



Board of Directors' Regular School Board Meeting
Monday, May 18, 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 April 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/5ad9e486-6bdc-4f9b-b8f7-968e46021b29>

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 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 made by: _____ Motion Seconded by: _____ Support: _____

III. Consent Agenda:

A. School Board Minutes:

Regular Board Meeting – [April 27, 2020](#)

B. [Personnel Consent Agenda](#)

C. [Business Consent Agenda](#)

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

Motion By: _____ Seconded By: _____

Roll Call: JS____ HG____ HF____ TT____ ES____ KT____ SU____

V. Recognitions/Presentations/Showcase:

The Board would like to thank the following staff members for their years of service at Watertown-Mayer and congratulations on their retirement.

Nancy Schrupp	21 years of service
Chris Boerner	16 years of service
Mike Drusch	14 years of service
Mike Dobratz	13 years of service
Sara Doster	13 years of service

VI. Action Items:

- A. Second Reading of District 200 Series and 533 Policies** - Commentary Ron Wilke. The following District 200 Series and 533 Policies reflect revisions recommended by the Minnesota School Boards Association. Board approval of the second reading is requested at this time.

Policy 201	LEGAL STATUS OF THE SCHOOL BOARD
Policy 202	SCHOOL BOARD OFFICERS
Policy 203	OPERATION OF THE SCHOOL BOARD – GOVERNING RULES

<u>Policy 203.1</u>	SCHOOL BOARD PROCEDURES; RULES OF ORDER
<u>Policy 203.2</u>	ORDER OF THE REGULAR SCHOOL BOARD MEETING
<u>Policy 203.5</u>	SCHOOL BOARD MEETING AGENDA
<u>Policy 203.6</u>	CONSENT AGENDA
<u>Policy 204</u>	SCHOOL BOARD MEETING MINUTES
<u>Policy 205</u>	OPEN MEETINGS AND CLOSED MEETINGS
<u>Policy 206</u>	PUBLIC PARTICIPATION IN SCHOOL BOARD MEETINGS AND COMPLAINTS
<u>Policy 207</u>	PUBLIC HEARINGS
<u>Policy 208</u>	DEVELOPMENT, ADOPTION AND IMPLEMENTATION OF POLICIES
<u>Policy 209</u>	VIDEO CODE OF ETHICS
<u>Policy 210</u>	CONFLICT OF INTEREST SCHOOL BOARD MEMBERS
<u>Policy 211</u>	CRIMINAL OR CIVIL ACTION AGAINST SCHOOL DISTRICT
<u>Policy 212</u>	SCHOOL BOARD MEMBER DEVELOPMENT
<u>Policy 213</u>	SCHOOL BOARD COMMITTEES
<u>Policy 214</u>	OUT OF STATE TRAVEL BY SCHOOL BOARD MEMBERS
<u>Policy 533</u>	WELLNESS

Motion By: _____ Seconded By: _____
 Roll Call: JS___ HG___ HF___ TT___ ES___ KT___ SU___

[Strategic Directions All](#)

- B. First Reading of the 300 Series Policies** - Commentary Ron Wilke. The following District 300 Series Policies reflect revisions recommended by the Minnesota School Boards Association. Board approval of the first reading is requested at this time.

<u>Policy 301</u>	SCHOOL DISTRICT ADMINISTRATION
<u>Policy 302</u>	SUPERINTENDENT
<u>Policy 303</u>	SUPERINTENDENT SELECTION
<u>Policy 304</u>	SUPERINTENDENT CONTRACT, DUTIES, AND EVALUATION
<u>Policy 305</u>	POLICY IMPLEMENTATION
<u>Policy 306</u>	ADMINISTRATOR CODE OF ETHICS

Motion By: _____ Seconded By: _____
 Roll Call: JS___ HG___ HF___ TT___ ES___ KT___ SU___

[Strategic Directions: All](#)

- C. Teaching & Learning TOSA Job Description** - Commentary Allison Arndt. The current Teaching & Learning and Teacher Mentor Teacher Special Assignment (TOSA) positions have been evaluated and assessed for alignment with current work underway in support of the District Profile of a Graduate and personalized/student centered learning practices. The attached job description, reflecting changes in the role and responsibilities of the district TOSA positions in support of current practice in the district is recommended for Board approval at this time.

Motion By: _____ Seconded By: _____
 Roll Call: JS___ HG___ HF___ TT___ ES___ KT___ SU___

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

- D. Distance Learning Grading Guidelines** - Commentary Ron Wilke and Administrative Team. The sudden move to distance learning to complete the school

year has required an adjustment in grading practices. The attached grading guidelines for distance learning is recommended for Board approval at this time.

Motion By: _____ Seconded By: _____
Roll Call: JS___ HG___ HF___ TT___ ES___ KT___ SU___
[Strategic Directions: A,B,C](#)

- E. Food Service Contract** - Commentary Lisa Raiter. Board approval of the district food service contract with [Taher](#) is requested for the 2020-2021 budget year.

Motion By: _____ Seconded By: _____
Roll Call: JS___ HG___ HF___ TT___ ES___ KT___ SU___
[Strategic Directions: F](#)

V: Review/Information Items:

- A. [Bond Referendum Project Update](#)** - Commentary, Ron Wilke. Superintendent.
[Strategic Directions: All](#)
- B. [Distance Learning](#)** - Superintendent Wilke and the Administrative Team will report on distance learning work throughout the district.
[Strategic Directions: All](#)

VII: Administrative Reports.

Bob Hennen	High School Principal
Nick Guertin	Middle School Principal
Marnie Pauly	Elementary School Principal
Allison Arndt	Teaching and Learning Director
Angie Kahle	SPED Director
Rachel Bender	Community Education Director
Paul Szymanski	Activities Director
Natasha Monsaas-Daly	Information and Technology Director
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, June 22, 2020 6:00 p.m. Location TBD