



**Board of Directors' Regular School Board Meeting**  
**Monday, July 27, 2020**  
**6:00 p.m., District Office**

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.

As a result, the July 27, 2020 Watertown-Mayer Public Schools (ISD 111) school board meeting will take place at 6:00 pm at the district office, 1001 Hwy 25 NW, Watertown, MN, with one or more board members possibly participating by telephone or other electronic means.

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/efde54ca-66f0-462a-a231-33e4477ada93>

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, Ron Wilke \_\_\_\_, 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 - [June 22, 2020](#)  
Special Meeting - [July 13, 2020](#)  
Special Meeting - [July 20, 2020](#)  
Special Meeting - [July 22, 2020](#)

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

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

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

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

**IV. [Recognitions/Presentations/Showcase:](#)**

The board would like to recognize Mr. Wilke for his 39 years in education with 5 of those years at Watertown-Mayer.

**V. [Action Items:](#)**

- A. [Superintendent Contract](#)** – Commentary Stacy Unowsky, Board Chair. On July 22, 2020 the Board chose Darren Schuler as the new Superintendent. Board approval of the attached superintendent contract is recommended at this time.

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

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

- B. [Long Term Facility Maintenance Plan](#)** – Commentary Lisa Raiter and Ron Wilke. Please note supporting documents outlining revenues and expenditures for [FY20-FY30](#) as a part of the District's 10 Year Long Term Facility Maintenance Plan as

required by MDE. Board approval of the Watertown-Mayer LTFM Plan is requested at this time.

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

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

[Strategic Directions: F](#)

- C. **Vantage Financial Lease Proposal** – Commentary Lisa Raiter. The attached lease agreement is recommended for Board approval. The lease will be integrated into the District’s ongoing technology hardware and buildings & grounds equipment replacement cycle.

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

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

[Strategic Directions: F](#)

**VI: Review/Information Items:**

- A. **[Bond Referendum Project Update](#)** - Commentary Ron Wilke, Superintendent  
[Strategic Directions: All](#)
- B. **COVID-19 Update** – Commentary Ron Wilke. Superintendent Wilke will share work underway for the upcoming school year.  
[Strategic Directions: All](#)

**VII: Administrative Reports.**

Ron Wilke 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 By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

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

**Next Regular Scheduled Board Meeting Date:**

Regular School Board      Monday, August 24, 2020 6:00 p.m. Location TBD