

**INDEPENDENT SCHOOL DISTRICT NO. 111**

**WATERTOWN, MINNESOTA 55388**

**BOARD OF EDUCATION**

**Regular Meeting  
December 16, 2019**

I. The regular meeting of the Watertown-Mayer School Board in the Watertown City Hall on Monday, December 16, 2019 was called to order at 6:00 PM by Chair Unowsky. Board members present: Thaemert, Unowsky, Feldt, Jackson, Thompson, Guetzkow and Schulz. Absent: None. Administration team members present: Superintendent Wilke, HS Principal Hennen, MS Principal Guertin, Activities Director Szymanski, Director of Information and Learning Technology Monsaas-Daly.

II. **Visitor requests and consideration of agenda.** MMS (Motion made and Seconded by) Feldt and Schulz to approve the agenda as presented. Passes 7-0.

**III. Consent Agenda**

MMS Thaemert and Guetzkow to approve the following consent agenda items: Minutes of the Regular Board Meeting of November 25, 2019; Personnel consent agenda; and Business consent agenda and Enrollment. Passes 7-0.

**November 2019 Disbursements** - \$1,000,580.38

Wire Payment # - 45760, 45761, 45779, 45780, 45840, 45848, 45851-45857, 45859, 45919, 45979-45986, 45991-46004

Check # - 56170 - 56356

Misc Payroll - \$3,404.46

**IV. Recognitions/Presentations/Showcase:**

None

**V. Action Items –**

A. MMS Thaemert and Feldt to approve the January 27, 2020 board meeting date. Passes 7-0

B. MMS Guetzkow and Thaemert to approve the second reading of District Policies 100 Series. Passes 7-0.

<a href="#"><u>Policy 101</u></a>	LEGAL STATUS OF THE SCHOOL DISTRICT
<a href="#"><u>Policy 101.1</u></a>	NAME OF THE SCHOOL DISTRICT
<a href="#"><u>Policy 102</u></a>	EQUAL EDUCATIONAL OPPORTUNITY
<a href="#"><u>Policy 103</u></a>	COMPLAINTS – STUDENTS, EMPLOYEES, PARENTS, OTHER PERSONS
<a href="#"><u>Policy 104</u></a>	MISSION STATEMENT

C. MMS Feldt and Guetzkow to approve the first reading of the 2020-2021 School Year Calendar. Passes 7-0.

D. MMS Feldt and Guetzkow to approve the transition of Boys Soccer beginning with the 2020 season, pending final decisions by member schools in the current coop.. Passes 7-0.

E. MMS Thaemert and Thompson to approve the Resolution Authorizing the Sale of Bonds. Passes 7-0.

**VI. Review/Information Items -**

- A. District Renaming Right Policy. The Policy Committee asked the Board to consider establishing a Naming Right Policy, it was determined that the Policy is needed. The Policy Committee will now look into the logistics.
- B. Director of Information and Learning Technology, Natasha Monsaas-Daly shared an update on the work underway to migrate to the District's new website.

**VII. Administrative Reports**

Board reports were received from Hennen, Guertin, Pauly, Arndt, Kahle, Bender, Szymanski and Monsaas-Daly.

**VIII. Discussion of issues or open comments by School Board Directors.**

**Next Scheduled Meeting**

Regular Board Meeting   Monday, January 27, 2020   6:00 PM   Watertown City Hall

IX. MMS Guetzkow and Thompson to adjourn the meeting at 6:54 PM and was duly passed.

---

Chair

---

Clerk