



**Watertown Mayer**  
Public Schools

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**Board of Directors' Regular School Board Meeting**  
**Monday, January 22, 2024**  
**6:00 p.m., Watertown City Hall**

**I. Opening of Meeting: Chair**

- 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 \_\_\_\_.

**Administrative 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 School Board Meeting - [December 18, 2023](#)

Truth in Taxation Meeting - [December 18, 2023](#)

Special Session - Reorganizational Meeting - [January 8, 2024](#)

B. [Personnel Consent Agenda](#)

C. [Business Consent Agenda](#)

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

Motion made by: \_\_\_\_\_ Motion Seconded by: \_\_\_\_\_ Support: \_\_\_\_\_

IV. **Recognitions/ Presentations/ Showcase:**

A. [New Website Overview](#) - Brittany Misuraca

V. **Action Items:**

A. **First and Only Read of District Policies Requiring Annual Review** - Commentary Superintendent Schuler. The following District Policies reflect revisions recommended by the Minnesota School Boards Association. Request Board Approval of the first and only read of the following annual policies due to non-substantive and/or legal reference changes are requested at this time.

Policy <a href="#">506</a>	STUDENT DISCIPLINE
Policy <a href="#">506F</a>	POLICY 506 FORM
Policy <a href="#">722</a>	PUBLIC DATA AND DATA SUBJECT REQUESTS
Policy <a href="#">722F</a>	DATA REQUEST FORM
Policy <a href="#">806</a>	CRISIS MANAGEMENT POLICY
Policy <a href="#">509</a>	ENROLLMENT OF NONRESIDENT STUDENTS
Policy <a href="#">510</a>	SCHOOL ACTIVITIES
Policy <a href="#">511</a>	STUDENT FUNDRAISING
Policy <a href="#">512</a>	SCHOOL SPONSORED PUBLICATION AND ACTIVITIES
Policy <a href="#">513</a>	STUDENT PROMOTION, RETENTION AND PROGRAM DESIGN
Policy <a href="#">514</a>	BULLYING PROHIBITION
Policy <a href="#">410</a>	FAMILY AND MEDICAL LEAVE POLICY
Policy <a href="#">413F</a>	HARASSMENT AND VIOLENCE FORM
Policy <a href="#">414</a>	MANDATED REPORTING OF CHILD NEGLECT OR PHYSICAL OR SEXUAL ABUSE
Policy <a href="#">414F</a>	POLICY 414 FORM
Policy <a href="#">415</a>	MANDATED REPORTING OF MALTREATMENT OF VULNERABLE ADULTS

Motion made by: \_\_\_\_\_ Motion Seconded by: \_\_\_\_\_ Support: \_\_\_\_\_

- B. First Read of District Policy Requiring Review** - Commentary Superintendent Schuler. The following District Policy reflects revisions recommended by the Minnesota School Boards Association. Request Board Approval of the first read of the following policies are requested at this time.

Policy [413](#) HARASSMENT AND VIOLENCE

Motion made by: \_\_\_\_\_ Motion Seconded by: \_\_\_\_\_ Support: \_\_\_\_\_

- C. Second and Final Read of District Policy Requiring Review** - Commentary Superintendent Schuler. The following District Policy reflects revisions recommended by the Minnesota School Boards Association. Board approval of the second reading is required at this time.

Policy [606.5](#) LIBRARY MATERIALS

Motion made by: \_\_\_\_\_ Motion Seconded by: \_\_\_\_\_ Support: \_\_\_\_\_

- D. [Acknowledgement of Donation, Contributions, & Fundraising \(Resolution 24.13\)](#)** - Commentary Superintendent Schuler. Board approval of this month's resolution accepting donations are requested at this time.

Motion made by: \_\_\_\_\_ Motion Seconded by: \_\_\_\_\_ Support: \_\_\_\_\_

- E. [Resolution 24.14](#)** - Commentary Superintendent Schuler. Board action is requested on 24.14 directing Administration to make recommendations for adjustments in Curriculum Programs and Staffing for the 24-25 school year.

Motion made by: \_\_\_\_\_ Motion Seconded by: \_\_\_\_\_ Support: \_\_\_\_\_

- F. [Resolution 24.15 to award bid for Work Scope #1 to New Look Contracting and to award bid for Work Scope #2 to Killmer Electric.](#)** Commentary Superintendent Schuler. Board action is requested on 24.15 for approval. [Letter for recommendation](#) and bid tabulation sheet for [Scope #1](#) and [Scope #2](#).

Motion made by: \_\_\_\_\_ Motion Seconded by: \_\_\_\_\_ Support: \_\_\_\_\_

**VI. Review/ Information Items:**

- A. Bond Referendum Project Updates**- Commentary Chris Ziemer - ICS.

- B. Strategic Plan Update** - Commentary Superintendent Darren Schuler.

**VII. Administrative Reports (except in July annually)**

<b>Bob Hennen</b>	High School Principal
<b>Nick Guertin</b>	Middle School Principal
<b>Katie O'Connell</b>	Elementary School Principal
<b>Amy Dimmler</b>	Community Education Director
<b>Joe Vieau</b>	ES Report/ Teaching and Learning Director

**Rande Peyton** Special Education Director  
**Paul Szymanski** Activities Director  
**Darren Schuler** Superintendent

**VIII. Board Member Reports**

- Finance Committee
- Facilities Committee
  - January 31, 2024
  - February 14, 2024
- Personnel Committee
  - January 31, 2024 - Paraprofessional Negotiations
- Policy Committee
- Watertown-Mayer Education Foundation Board
- Technology Committee
- District Advisory Committee
- Marketing & 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 February 26, 2024

6:00 p.m. Watertown City Hall