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**Board of Directors' Regular School Board Meeting**  
**Monday, November 23, 2020**  
**6:00 p.m., Virtual**

Due to the current federal and state emergency declarations and guidance about limiting person-to-person contact due to the COVID-19 (coronavirus) pandemic, all meetings of Watertown-Mayer Public Schools (ISD 111) school board will be conducted in accordance with Minnesota Statute 13D.021 - Meetings by Telephone or Other Electronic Means - until further notice.

Consistent with the federal and state guidance, the board chair has determined that an in-person meeting is not practical or prudent because of the current pandemic.

In accordance with Minnesota Statute 13D.021, members of the public are not permitted to attend this meeting due to the current health pandemic. People may monitor this meeting from a remote location by visiting the live stream at:

<https://stream.meet.google.com/stream/7a96ca78-217b-4e09-b657-2e61cdae192c>

UN = wmguest@wm.k12.mn.us

PW = 111Royals

The meeting will also be available on our district's website following the meeting.

**I.**

- A.** Call to Order: (Time meeting called to order: \_\_\_p.m.)
- B.** Welcome to all Visitors, Guests, and Media.
- C.** Roll Calls

**School Board Roll Call:**

Chair Stacy Unowsky \_\_\_\_\_, Vice Chair Tim Thompson \_\_\_\_\_, Clerk Kelly Thaemert \_\_\_\_\_, Treasurer Erika Schulz \_\_\_\_\_, Julie Sweeney \_\_\_\_\_, Hunter Feldt \_\_\_\_\_, Heidi Guetzkow \_\_\_\_\_,

**Administration Roll Call:**

Superintendent, Darren Schuler \_\_\_\_, High School Principal, Bob Hennen \_\_\_\_\_, Middle School Principal, Nick Guertin \_\_\_\_\_, Elementary Principal, Marnie Pauly \_\_\_\_\_, Teaching and Learning Director, Allison Arndt \_\_\_\_, SPED Director, Angie Kahle \_\_\_\_\_ Activities Director, Paul Szymanski \_\_\_\_\_, CE Director, Rachel Bender \_\_\_\_\_, Director of Information and Learning Technology, Natasha Monsaas-Daly \_\_\_\_\_.

- D.** Pledge of Allegiance: (Meeting attendees will recite the Pledge of Allegiance.)

**E. Public Comments:**

For the duration of remote Board meetings, public comments can be submitted in writing to [board.public@wm.k12.mn.us](mailto:board.public@wm.k12.mn.us) prior to 5:00 pm on the day of the board meeting, for board consideration.

**II. Discussion / Action:** Motion to approve the attached Agenda / Addendum(s):

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_  
Roll Call: JS\_\_\_ HG\_\_\_ HF\_\_\_ TT\_\_\_ ES\_\_\_ KT\_\_\_ SU\_\_\_

**III: Consent Agenda:**

**A. School Board Minutes:**

Regular Board Meeting – [October 26, 2020](#)  
Special Board Meeting – [November 13, 2020](#)

**B. [Personnel Consent Agenda](#)**

**C. [Business Consent Agenda](#)**

- Financial Reports
  - [September and October Financials](#)
  - [FY20 – FY21 Budget Publication](#)
- Contracts
- Donations
- Overnight Stay Requests
- [Enrollment](#)

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_  
Roll Call: JS\_\_\_ HG\_\_\_ HF\_\_\_ TT\_\_\_ ES\_\_\_ KT\_\_\_ SU\_\_\_

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

[2020-2021 ESS Award Winners](#)

**V. Action Items:**

- A. 2019-2020 Audit** - Commentary Lisa Raiter. The Board is asked to certify the 2019-2020 Watertown-Mayer Independent School District No. 0111-01 annual audit for the [district](#) accounts performed by Bergen KDV 200 Park Ave S, St Cloud, MN 56301. Please see attached [communication letter](#) and the audit [presentation](#). Board approval of the 2019-2020 Audit is requested at this time.

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_ Support: \_\_\_\_\_  
[Strategic Directions F](#)

- B. First Reading of District Policies Requiring Annual Review** - Commentary Darren Schuler. The following District Policies reflect revisions recommended by the Minnesota School Boards Association, including those requiring annual reviews. Board approval of the first reading of 400 series and Policy 522 is requested at this time.

