



Board of Directors' Regular School Board Meeting
Monday, September 23, 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 – [August 26, 2019](#)

B. [Personnel Consent Agenda](#)

C. [Business Consent Agenda](#)

- Financial Reports
 - [August 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. [2019 Payable 2020 Levy Certification](#)** – Commentary by Lisa Raiter, Finance Director. All Minnesota school districts are required to adopt their proposed 2020 property tax levy and to certify it to the county auditors on or before Sept. 30, 2019. The adopted and certified levy of the school district will be utilized by county auditor's offices to project and communicate the proposed school district property taxes to district property owners. The proposed 2020 property tax levy is based on information that has been prepared by the Minnesota Department of Education. The proposed levy is as follows - 2019 Pay 2020 Maximum Levy Limitation: \$7,027,069.30 compared to the 2018 Pay 2019 Levy Limitation: \$6,978,099.90. This is Increase of \$48,969.40 or .70%.

Due to the fact that changes and/or adjustments may occur between now and when the Board is required to certify the final levy in December, it is recommended that the School Board adopt and certify the "maximum" proposed levy for all of the allowable levies at this time.

Motion By: _____ Seconded By: _____ Action: _____

[Strategic Directions: F](#)

- B. Bond Referendum Review and Comment** – Commentary Ron Wilke. Minnesota Statutes, section 123B.71, requires a review and comment statement on the educational and economic advisability of the school district proposed construction project. Information supplied by the school district and from Minnesota Department of Education sources is the basis of this review and comment. With this positive review and comment, voter and board approval is required for Watertown-Mayer Public School District, Independent School District #0111-01, to proceed with the proposed projects. Board approval of the attached [MDE Review and Comment](#) is recommended at this time.

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

[Strategic Directions: All](#)

- C. Notice of Special Election** – Commentary Ron Wilke. Notice needs to be given that a special election will be held for Independent School District No. 111 on Tuesday, November 5, 2019. Board approval of the Notice of Special Election is recommended at this time.

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

[Strategic Directions: All](#)

- D. Resolution Appointing Election Judges** – Commentary Ron Wilke. Election judges have been appointed for Independent School District No. 111 for the November 5, 2019 Special Election for the polling place at the Watertown City Hall and the Mayer City Hall. Board approval of the Resolution Appointing Election Judges is recommended at this time.

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

[Strategic Directions: All](#)

- E. Resolution Establishing Absentee Ballot Board** – Commentary Ron Wilke. As required by Minnesota Statutes, Section 203B.121, the Board hereby establishes a ballot board to process, accept and reject absentee ballots at school district elections not held in conjunction with the state primary or state general election or that are conducted by a municipality on behalf of the school district. Board approval of the Resolution Establishing Absentee Ballot Board is recommended at this time.

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

[Strategic Directions: All](#)

- F. Naming of the Primary School** – Commentary Rachel Bender and Ron Wilke. Big changes are underway in our Primary School building, not the least of which includes the addition of daytime opportunities for adults, as well as an eagerly anticipated infant/toddler childcare center. With these changes, the School District feels the name Primary School no longer represents all of the exciting programming now underway. We want a name that truly encompasses our District's mission of supporting connections and opportunities for our residents, birth through senior citizens. Board action on changing the Primary School Name is requested at this time. See attached [supporting documents](#).

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

[Strategic Directions: All](#)

- G. 2019-2020 District Teaching and Learning Goals** – Director of Teaching and Learning, Allison Arndt, will present the District 2019-2020 Teaching and Learning Goals. The goals continue to focus on advancing student/learner centered teaching practices in support of the District's Profile of a

Graduate. Board approval of the 2019-2020 Teaching and Learning Goals are recommended at this time.

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

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

VI: Review/Information Items:

A. [MCA Data Review](#) – Director of Teaching and Learning, Allison Arndt, will present an overview of the District’s 2019 MCA Data. More information will follow with the presentation of the 2019 World’s Best Workforce Report later this fall.

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

B. [2019-2020 Policy Review Schedule](#) – Commentary Ron Wilke. Please note the 2019-2020 Policy Review Schedule attached for Board review.

[Strategic Directions: All](#)

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)

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, October 28, 2019 6:00 p.m. Watertown City Hall