- F. MMS Schulz and Thaemert to approve the Resolution for Approval of Change Order Decision Making Authority. Passes 7-0.

## VI. Review/Information Items -

- A. The Bond Oversight Committee along with Chad Hanson and Chris Rear presented the Board with a Bond Referendum Project update.

## VII. Administrative Reports

Administrative reports were submitted by Hennen, Guertin, Pauly, Arndt, Kahle, Bender, Szymanski and Monsaas-Daly.

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

Personnel committee will be setting up times to begin negotiation discussions.

### Next Scheduled Meeting

Regular Board Meeting    Monday, February 24, 2020    6:00 PM    Watertown City Hall

- IX. MMS Thaemert and Feldt to adjourn the meeting at 7:24 PM and was duly passed.

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Chair

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Clerk