



**Board of Directors' Regular School Board Meeting**  
**Monday, January 27, 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. REORGANIZATION: 2020 Watertown-Mayer ISD No. 111 School Board**

**A. Election of School Board Officers -**

**Motion to Nominate School Board Chairperson**

Motion made by: \_\_\_\_\_ for \_\_\_\_\_ Motion Seconded by: \_\_\_\_\_

Motion made by: \_\_\_\_\_ for \_\_\_\_\_ Motion Seconded by: \_\_\_\_\_

**Motion to Nominate School Board Vice-Chairperson**

Motion made by: \_\_\_\_\_ for \_\_\_\_\_ Motion Seconded by: \_\_\_\_\_

Motion made by: \_\_\_\_\_ for \_\_\_\_\_ Motion Seconded by: \_\_\_\_\_

**Motion to Nominate School Board Treasurer**

Motion made by: \_\_\_\_\_ for \_\_\_\_\_ Motion Seconded by: \_\_\_\_\_

Motion made by: \_\_\_\_\_ for \_\_\_\_\_ Motion Seconded by: \_\_\_\_\_

**Motion to Nominate School Board Clerk**

Motion made by: \_\_\_\_\_ for \_\_\_\_\_ Motion Seconded by: \_\_\_\_\_

Motion made by: \_\_\_\_\_ for \_\_\_\_\_ Motion Seconded by: \_\_\_\_\_

**B. Motion to approve the following 2020 calendar dates and meeting times for the Watertown-Mayer ISD #111 Regular School Board Meetings to be held at the Watertown City Hall as printed below:**

January 27, 2020	6:00 PM	July 27, 2020	6:00 PM
February 24, 2020	6:00 PM	August 24, 2020	6:00 PM
March 16, 2020	6:00 PM	September 28, 2020	6:00 PM
April 27, 2020	6:00 PM	October 26, 2020	6:00 PM
May 18, 2020	6:00 PM	November 23, 2020	6:00 PM
June 22, 2020	6:00 PM	December 21, 2020	6:00 PM

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

[Strategic Directions All](#)

**C. Motion to the approve the following official designations for FY2020**

1. Official District Newspaper: Carver County News and The Herald Journal
2. Official District Bank Depositories: Bremer Bank and MN Trust/PMA Financial
3. Official Legal Advisors: Kennedy & Graven, Knutson, Flynn and Deans and Hellmuth & Johnson
4. Official Financial Advisors: Springsted Financial and MN Trust/PMA Financial

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

[Strategic Directions E & F](#)

**D. Motion to approve Superintendent Ron Wilke, Finance Officer Lisa Raiter, and Payroll/Benefits Officer Vicki Braegelmann to initiate, transfer, invest, and authorize district funds and transfers on behalf of WM ISD #111 School District for FY 2020.**

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

[Strategic Directions F](#)

- E. Motion to approve the School Board compensation for 2020. The 2020 compensation amounts: School Board Meetings - \$50 per meeting plus \$5 additional per hour after five (5) hours; Chairperson, Vice-Chairperson, Clerk and Treasurer - \$150 Annual Stipend.

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

[Strategic Directions F](#)

- F. **School Board Committees (Board Chairperson Assigns Board Representative)**-see attached [2020 proposed schedule](#)

1. Finance:
2. Facilities:
3. Personnel:
4. Policy:
5. Education Foundation Board:
6. Technology:
7. Teaching and Learning:
8. Marketing and Communications:
9. Community Ed:
10. SouthWest Metro Educational Cooperative Representative:
11. MN State High School League (MSHSL) Representative:

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

[Strategic Directions All](#)

**IV: Consent Agenda:**

**A. School Board Minutes:**

Regular Board Meeting – [December 16, 2019](#)

Special Board Meeting – [December 16, 2019](#)

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

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

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

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

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

None at this time

**VI. Action Items:**

- A. [2020-2021 School Year Calendar](#)** – Commentary Ron Wilke. A draft of the 2020-21 School Year Calendar is attached for the Second reading, minor corrections have been made. Board approval of the Second reading of the 2020-2021 School Year Calendar is requested at this time.

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

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

- B. [Resolution 20.01](#)** – Commentary Ron Wilke. Board action is requested on Resolution 20.01 directing Administration to make recommendations for adjustments in Curriculum Programs and Staffing for the 2020-2021 school year.

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

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

- C. [First 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 first 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](#)

- D. [First 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 first reading at this time.

[Policy 808](#) NAMING RIGHTS

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

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

- E. [Resolution to combine Board Clerk and Treasurers duties](#)** – Commentary Ron Wilke. Approval of the attached resolution to combine and authorize the District Business Office to perform the duties of Clerk and Treasurer is requested at this time.

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

[Strategic Directions All](#)

- F. [Resolution for Approval of Change Order Decision Making Authority](#)** – Commentary Ron Wilke.

**VII: Review/Information Items:**

- A. **Bond Referendum Projects Update** – Commentary Bond Oversight Committee. See attached [supporting documents](#).  
[Strategic Directions All](#)

**VIII: 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="#">Angie Kahle</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
<a href="#">Ron Wilke</a>	Superintendent

**IX: Board Member Reports**

**X: 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, February 24, 2020      6:00 p.m. Watertown City Hall