



Board of Directors' Regular School Board Meeting

Monday, April 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 – [March 18, 2019](#)

B. [Personnel Consent Agenda](#) – note changes on the Misc. Pay rate document attached

C. [Business Consent Agenda](#)

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

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

V. Recognitions/Presentations/Showcase:

This year WMMS began implementing the a middle school orientation program called [WEB](#) . The program relies on peer mentors to lead and support the transition from elementary to middle school. The program has been instrumental in promoting a smooth transition for our 5th and 6th graders this year. It has also served as an opportunity to leverage student leadership from our 8th graders. The WEB program is coordinated by Abbie Pettit, who serves as an English Teacher in the middle school. WEB students also helping out tonight are: Wyatt McCabe, Julia Otto and Albert Rundell.

VI. Action Items:

A. Second Reading of District 700 Series Policies - Commentary Ron Wilke. The following District 700 Series Policies reflect revisions recommended by the Minnesota School Boards Association, including those requiring annual reviews. Board approval of the second reading is requested at this time.

Policy 701	ESTABLISHMENT AND ADOPTION OF SCHOOL DISTRICT BUDGET
Policy 701.1	MODIFICATION OF SCHOOL DISTRICT BUDGET
Policy 702	ACCOUNTING
Policy 703	ANNUAL AUDIT
Policy 704	DEVELOPMENT AND MAINTENANCE OF AN INVENTORY OF FIXED ASSETS AND A FIXED ASSET ACCOUNTING SYSTEM
Policy 705	INVESTMENTS
Policy 706	ACCEPTANCE OF GIFTS
Policy 707	TRANSPORTATION OF PUBLIC SCHOOL STUDENTS
Policy 708	TRANSPORTATION OF NONPUBLIC SCHOOL STUDENTS

<u>Policy 709</u>	STUDENT TRANSPORTATION SAFETY POLICY
<u>Policy 710</u>	EXTRACURRICULAR TRANSPORTATION
<u>Policy 711</u>	VIDEO RECORDING ON SCHOOL BUSES
<u>Policy 712</u>	VIDEO SURVEILLANCE OTHER THAN ON BUSES
<u>Policy 713</u>	STUDENT ACTIVITY ACCOUNTING
<u>Policy 714</u>	FUND BALANCES
<u>Policy 720</u>	VENDING MACHINES
<u>Policy 721</u>	UNIFORM GRANT GUIDANCE POLICY REGARDING FEDERAL REVENUE SOURCES
<u>Policy 722</u>	PUBLIC DATA REQUEST
<u>Policy 722F</u>	PUBLIC DATA REQUEST FORM

Motion By: _____ Seconded By: _____ Action: _____

[Strategic Directions All](#)

- B. 2019-2020 Watertown-Mayer Athletic/Activity Fee Schedule** – Commentary
Ron Wilke and Paul Szymanski. The fee schedule for FY20 will remain the same
as FY19. The Boards approval is recommended.

Parking Fee	\$140.00/year \$70.00/semester \$40.00/quarter
MS Athletic/Activity Fees	\$100.00/sport
Family Cap	\$850.00
Band Instrument Rental	
Instruments including percussion	\$60.00
Free/Reduced price	\$30.00
HS Athletic/Activity Fees	
Sports	\$200.00/sport
Trap Shooting	\$125.00
Hockey	\$355.00
Mock Trial, Speech, Knowledge Bowl	\$80.00
BPA, FFA	\$55.00
Theater Fees	\$155.00
Family Cap	\$850.00
Admission Fees	\$4.00/student \$6.00/adult
Athletic Season Passes	\$60.00/student \$90.00/adult \$250.00/family Senior Citizens (65+) – Free

Motion By: _____ Seconded By: _____ Action: _____

[Strategic Directions F](#)

VI: Review/Information Items:

- A. **Referendum Action Plan Update** - Commentary, Ron Wilke. Superintendent Wilke will provide an update on work underway to inform Board decision making on a potential operating levy referendum next November. Please note the **action plan and timelines** attached.
Strategic Directions: All
- B. **Notice of Desire to Negotiate** – The Board is advised that Watertown-Mayer ESP Group is requesting to enter into contract negotiations, as the current two-year contract expires on June 30, 2019. No Action Required.
Strategic Directions A, F

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, May 20, 2019 6:00 p.m. Watertown City Hall