

**INDEPENDENT SCHOOL DISTRICT NO. 111**

**WATERTOWN, MINNESOTA 55388**

**BOARD OF EDUCATION**

**Regular Meeting  
September 23, 2019**

I. The regular meeting of the Watertown-Mayer School Board in the Watertown City Hall on Monday, September 23, 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, 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) Jackson 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 August 26, 2019; Personnel consent agenda; and Business consent agenda. Passes 7-0.

**August 2019 Disbursements - \$1,043,079.80**

Wire Payment #s - 45180, 45182, 45200-45210, 45274, 45276, 45282-45288, 45341, 45344-45355, 45356, 45357

Check #s - 55667 - 55818

Misc Payroll - \$1,790.87

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

None

**V. Action Items –**

A. MMS Thompson and Feldt to approve the maximum for the proposed 2019 Payable 2020 Levy. Passes 7-0

B. MMS Jackson and Schulz to approve the MDE Review and Comment as presented. Passes 7-0.

C. MMS Guetzkow and Thompson to approve the Notice of Election to be held on November 5, 2019. Passes 7-0.

D. MMS Feldt and Thaemert to approve the Resolution Appointing Election Judges for the November 5, 2019 Special Election. Passes 7-0.

E. MMS Guetzkow and Schulz to approve the Resolution Establishing Absentee Ballot Board for the November 5, 2019 Special Election. Passes 7-0.

F. MMS Thompson and Guetzkow to approve the renaming of the Watertown-Mayer Primary School to the Watertown-Mayer Community Learning Center. Passes 7-0.

G. MMS Feldt and Schulz to approve the 2019-2020 District Teaching and Learning Goals as presented. Passes 7-0

**VI. Review/Information Items -**

- A. Director of Teaching and Learning Arndt presented the Board with the MCA Data Review.
- B. Superintendent Wilke with the Board the 2019-2020 Policy Review Schedule.

**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 on the District Office.

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

**Next Scheduled Meeting**

Regular Board Meeting    Monday, October 28, 2019    6:00 PM            Watertown City Hall

IX. MMS Thaemert and Thompson to adjourn the meeting at 7:14 PM and was duly passed.

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Chair

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Clerk