



Board of Directors' Regular School Board Meeting
Monday, October 28, 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 – [September 23, 2019](#)

B. [Personnel Consent Agenda](#)

C. [Business Consent Agenda](#)

- Financial Reports
 - [September 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. [Certificate of Mailing Notice of Special Election](#)** – Commentary by Ron Wilke, Superintendent. Motion to approve the Resolution for the Certificate of Mailing of Notice of Special Election which has been called and will be held for Independent School District No. 111, (Watertown-Mayer), State of Minnesota, on Tuesday, the 5th day of November 2019, for the purpose of two questions; as per attachment.

Motion made by: _____ Motion Seconded by: _____ Support: _____
[Strategic Directions: All](#)

- B. [Affidavit of Posting Notice of Election](#)** - Commentary by Ron Wilke, Superintendent. Motion to approve the Resolution for the Affidavit of Posting Notice of Election for the special election which has been called and will be held for Independent School District No. 111, (Watertown-Mayer), State of Minnesota, on Tuesday, the 5th day of November 2019, for the purpose of two questions; as per attachment.

Motion made by: _____ Motion Seconded by: _____ Support: _____
[Strategic Directions: All](#)

- C. [Affidavit of Posting Sample Ballot](#)** - Commentary Ron Wilke. Motion to approve the Resolution approving the Affidavit of Posting Sample Ballot for the special election which has been called and will be held for Independent School District No. 111, (Watertown-Mayer), State of Minnesota, on Tuesday, the 5th day of November 2019, for the purpose of two questions; as per attachment.

Motion made by: _____ Motion Seconded by: _____ Support: _____
[Strategic Directions: All](#)

- D. [Notice of Testing of Optical Scan Voting System](#) – Commentary Ron Wilke. Motion to approve the Notice given that Independent School District No. 111 shall perform a public accuracy test of the optical scan voting system to be used in the District’s November 5th special election. Testing will be conducted at both polling places on October 30th at 9:00am.

Motion made by: _____ Motion Seconded by: _____ Support: _____
[Strategic Directions: All](#)

- E. [Notice of Location Where Ballots Will Be Counted](#) - Commentary Ron Wilke. Motion to approve the Notice of Location Where Ballots Will Be Counted. Election judges for Independent School District No. 111 shall count the ballots at the Watertown City Hall and the Mayer City Hall.

Motion made by: _____ Motion Seconded by: _____ Support: _____
[Strategic Directions: All](#)

- F. **Annual Fundraiser Report** -- Commentary, Ron Wilke and Building Principals. Administration is required to report annually to the School Board on fundraising activities planned for the school year, as per Board [Policy 511](#), Student Fundraising. Please note the attached summary of fundraisers planned for the 2018-19 school year. Board approval of the [Annual Fundraising Report](#) is requested at this time.

Motion By: _____ Seconded By: _____ Action: _____
[Strategic Directions: F](#)

- G. **MSHSL Foundation Application for Grant for Student Participation** – Commentary Paul Szymanski. Each year the district submits an application to MSHSL for Grant for Student Participation. Board approval of the [Resolution of School Board Supporting Form A Application to Minnesota State High School League Foundation](#) is requested at this time.

Motion made by: _____ Motion Seconded by: _____ Support: _____
[Strategic Directions: A, F](#)

- H. [Website Contract](#) – Commentary Ron Wilke and Natasha Monsaas-Daly. Work continues on a new website solution for the school district. The attached contract for services with Blackboard is recommended for Board approval at this time. Please note [supporting information](#) attached.

Motion made by: _____ Motion Seconded by: _____ Support: _____
[Strategic Directions: All](#)

VI: Review/Information Items:

- A. **Canvassing Date** – Commentary Ron Wilke. The Board will need to set a date for the canvassing of the November 5, 2019 Special Election. A date between November 8th and the 15th is required.

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

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)

IX: 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, November 25, 2019 6:00 p.m. Watertown City Hall