



Board of Directors' Regular School Board Meeting

Monday, May 20, 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 – [April 22, 2019](#)
Special Board Workshop – [May 6, 2019](#)

B. [Personnel Consent Agenda](#)

C. [Business Consent Agenda](#)

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

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

IV. Recognitions/Presentations/Showcase:

Speech Team:

Kiron Crayton	for competing at State in Speech
Madelyn Tax	for competing at State in Speech
Gracelyn Ferguson	for competing at State in Speech
Isabella Fritz	for competing at State in Speech

BPA:

Kiron Crayton	for competing at Nationals in BPA
Sage Heitz	for competing at Nationals in BPA
Allison Kuntz	for competing at Nationals in BPA
Grace Hertzog	for competing at Nationals in BPA
Anna Duske	for competing at Nationals in BPA
Madelyn Smith	for competing at Nationals in BPA

Robotics:

Isaac Bury	for competing at Nationals in Robotics
Andrew Larson	for competing at Nationals in Robotics
Mikayla Neaton	for competing at Nationals in Robotics
Samuel Reichert	for competing at Nationals in Robotics
Lily Saarela	for competing at Nationals in Robotics
Bryce Welch	for competing at Nationals in Robotics
Cole Hartfiel	for competing at Nationals in Robotics
Cooper Jaszczak	for competing at Nationals in Robotics
Nick Steuernagel	for competing at Nationals in Robotics
Abbi First	for competing at Nationals in Robotics
Norman First	for competing at Nationals in Robotics
Devon Gast	for competing at Nationals in Robotics
Jacob Empting	for competing at Nationals in Robotics

Retirees:

Dan Sieling for his 36 years of service and dedication to our students and staff.

Joyce Lewis for her 30 years of service and dedication to our students and staff.

Lori Sieling for her 27 years of service and dedication to our students and staff.

Marilyn Eggers for her 28 years of service and dedication to our students and staff.

Becky Hertzog for her 19 years of service and dedication to our students and staff.

Craig Johnson for his 14 years of service and dedication to our students and staff.

Cris Leiendecker for her 18 years of service and dedication to our students and staff.

Jan Eastvold for her 23 years of service and dedication to our students and staff.

V. Action Items:

- A. First Reading of District 800 - 1000 Series Policies** - Commentary Ron Wilke. The following District 800 - 1000 Series Policies reflect revisions recommended by the Minnesota School Boards Association, including those requiring annual reviews. Board approval of the first reading is requested at this time.

<u>Policy 801</u>	Equal Access to School Facilities
<u>Policy 802</u>	Disposition of Obsolete Equipment and Material
<u>Policy 805</u>	Waste Reduction and Recycling
<u>Policy 806</u>	Crisis Management Policy
<u>Policy 807</u>	Health and Safety Policy
<u>Policy 899</u>	Unmanned Aerial Vehicles/Drones
<u>Policy 901</u>	Community Education
<u>Policy 902</u>	Use of School District Facilities and Equipment
<u>Policy 903</u>	Visitors to School District Buildings and Sites
<u>Policy 904</u>	Distribution of Materials on School District Property by Nonschool Persons
<u>Policy 905</u>	Advertising
<u>Policy 906</u>	Community Notification Of Predatory Offenders
<u>Policy 907</u>	Rewards
<u>Policy 1001</u>	Non-Public and Homeschools

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

[Strategic Directions All](#)

- B. [2019-2021 Director of Informational and Learning Technology Contract](#)** – Commentary Ron Wilke. Natasha Monsaas-Daly is recommended for assignment to the District’s Director of Information and Learning Technology position. The attached contract has been reviewed by the Board Personnel Committee and is recommended for Board approval at this time.

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

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

- C. [Resolution approving amendment to the joint powers agreement of SW Metro Intermediate District No. 288](#)**. Commentary Ron Wilke.

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

[Strategic Directions: F](#)

- D. **Premier Kitchen Vended School Meal Contract** – Commentary Lisa Raiter. The Kids’ Company program in the Primary School Building has accepted a bid from Premier Kitchen to provide breakfast and lunch to students in the Primary School Building. Kids’ Company will be responsible for hiring a food service worker to distribute the lunches, prep and clean up. Premier Kitchen will replace the food services previously provided for Kids’ Company by Taher. Board approval of the Premier Kitchen contract is requested at this time.

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

Strategic Directions: A, F

VI: Review/Information Items:

- A. **Referendum Planning Update** - Commentary, Ron Wilke. Reports will be shared from the Board Finance and Facilities Committees in support of continued discussion and consideration of potential operating levy and bond referendums.

Strategic Directions: All

- B. **Superintendent and School Board Member Evaluation --** Commentary, Stacy Unowsky. Board Chair Unowsky will provide information on the Superintendent and Board Member evaluation process.

Strategic Directions: All

VII: Administrative Reports.

<u>Bob Hennen</u>	High School Principal
<u>Nick Guertin</u>	Middle School Principal
<u>Marnie Pauly</u>	Elementary School Principal
<u>Allison Arndt</u>	Teaching and Learning Director
<u>Angie Kahle</u>	SPED Director
<u>Rachel Bender</u>	Community Education Director
<u>Paul Szymanski</u>	Activities Director
<u>Mary Miller</u>	Director of Food Services
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, June 24, 2019 6:00 p.m. Watertown City Hall