

**INDEPENDENT SCHOOL DISTRICT NO. 111**

**BOARD OF EDUCATION**

**WATERTOWN, MINNESOTA 55388**

**Regular Meeting**

**July 22, 2019**

I. The regular meeting of the Watertown-Mayer School Board in the Watertown City Hall on Monday, July 22, 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 and CE Bender.

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 June 24, 2019; Personnel consent agenda; and Business consent agenda. Passes 7-0.

**June 2019 Financials** – will be presented at the August meeting.

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

None

**V. Action Items –**

- A. MMS Feldt and Schulz to approve the Resolution Relating To Revoking The Existing Referendum Revenue Authorization Of The School District And Approving A New Authorization, Authorizing The Issuance Of School Building Bonds, And Calling An Election Thereon. Ayes: Unowsky, Thaemert, Schulz, Thompson, Feldt, Guetzkow and Jackson. Nays: None. Passes 7-0.
- B. MMS Jackson and Guetzkow to accept the low bid from Cal-Tex Construction Services for a contract amount of \$268,000 for the Primary School Infant and Toddler Program remodeling project. Passes 7-0.
- C. MMS Jackson and Thaemert to approve the PEIP bid for Health Insurance. Passes 7-0.
- D. MMS Thompson and Feldt to approve the Resolution Regarding Board Control of Extracurricular Activities. Passes 7-0.
- E. MMS Guetzkow and Thaemert to approve the Community Education part time Secretary job description. Passes 7-0.
- F. MMS Jackson and Schulz to approve the 2019-2021 Activity Director Employment Agreement. Passes 7-0
- G. MMS Thompson and Feldt to approve the Resolution to Combine Polling Places for the year 2020. Passes 7-0.

**VI. Review/Information Items -**

- A. Chair Unowsky reminded the Board that the work session is scheduled for July 29, 2019 in the District Office at 6:00PM.
- B. Superintendent Wilke stated that some really good name changes have been coming in for the existing Primary School. Item will be brought to the Board at the September meeting.

**VII. Administrative Reports**

Wilke reminded the Board that the National Night Out will be held at the Primary School on August 6, 2019. He also read a tribute to the passing of retired teacher David Nace.

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

The Facilities Committee will be meeting on July 30, 2019 at 6:00 PM for continued work on the referendum. The Personnel Committee has reached tentative agreements with the Food Service, Custodial and ESP staff.

**Next Scheduled Meeting**

Regular Board Meeting   Monday, August 26, 2019   6:00 PM                  Watertown City Hall

IX. MMS Feldt and Thompson to adjourn the meeting at 7:25 PM and was duly passed.

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Chair

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Clerk