



Board of Directors' Regular School Board Meeting
Monday, February 24, 2020
6:00 p.m., Watertown City Hall

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 ____, Jeff Jackson ____, 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:

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 – [January 27, 2020](#)

Special Session – [January 30, 2020](#)

B. [Personnel Consent Agenda](#)

C. [Business Consent Agenda](#)

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

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

V. Recognitions/Presentations/Showcase:

MSHSL ExCEL Award Nominees: Rori Anderstrom and Corey Bimberg

MSHSL AAA Award Nominees: Grace Hertzog and Nick Trucke

The Board was also presented with Board Appreciation Certificates

VI. Action Items:

- A. Second Reading of District Policies Requiring Annual Review** - Commentary Ron Wilke. The following District Policies reflect revisions recommended by the Minnesota School Boards Association, including those requiring annual reviews. Board approval of the second reading is requested at this time.

Policy 410	FAMILY AND MEDICAL LEAVE POLICY
Policy 413	HARASSMENT AND VIOLENCE
Policy 414	MANDATED REPORTING OF CHILD NEGLECT OR PHYSICAL OR SEXUAL ABUSE
Policy 415	MANDATED REPORTING OF MALTREATMENT OF VULNERABLE ADULTS
Policy 506	STUDENT DISCIPLINE
Policy 514	BULLYING PROHIBITION POLICY
Policy 522	STUDENT SEX NONDISCRIMINATION
Policy 524	INTERNET ACCEPTABLE USE AND SAFETY POLICY
Policy 616	SCHOOL DISTRICT SYSTEM ACCOUNTABILITY
Policy 806	CRISIS MANAGEMENT POLICY

Motion By: _____ Seconded By: _____ Action: _____

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

- B. Second Reading of WM Policy 808 Naming Rights** – Commentary Ron Wilke. As per Board direction to the Policy Committee, Policy 808 Naming Rights is submitted for a second reading at this time, with the addition of minor changes to II.A. and IV. B..

[Policy 808](#) NAMING RIGHTS

Motion By: _____ Seconded By: _____ Action: _____

[Strategic Directions A, E, F](#)

- C. [Resolution Declaring a Vacancy by Resignation](#)** - Commentary Ron Wilke.

Motion By: _____ Seconded By: _____ Action: _____

[Strategic Directions All](#)

- D. [Resolution Filling School Board Vacancy by Appointment](#)** – Commentary Ron Wilke

Motion By: _____ Seconded By: _____ Action: _____

[Strategic Directions All](#)

- E. [Resolution for Approval of ICS Contracts for Program and Construction Manager Services](#)** –
Commentary Bond Oversight Committee.

Motion By: _____ Seconded By: _____ Action: _____

[Strategic Directions All](#)

VI: Review/Information Items:

- A. [Bond Referendum Project Update](#)** - Commentary, Ron Wilke. Superintendent.

[Strategic Directions: All](#)

- B. [Food Service Report](#)** - Commentary Taher District Manager Scott Papke and Food Service Director Beth Bottenfield.

[Strategic Directions:](#)

- C. [Strategic Roadmap Workshop, March 16, 2020](#)** – Commentary Ron Wilke

[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](#)

Director of Information and Learning Technology

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

Next Regular Scheduled Board Meeting Date:

Regular School Board

Monday, March 16, 2020

6:00 p.m. Watertown City Hall