

INDEPENDENT SCHOOL DISTRICT NO. 111

WATERTOWN, MINNESOTA 55388

BOARD OF EDUCATION

Regular Meeting

February 25, 2019

I. The regular meeting of the Watertown-Mayer School Board in the Watertown City Hall on Monday, February 25, 2019 was called to order at 6:01 PM by Chair Unowsky. Board members present: Thaemert, Thompson, Unowsky, Jackson, Feldt, Guetzkow and Schulz. Absent: None. Administration team members present: Superintendent Wilke, MS Principal Guertin, T&L Director Arndt, AD Syzmanski and CE Director Bender.

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

III. Consent Agenda

MMS Thompson and Feldt to approve the following consent agenda items: Minutes of the Regular Board Meeting of January 28, 2019; Personnel consent agenda; and Business consent agenda; and Enrollment. Passes 7-0.

January 2910 Disbursements = 5,082,240.72

Wire #s - 43755, 43757, 43855, 43859, 43863, 43865-43871, 43879, 43883, 43965, 43967, 43983-43989, 43997-44010, 44012, 44016, 44066

Check # - 54730-54901

Misc Payroll - \$877.86

IV. Recognitions/Presentations/Showcase:

MSHSL ExCEL Award Nominees: Grace Hertzog and Seth Junczewski

MSHSL AAA Award Nominees: Will Elskamp and Leah Vraspir

The Board was also presented with Board Appreciation Certificates

V. Action Items –

A. MMS Guetzkow and Thompson to approve the Second Reading of District Policies Requiring Annual Review. Passes 7-0.

Policy 410 FAMILY AND MEDICAL LEAVE POLICY

Policy 413 HARASSMENT AND VIOLENCE

Policy 414 MANDATED REPORTING OF CHILD NEGLECT OR PHYSICAL OR SEXUAL ABUSE

Policy 415 MANDATED REPORTING OF MALTREATMENT OF VULNERABLE ADULTS

Policy 506 STUDENT DISCIPLINE

Policy 514 BULLYING PROHIBITION POLICY

Policy 522 STUDENT SEX NONDISCRIMINATION

Policy 524 INTERNET ACCEPTABLE USE AND SAFETY POLICY

Policy 806 CRISIS MANAGEMENT POLICY

B. MMS Schulz and Thaemert to approve the Second Reading of the Watertown-Mayer Profile of a Graduate. Passes 7-0.

C. MMS Thompson and Feldt to approve the recommendations from the Marketing and Communications Committee for District Branding and Messaging and the plans for the next steps of implementation. Passes 7-0.

- D. MMS Jackson and Thaemert to approve the activities proposed as recommended for the community engagement and communications work needed in support of a potential operating levy referendum in November 2019. Passes 7-0.

VI. Review/Information Items -

- A. Superintendent Wilke presented the Board with a progress report on the Referendum Action Plan Update.
- B. The Board received a Notice of Desire to Negotiate from Education Minnesota Watertown-Mayer.
- C. Superintendent Wilke mentioned to the Board that the School Board website now gives them access to the Committee Meeting Agendas and Minutes.
- D. Superintendent Wilke advised the Board to begin considerations for options to make up student days, missed due to weather and snow, as/if needed.

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.

Personnel committee will be setting up times to begin negotiation discussions.

Next Scheduled Meeting

Regular Board Meeting Monday, March 18, 2019 6:00 PM Watertown City Hall

- IX. MMS Jackson and Thompson to adjourn the meeting at 7:53 PM and was duly passed.

Chair

Clerk