<a href="#">Policy 401</a>	Equal Employment Opportunity
<a href="#">Policy 402</a>	Disability Nondiscrimination
<a href="#">Policy 403</a>	Discipline, Suspension and Dismissal of School Employees
<a href="#">Policy 404</a>	Employment Background Checks
<a href="#">Policy 404f</a>	Background Check Informed Consent and Notice
<a href="#">Policy 405</a>	Veterans Preference
<a href="#">Policy 406</a>	Public and Private Personnel Data
<a href="#">Policy 407</a>	Employee Right to Know – Exposure to Hazardous Substances
<a href="#">Policy 408</a>	Subpoena of School District Employee
<a href="#">Policy 409</a>	Employee Publications, Instructional Materials, Inventions and Creations
<a href="#">Policy 412</a>	Expense Reimbursement
<a href="#">Policy 413f</a>	Harassment and Violence
<a href="#">Policy 416</a>	Drug and Alcohol Testing
<a href="#">Policy 416f</a>	Drug and Alcohol Testing Form
<a href="#">Policy 417</a>	Chemical Use and Abuse
<a href="#">Policy 418</a>	Drug Free Workplace and School
<a href="#">Policy 418f</a>	Drug-Free Workplace/Drug-Free School Policy
<a href="#">Policy 419</a>	Tobacco-Free Environment: Possession and Use of Tobacco, Tobacco Related Devies, and Electronic Delivery Devices: Vaping Awareness and Prevention And Instruction Education
<a href="#">Policy 420</a>	Infectious Diseases
<a href="#">Policy 421</a>	Gifts to Employees and School Board Members
<a href="#">Policy 422</a>	Policies Incorporated by Reference
<a href="#">Policy 423</a>	Employee Student Relationships
<a href="#">Policy 424</a>	License Status
<a href="#">Policy 425</a>	Staff Development
<a href="#">Policy 427</a>	Workload Limits for Certain Special Education Teachers
<a href="#">Policy 522</a>	Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_  
 Roll Call: JS\_\_\_ HG\_\_\_ HF\_\_\_ TT\_\_\_ ES\_\_\_ KT\_\_\_ SU\_\_\_  
[Strategic Directions: All](#)

**C. [Learning Model Changes](#)– Commentary Darren Schuler.**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_  
 Roll Call: JS\_\_\_ HG\_\_\_ HF\_\_\_ TT\_\_\_ ES\_\_\_ KT\_\_\_ SU\_\_\_  
[Strategic Directions A, B, C, D, and E](#)

**D. [MSHSL Foundation Application for Grant for Student Participation](#) – Commentary Paul Szymanski. Each year the district submits an application to MSHSL for Grant for Student Participation. Board approval of the Resolution of School Board Supporting Form A Application to Minnesota State High School League Foundation is requested at this time.**

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_  
 Roll Call: JS\_\_\_ HG\_\_\_ HF\_\_\_ TT\_\_\_ ES\_\_\_ KT\_\_\_ SU\_\_\_  
[Strategic Directions: A, F](#)

**VI: Review/Information Items:**

- A. [Bond Referendum Project Update](#) - Commentary, Darren Schuler, Superintendent and ICS Representative Chris Rear.  
[Strategic Directions: All](#)

**VII: Administrative Reports.**

<a href="#">Bob Hennen</a>	High School Principal
<a href="#">Nick Guertin</a>	Middle School Principal
<a href="#">Marnie Pauly</a>	Elementary School Principal
<a href="#">Allison Arndt</a>	Teaching and Learning Director
<a href="#">Deanna Gronseth</a>	SPED Director
<a href="#">Rachel Bender</a>	Community Education Director
<a href="#">Paul Szymanski</a>	Activities Director
<a href="#">Natasha Monsaas-Daly</a>	Director of Information and Learning Technology
Darren Schuler	Superintendent

**VIII: Board Member Reports**

- Finance Committee
- Facilities Committee
- Personnel Committee
- Policy Committee
- Watertown-Mayer Education Foundation Board
- Technology Committee
- Teaching and Learning
- Marketing and Communication
- Community Education Advisory Committee
- SW Metro Intermediate Board
- Minnesota State High School League (MSHSL)

**IX: Adjournment:**

Motion to adjourn the school board meeting at \_\_\_\_\_ p.m.

Motion made by: \_\_\_\_\_ Motion Seconded by: \_\_\_\_\_ Support: \_\_\_\_\_

**Next Regular Scheduled Board Meeting Date:**

Regular School Board      Monday, December 21, 2020      6:00 p.m.      Watertown City Hall