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**Board of Directors' Regular School Board Meeting**  
**Monday, August 24, 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 [www.board.public@wm.k12.mn.us](mailto:www.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 - [July 27, 2020](#)

Special Session - [July 31, 2020](#)

Special Session - [August 17, 2020](#)

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

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

- Financial Reports
  - [July](#) Financials
- Contracts
- Donations
- Overnight Stay Requests

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

**V. Recognitions/Presentations/Showcase:**

None at this time.

**VI. Action Items:**

- A. [Notice of General Election 2020](#)** - Commentary Darren Schuler. It is necessary for the Board to approve the Notice of General Election for Watertown-Mayer ISD #111 School Board Members. Board approval is requested at this time for the Notice of General Election.

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

[Strategic Directions E](#)

- B. [District Official with Authority](#)** - Commentary Darren Schuler. Designation of an Identified Official with Authority for Education Identity Access Management The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOwA) for each local education agency that uses the Education Identity Access Management (EDIAM) system. The IOwA is responsible for authorizing, reviewing, and recertifying user access for their local education agency in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will authorize user access to State of Minnesota Education secure systems in accordance with the user's assigned job duties, and will revoke that user's access when it is no longer needed to perform their job duties. The Director recommends the Board authorize add Darren Schuler, [darren.schuler@wm.k12.mn.us](mailto:darren.schuler@wm.k12.mn.us), to act as the Identified Official with Authority (IOwA) for Watertown-Mayer Public Schools, ISD #111

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

**VI: Review/Information Items:**

- A. **Bond Referendum Project Update** - Commentary, Darren Schuler, Superintendent.  
[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, September 28, 2020

6:00 p.m. Watertown City Hall