

I. The regular meeting of the Watertown-Mayer School Board in the Watertown City Hall on Monday, March 18, 2019 was called to order at 6:02 PM by Chair Unowsky. Board members present: Thaemert, Thompson, Unowsky, Feldt, Guetzkow and Schulz. Absent: Jackson. Administration team members present: Superintendent Wilke, HS Principal Hennen, MS Principal Guertin, ES Principal Pauly, T&L Director Arndt and AD Syzmanski.

II. **Visitor requests and consideration of agenda.** MMS (Motion made and Seconded by) Feldt and Guetzkow to approve the agenda as amended. Passes 6-0.

**III. Consent Agenda**

MMS Thompson and Thaemert to approve the following consent agenda items: Minutes of the Regular Board Meeting of February 25, 2019; Personnel consent agenda; and Business consent agenda; and Enrollment. Passes 6-0.

**February Disbursements - \$1,036,444.30**

Wire Payment #s - 43990, 43996, 44064, 44065, 44069-44075, 44081, 44082, 44127, 44129, 44132, 44141-44147, 44223, 44226-44241

Check #s - 54902-55068

Misc Payroll - 2,315.05

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

Ailsa Gilbert	for receiving the Athena Award
Austin Gabbert	for placing 5th at State Wrestling at 113lb
Carter Entinger	for placing 3rd at State Wrestling at 138lb
Brita Haataja	for participating at State Girls' Hockey
Ailsa Gilbert	for being a member of the Girls State Gymnastics Team and for placing 2nd on Beam, receiving All Around and All State in Gymnastics
Taylor Hix	for being a member of the Girls State Gymnastics Team and receiving All State
Paige Thibault	for being a member of the Girls State Gymnastics Team and receiving All State
Kate Thibault	for being a member of the Girls State Gymnastics Team
Ella Blinkhorn	for being a member of the Girls State Gymnastics Team and receiving All State
Maris Heun	for being a member of the Girls State Gymnastics Team
Erin Singsank	for being a member of the Girls State Gymnastics Team and receiving All State
Teagan Schmidt	for being a member of the Girls State Gymnastics Team and receiving All Around and All State
Anna Mielke	for being a member of the Girls State Gymnastics Team and receiving All Around and All State
Per Anderson	for being a member of the Boys' State Swim Team
Grace Hertzog	for competing on the BPA Advanced Interview Skills & Parliamentary Procedure Team
Noah Schermann	for competing on the BPA Advanced Interview Skills
Madelyn Smith	for competing on the BPA Diagnostic Coding, Medical Office Procedures, & Parliamentary Procedure Team
Gregory Jansen	for competing on the BPA Diagnostic Coding & Medical Office Procedures
Kiron Crayton	for competing on the BPA Extemporaneous Speech & Parliamentary Procedure Team
Zachary Skoog	for competing on the BPA Intermediate Word Processing & Legal Office Procedures
Anna Duske	for competing on the BPA Parliamentary Procedure Team
William Elskamp	for competing on the BPA Parliamentary Procedure Team
Sage Heitz	for competing on the BPA Parliamentary Procedure Team
Allison Kuntz	for competing on the BPA Parliamentary Procedure Team
Hailey Heid	for competing on the BPA Presentation Management Individual

**V. Action Items –**

- A. MMS Guetzkow and Schulz to approve the First Reading of District 700 Series Policies. Passes 6-0.

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 Thaemert to approve Monday, April 1<sup>st</sup> be changed to a student contact day. Passes 6-0.
- C. MMS Schulz and Thompson to approve the cost estimates for improvements in the Primary School Building to support the Infant and Toddler Program. Passes 6-0.
- D. MMS Feldt and Guetzkow to approve the new Director of Information and Learning Technology and the Director of Technology Operations job descriptions. Passes 6-0.

**VI. Review/Information Items -**

- A. Superintendent Wilke presented the Board with a progress report on the Referendum Action Plan.
- B. The Board received a draft of the referendum feasibility survey.
- C. The Board received a Notice of Desire to Negotiate from SEIU Local 284 – Food Service.
- D. The Board received a Notice of Desire to Negotiate from SEIU Local 284 - Custodial.
- E. Superintendent Wilke mentioned to the Board that the School Board website now gives them access to the Committee Meeting Agendas and Minutes.

F. Superintendent Wilke and CE Director Bender announced that the District has been awarded an Otto Bremer Trust Grant in the amount of \$75,000. The grant will be used to support the creation of community and adult learning areas in the Primary School Building.

**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.**

**IX. Closed Session**

MMS Schulz and Guetzkow to close the session at 7:30 pm for the purpose of negotiations strategies.

MMS Thaemert and Thompson to re-open the meeting at 8:17.

**Next Scheduled Meeting**

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

X. MMS Feldt and Guetzkow to adjourn the meeting at 8:17 PM and was duly passed.

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Chair

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Clerk