

INDEPENDENT SCHOOL DISTRICT NO. 111

WATERTOWN, MINNESOTA 55388

BOARD OF EDUCATION

Regular Meeting

May 20, 2019

I. The regular meeting of the Watertown-Mayer School Board in the Watertown City Hall on Monday, May 20, 2019 was called to order at 6:01 PM by Chair Unowsky. Board members present: Thaemert, Unowsky, Feldt, and Schulz. Absent: Jackson, Thompson and Guetzkow. Administration team members present: Superintendent Wilke, MS Principal Guertin, ES Principal Pauly, CE Bender, SPED Kahle and AD Syzmanski.

II. **Visitor requests and consideration of agenda.** MMS (Motion made and Seconded by) Thaemert and Feldt to approve the agenda as amended. Passes 4-0.

Jackson arrived at 6:04 PM.

III. Consent Agenda

MMS Feldt and Schulz to approve the following consent agenda items: Minutes of the Regular Board Meeting of April 22, 2019 and Special Meeting May 6, 2019; Personnel consent agenda; and Business consent agenda; and Enrollment. Passes 5-0.

April Disbursements - 1,258,343.44

Wire Payment #s - 44349, 44350, 44423, 44424, 44438, 44447-44459, 44516, 44517, 44547-44553, 44614-44625, 44635-44640

Check #'s - 55136 - 55309

Misc Payments - \$1,576.24

IV. Recognitions/Presentations/Showcase:

Speech Team:

Kiron Crayton, Madelyn Tax, Gracelyn Ferguson and Isabella Fritz.

BPA:

Kiron Crayton, Sage Heitz, Allison Kuntz, Grace Hertzog, Anna Duske and Madelyn Smith.

Robotics:

Isaac Bury, Andrew Larson, Mikayla Neaton, Samuel Reichert, Lilly Saarela, Bryce Welch, Cole Hartfiel, Cooper Jaszczak, Nick Steuernagel, Abbi First, Norman First, Deven Gast and Jacob Empting.

Retirees:

Dan Sieling for his 36 years of service and dedication; Joyce Lewis for her 30 years of service and dedication; Lori Sieling for her 27 years of service and dedication;

Marilyn Eggers for her 28 years of service and dedication; Becky Hertzog for her 19 years of service and dedication; Craig Johnson for his 14 years of service and dedication; Cris Leiendecker for her 18 years of service and dedication; Jan Eastvold for her 23 years of service and dedication.

V. Action Items –

A. MMS Thaemert and Schulz to approve the First Reading of District 800 - 1000 Series Policies. Passes 5-0.

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 Feldt and Thaemert to approve the 2019-2021 Director of Information and Learning Technology Contract and assigning the contract to Natasha Monsaas-Daly. Passes 5-0.
- C. MMS Jackson and Schulz to approve the Resolution approving amendment to the joint powers agreement of SW Metro Intermediate District No. 288. Passes 5-0.
- D. MMS Schulz and Jackson to approve the Premier Kitchen Vended School Meal Contract for FY20 at the Primary School. Passes 5-0.

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.
- B. Board Chair Unowsky will provide information on the Superintendent and Board Member evaluation process.

VII. Administrative Reports

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

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

Next Scheduled Meeting

Regular Board Meeting Monday, June 24, 2019 6:00 PM Watertown City Hall

- IX. MMS Jackson and Thaemert to adjourn the meeting at 6:53 PM and was duly passed.

Chair

Clerk