



Board of Directors' Regular School Board Meeting
Monday, July 22, 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 – [June 24, 2019](#)

B. [Personnel Consent Agenda](#)

C. [Business Consent Agenda](#)

- Financial Reports
 - June Financials – will be shared once available
- Contracts
- Donations
- Overnight Stay Requests

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

IV. Recognitions/Presentations/Showcase:

None at this time

V. Action Items:

- A. Resolution Relating To Revoking The Existing Referendum Revenue Authorization Of The School District And Approving A New Authorization, Authorizing The Issuance Of School Building Bonds, And Calling An Election Thereon** – Commentary Ron Wilke. Superintendent Wilke will ask the Board to authorize an election this fall for a Bond and Operating Levy Referendum. Board approval of the attached [resolution](#) is recommended at this time. Please note [supporting documents](#) attached.

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

[Strategic Directions: All](#)

- B. Primary School Remodel Project Bid Approval**– Commentary Ron Wilke. Please note [bid information and contract attached](#). Board action to accept the low bid from Cal-Tex Construction Services for a contract amount of \$268,000 for the Primary School Infant and Toddler Program remodeling project is recommended at this time.

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

[Strategic Directions: All](#)

- C. Health/Dental Insurance** – Commentary Lisa Raiter. This year the district completed a formal bidding process for health insurance as required by MN Statute. The district received three bid proposals: Health Partners, BCBS of MN and Public Employees Insurance Program (PEIP). The premium increase percentages were 29.0%, 76.2% and 16.5% respectively. The district conducted an employee survey, giving all employees the choice between the current insurance company, Health Partners and PEIP. The results were 78.4% for PEIP and 21.6% for Health Partners. Attached is the [PEIP bid information](#)

which included the rates which are valid for 10/1/2019 – 12/31/2020. Board action to accept the PEIP bid is recommended at this time.

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

Strategic Directions: F

- D. Resolution Regarding Board Control of Extracurricular Activities** – Commentary Lisa Raiter. Board approval is requested at this time to transfer all student activities funds over to the District General funds.

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

Strategic Directions: F

- E. Community Education Part Time Secretary Job Description** – Commentary Rachel Bender. Due to an increase in Community Education programming, it has become necessary to add a part time support staff position in order to maintain the quality of the program. This position is fully funded by the Community Education account. Board approval of the Community Education part time Secretary job description is requested at this time.

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

Strategic Directions: A, F

- F. Activities Director Employment Agreement** – Commentary Ron Wilke and the Board Personnel Committee. The attached renewal of the Activity Director Paul Syzanski's employment agreement is recommended for Board approval at this time.

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

Strategic Directions: All

- G. Resolution to combine polling places**. Commentary Ron Wilke. Board approval of the attached resolution to combine polling places is requested at this time. The resolution in June inadvertently had the incorrect address for Watertown City Hall.

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

Strategic Directions: E, F

VI: Review/Information Items:

- A. Superintendent Board Evaluation Workshop, Monday, July 29** - Commentary Board Chair Stacy Unowsky. Meeting is scheduled for 6:00 PM in the District Office.

Strategic Directions: All

- B. Primary School Name Change** – Commentary Ron Wilke.

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
Mary Miller
Ron Wilke

Activities Director
Director of Food Services
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, August 26, 2019 6:00 p.m. Watertown City Hall