



Board of Directors' Regular School Board Meeting
Monday, August 26, 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 ____.

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 – [July 22, 2019](#)

B. [Personnel Consent Agenda](#)

C. [Business Consent Agenda](#)

- Financial Reports
 - [June Financials](#)
 - [July Financials](#)
- Contracts
- Donations
- Overnight Stay Requests

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

IV. Recognitions/Presentations/Showcase:

None at this time

V. Action Items:

A. [2019-2021 Food Service Employee Contract](#) -

Commentary Ron Wilke and the School Board Personnel Committee. Food Service Workers have ratified the 2019-2021 Food Service Contract. Board approval of the 2019-2021 Food Service Contract is requested at this time.

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

[Strategic Directions: F](#)

B. [2019-2021 Educational Support Staff \(ESP\) Contract](#) -

Commentary Ron Wilke and the School Board Personnel Committee. Educational Support Staff have ratified the 2019-2021 Educational Support Staff Contract. Board approval of the 2019-2021 Educational Support Staff Contract is requested at this time.

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

[Strategic Directions: F](#)

C. [2019-2021 Custodial Contract](#) -

Commentary Ron Wilke and the School Board Personnel Committee. Custodians have ratified the 2019-2021 Custodial Contract. Board approval of the 2019-2021 Custodial Contract is requested at this time.

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

[Strategic Directions: F](#)

- D. **2018-19 Superintendent Evaluation Summary** – Commentary Stacy Unowsky. At the July 29th Special Board meeting held at 6:00pm in the District Office, the board reviewed the Superintendent evaluation. Board approval of the Superintendent’s evaluation is requested at this time.

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

[Strategic Directions: All](#)

VI: Review/Information Items:

- A. **2019-20 Superintendent Goals** – Commentary Stacy Unowsky. [Supporting documents](#) attached.
[Strategic Directions: All](#)
- B. **Raptor Visitor System** – Commentary Natasha Monsaas-Daly. Plans are moving forward to install and implement a visitor entry system in buildings throughout the district. The attached [procedures document](#) and [PowerPoint](#) presentation are submitted for Board review and awareness.
[Strategic Directions: All](#)
- C. **Referendum Updates** – Commentary Ron Wilke. Please see attached [Fast Facts](#) flyer and the [PowerPoint](#) presentation.
[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
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, September 23, 2019 6:00 p.m. Watertown City Hall