

INDEPENDENT SCHOOL DISTRICT NO. 111

WATERTOWN, MINNESOTA 55388

BOARD OF EDUCATION

Regular Meeting

August 26, 2019

I. The regular meeting of the Watertown-Mayer School Board in the Watertown City Hall on Monday, August 26, 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, SPED Director Kahle, Activities Director Szymanski, Director of Information and Learning Technology Monsaas-Daly and CE Bender.

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

III. Consent Agenda

MMS Thompson and Thaemert to approve the following consent agenda items: Minutes of the Regular Board Meeting of July 22, 2019; Personnel consent agenda; and Business consent agenda. Passes 7-0.

June Disbursements - \$1,304,299.89

Wire payment #s - 44822, 44831, 44844, 44845, 44847-44854, 44858, 44859, 44997-45003, 45016-45018, 45042, 45043, 45045-45054, 45121-45123, 45179

Check #s - 55455-55586

Misc Payments - \$5,026.16

July Disbursements - \$1,450,390.93

Wire Payment #s - 45019-45021, 45044, 45055-45063, 45118, 45119, 45124-45126, 45132-45138, 45185-45199

Check #'s - 55587- 45129

Misc Payments - \$549.67

IV. Recognitions/Presentations/Showcase:

None

V. Action Items –

A. MMS Feldt and Schulz to approve the 2019-2021 Food Service Employee Contract. Passes 7-0

B. MMS Guetzkow and Thompson to approve the 2019-2021 Educational Support Staff Contract. Passes 7-0.

C. MMS Thaemert and Guetzkow to approve the 2019-2021 Custodial Contract. Passes 7-0.

D. MMS Thompson and Schulz to approve the 2018-19 Superintendent's evaluation. Passes 7-0.

VI. Review/Information Items -

A. Chair Unowsky shared the 2019-20 Superintendent Goals with the Board.

B. Director of Information and Learning Technology Monsaas-Daly presented the Board with information on the new visitor entry system being installed in the buildings.

C. Superintendent Wilke shared referendum updates with the Board and well as the Fast Facts flyer that was mailed to all District 111 residents.

VII. Administrative Reports

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

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

Details will be following for upcoming committee meetings.

Next Scheduled Meeting

Regular Board Meeting Monday, September 23, 2019 6:00 PM Watertown City Hall

IX. MMS Thompson and Thaemert to adjourn the meeting at 7:06 PM and was duly passed.

Chair

Clerk