



Watertown Mayer
Public Schools

Board of Directors' Regular School Board Meeting
Monday, August 28, 2023
6:00 p.m., Watertown City Hall

I. Opening of Meeting: Chair Hunter Feldt

- 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 Hunter Feldt____, Vice Chair Jim Burns____, Clerk Katy Jo Danielson____, Treasurer Erika Schulz____, Heidi Guetzkow____, Lisa Neaton____, Jeff Onell____

Administration Roll Call:

Superintendent, Darren Schuler____, High School Principal, Bob Hennen____, Middle School Principal, Nick Guertin____, Elementary Principal, Katie O'Connell____, SPED Director, Rande Peyton____, CE Director, Amy Dimmler____, Director of Teaching & Learning, Joe Vieau____, Activities Director, Paul Szymanski____.

- D.** Pledge of Allegiance: (Meeting attendees will recite the Pledge of Allegiance.)
- E.** 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 24, 2023](#)

B. [Personnel Consent Agenda](#)

C. [Business Consent Agenda](#)

- Financial Reports
 - o **July Financials**
- Contracts
- Overnight Stay Requests

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

IV. Recognitions/Presentations/Showcase:

None at this time.

V. Action Items:

- A. [Resolution Providing for a Public Hearing to Consider Granting a Proposed Property Tax Abatement](#)** - Commentary Superintendent Schuler and a [Baker Tilly](#) representative. Approval of the resolution to hold a public hearing to consider granting abatement bonds is requested at this time.

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

- B. [Acknowledgement of Donations, Contributions, & Fundraising](#)** - Commentary Superintendent Schuler. Request Board Approval of this month's resolution accepting Donations are requested at this time.

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

- C. **Second Readings of District Policy Requiring Review**** - Commentary Superintendent Schuler. The following District Policies reflect revisions recommended by the Minnesota School Boards Association. Board approval of the second reading is requested at this time.

[Policy 406](#)- PUBLIC AND PRIVATE PERSONNEL DATA

[Policy 406F](#) - Form

[Policy 506](#)- STUDENT DISCIPLINE

[Policy 506F](#)- Form

[Policy 515](#) - PROTECTION AND PRIVACY OF PUPIL RECORDS

[Policy 515F](#) - Form

[Policy 604](#) - INSTRUCTIONAL CURRICULUM

[Policy 620](#) - CREDIT FOR LEARNING

- D. [2023-2024 Superintendent Goals](#)** - Commentary Darren Schuler.

Motion By: _____ Seconded By: _____ Action: _____

VI: Review/Information Items:

- A. [Bond Referendum Projects Update](#) – Commentary ICS Representative Chris Ziemer.
- B. **2022-2023 Superintendent Evaluation Summary** - Commentary Chair Feldt.
- C. **Superintendent Schuler - Update on Strategic Directions**

VII. Administrative Reports

Bob Hennen	High School Principal
Nick Guertin	Middle School Principal
Katie O'Connell	Elementary School Principal
Joe Vieau	Teaching and Learning Director
Amy Dimmler	Community Education Director
Rande Peyton	Special Education Director
Paul Szymanski	Activities Director
Darren Schuler	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. Recess before Closed Session Declared by Chair Feldt

Purpose: To Discuss Negotiation Strategies

X. Recess Ended and Closed Session Declared by Chair Feldt

Purpose: To Discuss Negotiation Strategies

XI. Declaration of End of Closed Session and Announcement of Open Session by Chair Feldt

XII: Adjournment:

Motion to adjourn the school board meeting at _____ p.m.

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

Next Regular Scheduled Board Meeting Date: