

I. The regular meeting of the Watertown-Mayer School Board in the Watertown City Hall on Monday, April 22, 2019 was called to order at 6:02 PM by Chair Unowsky. Board members present: Thaemert, Thompson, Unowsky, Feldt, Jackson, Guetzkow and Schulz. Absent: None. Administration team members present: Superintendent Wilke, HS Principal Hennen, MS Principal Guertin, ES Principal Pauly, T&L Director Arndt, CE Bender, SPED Kahle and AD Syzmanski.

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

**III. Consent Agenda**

MMS Thompson and Guetzkow to approve the following consent agenda items: Minutes of the Regular Board Meeting of March 18, 2019; Personnel consent agenda; and Business consent agenda; and Enrollment. Passes 7-0.

**March Disbursements** - = \$757,226.38

Wire Payment #s - 44225, 44254-44257, 44259, 44315-44322, 44332, 44334, 44335, 44342-44348, 44425-44435, 44437, 44439

Check #s - 55069-44338

Misc Payroll Payments - \$2,913.74

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

Advisor Pettit along with students Wyatt McCabe, Julia Otto and Albert Rundell presented information on the Middle School WEB program to the Board.

**V. Action Items –**

A. MMS Feldt and Thaemert to approve the Second Reading of District 700 Series Policies. Passes 7-0.

- Policy 701 ESTABLISHMENT AND ADOPTION OF SCHOOL DISTRICT BUDGET
- Policy 701.1 MODIFICATION OF SCHOOL DISTRICT BUDGET
- Policy 702 ACCOUNTING
- Policy 703 ANNUAL AUDIT
- Policy 704 DEVELOPMENT AND MAINTENANCE OF AN INVENTORY OF FIXED ASSETS AND A FIXED ASSET ACCOUNTING SYSTEM
- Policy 705 INVESTMENTS
- Policy 706 ACCEPTANCE OF GIFTS
- Policy 707 TRANSPORTATION OF PUBLIC SCHOOL STUDENTS
- Policy 708 TRANSPORTATION OF NONPUBLIC SCHOOL STUDENTS
- Policy 709 STUDENT TRANSPORTATION SAFETY POLICY
- Policy 710 EXTRACURRICULAR TRANSPORTATION
- Policy 711 VIDEO RECORDING ON SCHOOL BUSES
- Policy 712 VIDEO SURVEILLANCE OTHER THAN ON BUSES
- Policy 713 STUDENT ACTIVITY ACCOUNTING
- Policy 714 FUND BALANCES
- Policy 720 VENDING MACHINES

Policy 721	UNIFORM GRANT GUIDANCE POLICY REGARDING FEDERAL REVENUE SOURCES
Policy 722	PUBLIC DATA REQUEST
Policy 722F	PUBLIC DATA REQUEST FORM

B. MMS Thompson and Thaumert to approve the fee schedule for FY20 to remain the same as FY19.

Parking Fee	\$140.00/year \$70.00/semester \$40.00/quarter
MS Athletic/Activity Fees	\$100.00/sport
Family Cap	\$850.00
Band Instrument Rental	
Instruments including percussion	\$60.00
Free/Reduced price	\$30.00
HS Athletic/Activity Fees	
Sports	\$200.00/sport
Trap Shooting	\$125.00
Hockey	\$355.00
Mock Trial, Speech, Knowledge Bowl	\$80.00
BPA, FFA	\$55.00
Theater Fees	\$155.00
Family Cap	\$850.00
Admission Fees	\$4.00/student \$6.00/adult
Athletic Season Passes	\$60.00/student \$90.00/adult \$250.00/family Senior Citizens (65+) – Free

Passes 6-0.

#### VI. Review/Information Items -

- A. Superintendent Wilke provided an update on work underway to inform Board decision making on a potential operating levy referendum next November
- B. The Board is advised that Watertown-Mayer ESP Group is requesting to enter into contract negotiations, as the current two-year contract expires on June 30, 2019.

#### 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, May 20, 2019 6:00 PM Watertown City Hall

IX. MMS Guetzkow and Thompson to adjourn the meeting at 7:11 PM and was duly passed.

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Chair

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Clerk