

INDEPENDENT SCHOOL DISTRICT NO. 111

WATERTOWN, MINNESOTA 55388

BOARD OF EDUCATION

Regular Meeting

October 28, 2019

I. The regular meeting of the Watertown-Mayer School Board in the Watertown City Hall on Monday, October 28, 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, ES Principal Pauly, SPED Director Kahle, 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 Feldt to approve the agenda as presented. Passes 7-0.

III. Consent Agenda

MMS Schultz and Guetzkow to approve the following consent agenda items: Minutes of the Regular Board Meeting of September 23, 2019; Personnel consent agenda; and Business consent agenda and Enrollment. Passes 7-0.

September 2019 Disbursements - \$823,006.25

Wire payment # - 45332, 45336, 45343, 45358, 45431-45439, 45442, 45444, 45528, 45535-45541, 45543, 45546-45557, 45561

Check #s - 55819-55990

Misc Payroll - \$2,733.83

IV. Recognitions/Presentations/Showcase:

None

V. Action Items –

- A. MMS Jackson and Thaemert to approve the Certificate of Mailing the Notice of Special Election which has been called and will be held for Independent School District No. 111, (Watertown-Mayer), State of Minnesota, on Tuesday, the 5th day of November 2019, for the purpose of two questions. Passes 7-0
- B. MMS Guetzkow and Thompson to approve the Affidavit of Posting Notice of Special Election which has been called and will be held for Independent School District No. 111, (Watertown-Mayer), State of Minnesota, on Tuesday, the 5th day of November 2019, for the purpose of two questions. Passes 7-0.
- C. MMS Feldt and Schultz to approve the Affidavit of Posting Sample Ballot which has been called and will be held for Independent School District No. 111, (Watertown-Mayer), State of Minnesota, on Tuesday, the 5th day of November 2019, for the purpose of two questions. Passes 7-0.
- D. MMS Thaemert and Guetzkow to approve Notice of Testing of Optical Scan Voting System Independent School District No. 111 shall perform a public accuracy test of the optical scan voting system to be used in the District's November 5th special election. Testing will be conducted at both polling places on October 30th at 9:00am. Passes 7-0.
- E. MMS Schulz and Feldt to approve the Notice of Location Where Ballots Will Be Counted. Election judges for Independent School District No. 111 shall count the ballots at the Watertown City Hall and the Mayer City Hall. Passes 7-0.

- F. MMS Thaemert and Thompson to approve the Annual Fundraiser Report. Passes 7-0.
- G. MMS Guetzkow and Feldt to approve the Resolution of School Board Supporting Form A Application to the Minnesota State High School League. Passes 7-0
- H. MMS Feldt and Thaemert to approve the New Website Contract with Blackboard. Passes 7-0.

VI. Review/Information Items -

- A. Canvassing date for the November 5 Special Election was set up for November 11, 2019 at 5:45 PM in the District Office.

VII. Administrative Reports

Board reports were received from Hennen, Guertin, Pauly, Arndt, Kahle, Bender, Szymanski and Monsaas-Daly. Superintendent Wilke reminded everyone that Early Voting is available at the District Office.

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

Next Scheduled Meeting

Regular Board Meeting Monday, November 25, 2019 6:00 PM Watertown City Hall

- IX. MMS Thaemert and Schultz to adjourn the meeting at 6:37 PM and was duly passed.

Chair

Clerk