



Board of Directors' Regular School Board Meeting
Monday, December 16, 2019
6:00 p.m., Watertown City Hall

I. Opening of Meeting: Chair Unowsky

- A.** Call to Order: (Time meeting called to order: ___p.m.)
- B.** Welcome to all Visitors, Guests, and Media.
- C.** Roll Calls

School Board Roll Call:

Chair Stacy Unowsky ____, Vice Chair Tim Thompson ____, Clerk Kelly Thaemert ____, Treasurer Erika Schulz ____, Jeff Jackson ____, Hunter Feldt ____, Heidi Guetzkow ____,

Administration Roll Call:

Superintendent, Ron Wilke ____, High School Principal, Bob Hennen ____, Middle School Principal, Nick Guertin ____, Elementary Principal, Marnie Pauly ____, Teaching and Learning Director, Allison Arndt ____, SPED Director, Angie Kahle ____, Activities Director, Paul Szymanski ____, CE Director, Rachel Bender ____, Director of Information and Learning Technology, Natasha Monsaas-Daly ____.

- E.** Pledge of Allegiance: (Meeting attendees will recite the Pledge of Allegiance.)
- F.** Public Comments:

The Public Comment portion of the meeting enables community members to discuss present issues not on the board agenda.

1. Speakers will be asked to sign in with their contact information and the topic they plan to discuss at least 5 minutes before the published start time of the meeting.
2. Each speaker will be allowed no more than three minutes to address the board unless the time limit is waived by a majority of board members present.
3. The maximum time allotted for the open forum is 30 minutes unless the time limit is waived by a majority of board members present.
4. Undue interruption or other interference with the orderly conduct of school board business will not be allowed. Defamatory or abusive remarks are always out of order. Remarks that violate data privacy laws are out of order. The presiding officer may terminate the speaker's privilege of address if, after being called to order, improper conduct or remarks persist.
5. At a public meeting of the board, no person should orally initiate charges or complaints against individual district employees or challenge instructional materials used by the district. All such charges should be referred to the superintendent or school board chair for investigation.
6. The open forum is meant to be an opportunity for the school board and the superintendent to listen to community members. In most cases, the school board will not comment or respond to the speaker's remarks. However, the superintendent or the appropriate staff member will follow-up with speakers after the meeting if necessary.
7. No action will be taken on any item not considered a part of the agenda on the same evening it is presented unless action is considered necessary by a majority of the board.

II. Discussion / Action: Motion to approve the attached Agenda / Addendum(s):

Motion made by: _____ Motion Seconded by: _____ Support: _____

III: Consent Agenda:

A. School Board Minutes:

Regular Board Meeting – [November 25, 2019](#)

B. [Personnel Consent Agenda](#)

C. [Business Consent Agenda](#)

- Financial Reports
 - [November Financials](#)
- Contracts
- Donations
- Overnight Stay Requests
- [Enrollment](#)

Motion made by: _____ Motion Seconded by: _____ Support: _____

IV. Recognitions/Presentations/Showcase:

None at this time

V. Action Items:

- A. January Board Meeting Date** – Commentary Ron Wilke. The board will need to set a date for the Reorganizational Meeting/First Board Meeting in January. Selecting January 27, 2020 at 6:00 PM as the meeting date will keep the dates in line with regular scheduled meetings. Board approval of January 27, 2020 meeting date at 6:00 PM is requested at this time.

Motion By: _____ Seconded By: _____ Action: _____

- B. Second Reading of District Policies Requiring Annual Review** - Commentary Ron Wilke. The following District Policies reflect revisions recommended by the Minnesota School Boards Association, including those requiring annual reviews. Board approval of the second reading is requested at this time.

Policy 101	LEGAL STATUS OF THE SCHOOL DISTRICT
Policy 101.1	NAME OF THE SCHOOL DISTRICT
Policy 102	EQUAL EDUCATIONAL OPPORTUNITY
Policy 103	COMPLAINTS – STUDENTS, EMPLOYEES, PARENTS, OTHER PERSONS
Policy 104	MISSION STATEMENT

Motion made by: _____ Motion Seconded by: _____ Support: _____

[Strategic Directions: All](#)

- C. 2020-2021 School Year Calendar First Reading** – Commentary Ron Wilke. Draft C of the [2020-2021 School Year Calendar](#) is attached for the first reading. Board approval of the First reading of the 2020-2021 School Year Calendar is requested at this time.

Motion By: _____ Seconded By: _____ Action: _____

[Strategic Directions A, B & C](#)

- D. Boys Soccer Coop** – Commentary Paul Szymanski. Board approval of work underway to transition to one of the following options for Boys Soccer beginning with the 2020 season, pending final decisions by member schools in the current coop, is requested at this time.

Option 1 - Watertown-Mayer Schools serves as the host of the Boys Soccer Coop.

Option 2 - Watertown-Mayer Schools seeks the dissolution of the current coop and offers our own program.

Motion By: _____ Seconded By: _____ Action: _____

[Strategic Directions A, E](#)

- E. Resolution Authorizing the Sale of Bonds** – Commentary Lisa Raiter. Board approval of the attached resolution, authorizing the sale of bonds is requested at this time.

Motion By: _____ Seconded By: _____ Action: _____

[Strategic Directions F](#)

VI: Review/Information Items:

- A. District Naming Rights Policy** – Commentary Ron Wilke. The Policy Committee would like Board discussion in consideration of establishing a Naming Rights Policy.
- B. Website Updates** – Commentary Natasha Monsaas-Daly. Director of Information and Learning Technology, Natasha Monsaas-Daly, will share a brief update on work underway to migrate to the District's new website.

VII: Administrative Reports.

Bob Hennen	High School Principal
Nick Guertin	Middle School Principal
Marnie Pauly	Elementary School Principal
Allison Arndt	Teaching and Learning Director
Angie Kahle	SPED Director
Rachel Bender	Community Education Director
Paul Szymanski	Activities Director
Natasha Monsaas-Daly	Director of Information and Learning Technology
Ron Wilke	Superintendent

VIII: Board Member Reports

- Finance Committee
- Facilities Committee
- Personnel Committee
- Policy Committee
- Watertown-Mayer Education Foundation Board
- Technology Committee
- Teaching and Learning
- Marketing and Communication
- Community Education Advisory Committee
- SW Metro Intermediate Board
- Minnesota State High School League (MSHSL)
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IX: Adjournment:

Motion to adjourn the school board meeting at _____ p.m.

Motion made by: _____ Motion Seconded by: _____ Support: _____

X: Open the Truth in Taxation Meeting:

Motion to open the school board meeting at _____ p.m.

Motion made by: _____ Motion Seconded by: _____ Support: _____

XI: 2019 Watertown-Mayer ISD No. 111 Truth-in-Taxation Meeting 6:30 P. M. on December 16, 2019

- A. 2019 Payable 2020 Levy Limitation and Certification - Commentary by Finance Director Lisa Raiter asking the Board to approve the Watertown-Mayer School District No. 111 2019 Payable 2020 Levy Limitation and Certification in the amount of \$7,719,837.20. Please see the attached [presentation](#).

Motion made by: _____ Motion Seconded by: _____ Support Vote: _____

[Strategic Directions F](#)

XII: Adjournment:

Motion to adjourn the school board meeting at _____ p.m.

Motion made by: _____ Motion Seconded by: _____ Support: _____

Next Regular Scheduled Board Meeting Date:

Regular School Board Monday, January 27, 2020 6:00 p.m. Watertown City Hall