

I. The regular meeting of the Watertown-Mayer School Board in the Watertown City Hall on Monday, June 24, 2019 was called to order at 6:02 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, and CE Bender.

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

III. Consent Agenda

MMS Jackson and Schulz to approve the following consent agenda items: Minutes of the Regular Board Meeting of May 20, 2019; Personnel consent agenda; and Business consent agenda; and Enrollment. Passes 7-0.

May 2019 Disbursements - \$909,328.91

Wire Payment Numbers - 44602, 44604, 44605, 44613, 44677-44685, 44687, 44688, 44805, 44807, 4814-44820, 44832-44843, 44855

Check # - 55310 - 55454

Misc payroll - 41,419.09

IV. Recognitions/Presentations/Showcase:

Courtney Lueschen – 71st place at State in Golf

Ailsa Gilbert – 5th in Long Jump; 2nd in Triple Jump; State Champ in 100m Hurdles

V. Action Items –

A. MMS Feldt and Thaemert to approve the Second Reading of District 800 - 1000 Series Policies. Passes 7-0.

- Policy 801 Equal Access to School Facilities
- Policy 802 Disposition of Obsolete Equipment and Material
- Policy 805 Waste Reduction and Recycling
- Policy 806 Crisis Management Policy
- Policy 807 Health and Safety Policy
- Policy 899 Unmanned Aerial Vehicles/Drones
- Policy 901 Community Education
- Policy 902 Use of School District Facilities and Equipment
- Policy 903 Visitors to School District Buildings and Sites
- Policy 904 Distribution of Materials on School District Property by Nonschool Persons
- Policy 905 Advertising
- Policy 906 Community Notification Of Predatory Offenders
- Policy 907 Rewards
- Policy 1001 Non-Public and Homeschools

B. MMS Thompson and Schulz to approve the pricing for school lunch and breakfast for the 2019-20 school. Passes 7-0.

Lunch Prices	2018 -19	2019 -20
Grades 5- 12	\$ 3.05	\$ 3.10
Grade K -4	\$ 2.80	\$ 2.85
Adult	\$ 4.15	\$ 4.20
Breakfast Prices		
Grades 5- 12	\$ 1.65	\$ 1.65
Grade K -4	\$ 1.65	\$ 1.65
Adult	\$ 2.05	\$ 2.05

C. MMS Thompson and Thaemert to approve the FY19 Revised Budget. Passes 7-0.

<u>19REV</u>	<u>Revenues</u>	<u>Expenditures</u>
Fund 01	17,065,243	16,957,921
Fund 02	723,413	728,772
Fund 04	1,588,633	1,524,148
Fund 07	4,729,777	4,598,338
Fund 08	2,287	37,808
Total	24,109,353	23,846,987

D. MMS Thaemert and Feldt to approve the FY20 Preliminary Budget. Passes 7-0.

<u>20BUD</u>	<u>Revenues</u>	<u>Expenditures</u>
Fund 01	17,534,551	17,824,098
Fund 02	710,433	702,919
Fund 04	1,616,718	1,656,744
Fund 07	4,716,618	4,596,975
Fund 08	0	0
Total	24,578,320	24,681,736

E. MMS Guetzkow and Thompson to approve the Watertown-Mayer Long Term Facility Maintenance Plan for FY19-FY28. Passes 7-0.

F. MMS Schulz and Feldt to approve the SW Metro Long Term Facility Maintenance Plan for FY19-FY28. Passes 7-0

G. MMS Thompson and Thaemert to approve the SW Metro Safe School Program and Budget Resolution. Passes 7-0.

H. MMS Feldt and Thompson to approve the district's worker compensation contract with Arthur G. Gallagher & Co. Passes 7-0.

I. MMS Jackson and Thaemert to approve the district coverage with Minnesota Insurance Scholastic Trust. Passes 7-0.

J. MMS Thompson and Guetzkow to approve the district Life and LTD Insurance contract with National Life. Passes 7-0.

K. MMS Jackson and Schulz to approve the district Transportation Contract with Koch Bus Service. Passes 7-0.

L. MMS Feldt and Thompson to approve the lease agreement with Vantage Financial for the District's ongoing technology hardware and buildings and grounds equipment replacement cycle. Passes 7-0.

- M. MMS Guetzkow and Thaemert to approve the resolution to combine polling places. Passes 7-0.
- N. MMS Thompson and Thaemert to approve the District Official with Authority to be Colleen Hoffman. Passes 7-0.
- O. MMS Feldt and Schulz to approve the 2019-20 Kids' Company Parent/Student Handbook. Passes 7-0.
- P. MMS Jackson and Guetzkow to approve the 2019-20 Young Royals Parent/Student Handbook. Passes 7-0.
- Q. MMS Guetzkow and Thaemert to approve the 2019-20 Elementary School Parent/Student Handbook. Passes 7-0.
- R. MMS Feldt and Thompson to approve the 2019-20 Middle School Parent/Student Handbook. Passes 7-0.
- S. MMS Thompson and Schulz to approve the 2019-20 High School Parent/Student Handbook. Passes 7-0.
- T. MMS Thompson and Guetzkow to approve the Resolution Adopting District Population count. Passes 7-0.
- U. MMS Thaemert and Guetzkow to approve the Minnesota State High School League Resolution for continued membership. Passes 7-0.
- V. MMS Thompson and Thaemert to approve the 201-2021 Education Minnesota Watertown-Mayer Teachers Contract. Passes 7-0.
- W. MMS Feldt and Guetzkow to approve the Substitute Teaching Agreement. Passes 7-0.

VI. Review/Information Items -

- A. Superintendent Wilke shared reports from the Board Finance and Facilities Committees in support of continued discussion and consideration of potential operating levy and bond referendums. Board action on the referendum will be needed at the July meeting.
- B. Board Chair Unowsky will provide information on the Superintendent and Board Member evaluation process. School Board and Superintendent evaluation workshop session was scheduled for Monday, July 29, 2019.
- C. Superintendent Ron Wilke stated that given the changes in programming at the Community Ed/Primary School building, the board should discuss a potential name change. The board had initial discussion on options to consider for renaming this building.

VII. Administrative Reports

Administrative reports were submitted by Hennen, Guertin, Pauly, Arndt, Kahle, Bender, and Szymanski.

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

Next Scheduled Meeting

Regular Board Meeting Monday, July 22, 2019 6:00 PM Watertown City Hall

IX. MMS Jackson and Thaemert to adjourn the meeting at 8:02 PM and was duly passed.

Chair

Clerk