



**Board of Directors' Regular School Board Meeting**  
**Monday, April 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 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/c9a62ab5-88a8-4198-95a0-8b53dd45df6f>

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.** Seating of New Board Member Julie Sweeney (Ceremonial Oath of Office)
- D.** 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 made by: \_\_\_\_\_ Motion Seconded by: \_\_\_\_\_ Support: \_\_\_\_\_

**III. Consent Agenda:**

**A. School Board Minutes:**

Regular Board Meeting – [February 24, 2020](#)

**B. [Personnel Consent Agenda](#)** – note changes on the Misc. Pay rate document attached

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

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

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

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

Libby Heilman – Royal Athena Award

Per Anderson - Boys' Swim and Dive top 8 finish in both 200 Medley and Free Relays

Luke Hanson – Boys' Swim and Dive State Qualifier in Diving

Jonah Hamberger – Wrestling State Qualifier at 106#

Austin Gabbert – Wrestling 2<sup>nd</sup> Place State Finish at 126#

Girls Gymnastics, Third Place Team Finish at State – Payton Hecksel, Erin Singsank, Kaitlyn Somers, Maggie McCabe, Anja Gilbert, Evelyn Mielke, Jenna May, Maris Heun, Ella Blinkhorn, Anna Mielke, Rosemary Unglaub and Rose Nikunen

Mock Trail Qualifiers for State – Seth Juncewski, Grace Hertzog, Rachel Watne, Abby Washburn, Thailee Se, Bella Fritz, Maddy Tax, Anja Gilbert and Maris Heun

BPA State Qualifiers – Per Anderson, Claire Brandenburg, Mitchell Burns, Jonah Hamberger, Hailey Heid, Grace Hertzog, Braeden Hoover, Justin Kind, Jackson Meyer, Logan Penegor, Avery Preston, Wyatt Skoog, Zach Skoog, Madelyn Smith, Alaina Thonn and Nick Trucke

**VI. Action Items:**

**A. First 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 first reading is requested at this time.

<a href="#">Policy 201</a>	LEGAL STATUS OF THE SCHOOL BOARD
<a href="#">Policy 202</a>	SCHOOL BOARD OFFICERS
<a href="#">Policy 203</a>	OPERATION OF THE SCHOOL BOARD – GOVERNING RULES
<a href="#">Policy 203.1</a>	SCHOOL BOARD PROCEDURES; RULES OF ORDER
<a href="#">Policy 203.2</a>	ORDER OF THE REGULAR SCHOOL BOARD MEETING
<a href="#">Policy 203.5</a>	SCHOOL BOARD MEETING AGENDA
<a href="#">Policy 203.6</a>	CONSENT AGENDA
<a href="#">Policy 204</a>	SCHOOL BOARD MEETING MINUTES
<a href="#">Policy 205</a>	OPEN MEETINGS AND CLOSED MEETINGS
<a href="#">Policy 206</a>	PUBLIC PARTICIPATION IN SCHOOL BOARD MEETINGS AND COMPLAINTS
<a href="#">Policy 207</a>	PUBLIC HEARINGS
<a href="#">Policy 208</a>	DEVELOPMENT, ADOPTION AND IMPLEMENTATION OF POLICIES
<a href="#">Policy 209</a>	VIDEO CODE OF ETHICS
<a href="#">Policy 210</a>	CONFLICT OF INTEREST SCHOOL BOARD MEMBERS
<a href="#">Policy 211</a>	CRIMINAL OR CIVIL ACTION AGAINST SCHOOL DISTRICT
<a href="#">Policy 212</a>	SCHOOL BOARD MEMBER DEVELOPMENT
<a href="#">Policy 213</a>	SCHOOL BOARD COMMITTEES
<a href="#">Policy 214</a>	OUT OF STATE TRAVEL BY SCHOOL BOARD MEMBERS
<a href="#">Policy 533</a>	WELLNESS

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

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

**Strategic Directions All**

**B. 2020-2021 Watertown-Mayer Athletic/Activity Fee Schedule** – Commentary Ron Wilke and Paul Szymanski. The fee schedule for FY21 will remain the same as FY20. The Boards approval is recommended.

Parking Fee	\$140.00/year \$70.00/semester \$40.00/quarter
MS Athletic/Activity Fees	\$100.00/sport
Family Cap	\$850.00
Band Instrument Rental	
Instruments including percussion	\$60.00
Free/Reduced price	\$30.00
HS Athletic/Activity Fees	
Sports	\$200.00/sport
Trap Shooting	\$125.00
Hockey	\$355.00

Mock Trial, Speech, Knowledge Bowl	\$80.00
BPA, FFA	\$55.00
Theater Fees	\$155.00
Family Cap	\$850.00

Admission Fees \$4.00/student  
\$6.00/adult

Athletic Season Passes \$60.00/student  
\$90.00/adult  
\$250.00/family  
Senior Citizens (65+) – Free

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

**Strategic Directions F**

- C. **Resolution for the Dissolution of Cooperative Sponsorship Agreement for Boys' Soccer** between Mayer Lutheran/Watertown-Mayer/Lester Prairie/Norwood Young America/Glencoe High Schools.

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

**Strategic Directions A, E**

- D. **Resolution for Cooperative Sponsorship Agreement for Boys' Soccer** between Watertown-Mayer/Mayer Lutheran/Norwood Young America/Lester Prairie-Holy Trinity.

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

**Strategic Directions A, E**

- E. **Resolution for Approval of the Watertown Mayer Bond Referendum Building Improvement Projects** - Schematic Design Phase - Commentary, Ron Wilke. Board approval of the attached resolution and supporting **schematic design presentation** is recommended at this time.

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

**Strategic Directions: All**

**VI: Review/Information Items:**

- A. **Distance Learning** – Superintendent Wilke and the Administrative Team will report on distance learning work throughout the district, including a review of a summary of recently completed **student** and **family** surveys. In addition to teaching and learning support, the distance learning plan continues to include childcare support for emergency and healthcare workers and food service for all children ages 18 and younger.

**VII: Administrative Reports.**

<a href="#"><u>Bob Hennen</u></a>	High School Principal
<a href="#"><u>Nick Guertin</u></a>	Middle School Principal
<a href="#"><u>Marnie Pauly</u></a>	Elementary School Principal
<a href="#"><u>Allison Arndt</u></a>	Teaching and Learning Director
<a href="#"><u>Angie Kahle</u></a>	SPED Director
<a href="#"><u>Rachel Bender</u></a>	Community Education Director
<a href="#"><u>Paul Szymanski</u></a>	Activities Director
<a href="#"><u>Natasha Monsaas-Daly</u></a>	Information and Technology Director
<b>Ron Wilke</b>	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, May 18, 2020      6:00 p.m.      Watertown City Hall