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## Board of Directors' Regular School Board Meeting Monday, October 26, 2020 6:00 p.m., Watertown City Hall

**MASKS WILL BE WORN AT ALL TIMES. NO EXCEPTIONS. And social distancing will be used.**

In accordance with Minnesota Statute 13D.021, members of the public are not permitted to attend this meeting due to the current health pandemic. Meeting will be available on our website once video is available. 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.

### **I. Opening of Meeting: Chair Stacy Unowsky**

- 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, Deanna Gronseth \_\_\_\_, 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:**

The Public Comment portion of the meeting enables community members to discuss present issues not on the board agenda.

1. Speakers will be asked to sign in with their contact information and the topic they plan to discuss at least 5 minutes before the published start time of the meeting.
2. Each speaker will be allowed no more than three minutes to address the board unless the time limit is waived by a majority of board members present.
3. The maximum time allotted for the open forum is 30 minutes unless the time limit is waived by a majority of board members present.
4. Undue interruption or other interference with the orderly conduct of school board business will not be allowed. Defamatory or abusive remarks are always out of order. Remarks that violate data privacy laws are out of order. The presiding officer may terminate the speaker's privilege of address if, after being called to order, improper conduct or remarks persist.
5. At a public meeting of the board, no person should orally initiate charges or complaints against individual district employees or challenge instructional materials used by the district. All such charges should be referred to the superintendent or school board chair for investigation.
6. The open forum is meant to be an opportunity for the school board and the superintendent to listen to community members. In most cases, the school board will not comment or respond to the speaker's remarks. However, the superintendent or the appropriate staff member will follow-up with speakers after the meeting if necessary.
7. No action will be taken on any item not considered a part of the agenda on the same evening it is presented unless action is considered necessary by a majority of the board.

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

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

**III: Consent Agenda:**

**A. School Board Minutes:**

Regular Board Meeting – [September 28, 2020](#)

Special Board Meeting – [October 12, 2020](#)

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

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

- Financial Reports
  - **September Financials – May be available at the meeting**
- Contracts
- Donations
- Overnight Stay Requests
- [Enrollment](#)

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

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

**[2020-2021 LEEA Award Winners](#)**

**V. Action Items:**

- A. [Affidavit of Posting Notice of Election](#)** - Commentary by Darren Schuler, Superintendent. Motion to approve the Resolution for the Affidavit of Posting Notice of Election for the election which has been called and will be held for Independent School District No. 111, (Watertown-Mayer), State of Minnesota, on Tuesday, the 3rd day of November 2020, for the purpose of electing four school board members for four (4) year terms.

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

**[Strategic Directions: All](#)**

- B. [Affidavit of Posting Sample Ballot](#)** - Commentary Darren Schuler. Motion to approve the Resolution approving the Affidavit of Posting Sample Ballot for the election which has been called and will be held for Independent School District No. 111, (Watertown-Mayer), State of Minnesota, on Tuesday, the 3rd day of November 2020, for the purpose of electing four school board members for four (4) year terms.

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

**[Strategic Directions: All](#)**

- C. [Annual Fundraiser Report](#)** -- Commentary, Darren Schuler and Building Principals. Administration is required to report annually to the School Board on fundraising activities planned for the school year, as per Board [Policy 511](#), Student Fundraising. Please note the attached summary of fundraisers planned for the 2020-21 school year.

Board approval of the [Annual Fundraising Report](#) is requested at this time.

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_ Action: \_\_\_\_\_

[Strategic Directions: F](#)

- D. [2020-2021 District Teaching and Learning Goals](#) – Director of Teaching and Learning, Allison Arndt, will present the District 2020-2021 Teaching and Learning Goals. The goals continue to focus on advancing student/learner centered teaching practices in support of the District’s Profile of a Graduate. Board approval of the 2020-2021 Teaching and Learning Goals are recommended at this time.

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

[Strategic Directions: A, B, C](#)

**VI: Review/Information Items:**

- A. [Bond Referendum Project Update](#) - Commentary, Darren Schuler, Superintendent and ICS Rep Chris Rear.  
[Strategic Directions: All](#)
- B. **Canvassing Date** – Commentary Darren Schuler. The Board will need to set a date for the canvassing of the November 3, 2020 Election. A date after 12:00 pm November 13<sup>th</sup> is required. Limited days due to a court ruling for absentee ballot processing not to be finalized until November 10<sup>th</sup> and November 11<sup>th</sup> is a holiday. It will also take time for the offices to prepare abstracts and compile voter statistics for school districts.  
[Strategic Directions: All](#)
- C. **COVID 19/Parent Survey Update**– Commentary Darren Schuler and Allison Arndt  
[Strategic Directions: All](#)
- D. **Activities Transportation from Mayer to Watertown during Hybrid Learning** – Commentary Darren Schuler. Requests from Mayer families for transportation to Watertown-Mayer High School for after school activities during hybrid or distance learning are being evaluated. Survey has been sent to Mayer 7-12<sup>th</sup> grade families for interest.  
[Strategic Directions: All](#)
- E. [WM Flex Learning Day Plan](#) – Commentary Darren Schuler. Plans must be developed by the district or charter school with cooperation from the teachers or their representative. Plans must be approved by the board in an open meeting and communicated with the families at the beginning of the school year.  
[Strategic Directions: All](#)

**VII: Administrative Reports.**

[Bob Hennen](#)

[Nick Guertin](#)

[Marnie Pauly](#)

[Allison Arndt](#)

[Deanna Gronseth](#)

[Rachel Bender](#)

[Paul Szymanski](#)

[Natasha Monsaas-Daly](#)

High School Principal

Middle School Principal

Elementary School Principal

Teaching and Learning Director

SPED Director

Community Education Director

Activities Director

Director of Information and Learning Technology

**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, November 23, 2020      6:00 p.m.      Watertown City Hall