

I. The regular meeting of the Watertown-Mayer School Board in the Watertown City Hall on Monday, November 25, 2019 was called to order at 6:01 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, ES Principal Pauly, Teaching and Learning Director Arndt, Activities Director Szymanski, Director of Information and Learning Technology Monsaas-Daly and CE Director Bender.

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

III. Consent Agenda

MMS Guetzkow and Schultz to approve the following consent agenda items: Minutes of the Regular Board Meeting of October 28, 2019 and Special Board Meeting of November 11, 2019; Personnel consent agenda; and Business consent agenda and Enrollment. Passes 7-0.

October 2019 Disbursements - \$1,439,201.53

Wire Payment #'s - 45542, 45558-45560, 45562, 45658, 45660-45666, 45670-45672, 45734, 45735, 45747-45753, 45792-45778

Check # - 55991 - 56169

Misc Payroll Expenses = \$3,195.16

IV. Recognitions/Presentations/Showcase:

Volleyball Team – Wright County Conference Champions, Back-to-Back-to-Back Section 5AA Champs, State Participants. They also achieved the Silver Team Academic Award through the Coaches Association with a team GPA of 3.71. Team Members are Emily Burns, Faith Unglaub, Paige Thibault, Kate Thibault, Ashley Olson, Natalie Ernhart, Lauren Foley, McKenna McCleary, Ella Foley, Madison Peter, Ella Lynch, Libby Burns, Kailey Olson, and Jenna Bauer. Team Manager Hailey Schrader and Coach Andrea Raser.

V. Action Items –

A. MMS Feldt and Thaemert to approve the 2018-2019 Audit. Passes 7-0

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

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

C. MMS Feldt and Schultz to approve the World’s Best Workforce Report as presented. Passes 7-0.

D. MMS Jackson and Guetzkow to approve the Kids’ Company Inclusion Specialist job description and salary schedule as presented. 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.
- B. Superintendent Wilke shared information on the next steps and actions required as a result of the successful outcome on the Bond Referendum.

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, December 16, 2019 6:00 PM Watertown City Hall

IX. MMS Guetzkow and Thompson to adjourn the meeting at 7:31 PM and was duly passed.

Chair

Clerk