HLWW REGULAR SCHOOL MEETING
Monday, July 13, 2026

The Monday, July 13, 2026 Regular School Board meeting of Independent School Dist. #2687 (Howard Lake-Waverly-Winsted) was called to order at 6:31 pm. by Chairperson B Borrell. After the pledge of allegiance, roll was taken with the following members present: B Borrell, Koch, Bauman, Marketon, Mulvihill, Puncochar and J Borrell. Also present were Superintendent Dan Edwards, Business Manager Megan Tormanen and Board Secretary Marilyn Greeley.

(Item IV) Puncochar recommended approval of the agenda; Koch seconded; passed unanimously.

(Item V) No questions or comments from visitors.

(Item VI) J Borrell recommended approval of the consent agenda; Bauman seconded; passed unanimously.
The consent agenda included the June 8, 2026 Regular Board meeting minutes, June 22, 2026 Work Session meeting minutes, P-Card, June Bills, July 13, 2026 Check Register, the resignations of **Lillian Adickes**-Para at Humphrey Elementary effective immediately, **Terry Knuth**-Secretary at Humphrey Elementary effective July 14, 2026, **James Parkin**-Day Lead Custodian at Humphrey Elementary effective July 23, 2026, and a Thank you from the American Red Cross.

(Item VII, Subd. A) Marketon recommended approval of the dissolution of the boys and girls golf coop with Maple Lake, Holy Spirit Academy and Holy Trinity High School; Koch seconded; those in favor: Mulvihill, Puncochar, J Borrell, Koch, Bauman, Marketon and B Borrell; those opposed: none; passed unanimously.

(Item VII, Subd. B) Marketon recommended approval of a coop for boys and girls golf with Holy Trinity; Bauman seconded; those in favor: Marketon, Bauman, Koch, J Borrell, Puncochar, Mulvihill and B Borrell; those opposed: none; passed unanimously.

(Item VII, Subd. C) Puncochar recommended approval of fall 2026 coaching staff; Bauman seconded; those in favor: Marketon, Bauman, Koch, Puncochar, Mulvihill and B Borrell; opposed: none; abstained: J Borrell; passed by majority.

(Item VII, Subd. D) Activities Director, Joe Puncochar, reviewed the proposal for revenue increases. The board members discussed the proposal.

Mulvihill recommended approval of the Activities Department revenue increases with the reinstatement of the family cap to be determined; J Borrell seconded; passed unanimously.

Activities Director, Joe Puncochar, reviewed the results from this years activity survey.

(Item VII, Subd. E) Superintendent Edwards indicated that he is not aware of any questions sent to the principals regarding the handbook changes that were presented at the June Work Session.

Mulvihill indicated that she was not at the work session and she expressed concern that we are only addressing the punishment instead of teaching about harmfulness of tobacco and vaping use.

Superintendent Edwards indicated that we will continue working with students to provide an appropriate amount of teaching not just punishment.

J Borrell recommended approval of the 2026-27 handbook changes as presented in June; Koch seconded; passed unanimously.

(Item VII, Subd. F) Megan Tormanen, Business Manager, reviewed and recommended the treasurer report for approval.

Marketon recommended approval of the treasurer report; Puncochar seconded; passed unanimously.

(Item VII, Subd. G) Marketon recommended approval of the truth in taxation hearing date of December 14, 2026; Bauman seconded; passed unanimously.

(Item VII, Subd. H) J Borrell motioned to approve the LTFM Resolution and the 10 year Long Term Facilities Maintenance plan; Koch seconded; those in favor: Mulvihill, Puncochar, J Borrell, Koch, Bauman, Marketon and B Borrell; those opposed: none; passed unanimously.

(Item VII, Subd. I) Puncochar recommended approving the resolution relating to the election of school board members and calling the school district general election; Mulvihill seconded; those in favor: Marketon, Bauman, Koch, Mulvihill, Puncochar, B Borrell and J Borrell; opposed: none; passed unanimously.

(Item VII, Subd. J) B Borrell read the donations.

Koch recommended approval of the resolution accepting donations; Bauman seconded; those in favor: J Borrell, Puncochar, Mulvihill, Marketon, Bauman, Koch and B Borrell; those opposed: none; passed unanimously.

(Item VII, Subd. K) B Borrell indicated the following items are on the agenda for the August work session:

- Preliminary look at Facility Audit Results
- Review Draft of School Continuous Improvement Plans

Koch recommended approval of the items for the work session; J Borrell seconded; passed unanimously.

(Item VII, Subd. L) Board members verbally recognized positive things in the district.
Mulvihill recognized the administration, FFA and all those who participated in the parades this summer.
B Borrell recognized Mulvihill for driving and using her trailer for the parade.

Puncochar recognized Mulvihill as well and Principal Olson who assisted with locating the school supply lists on the website.
Marketon recognized the 42 years of service of Mrs. Knuth.
Bauman also recognized Mrs. Knuth for her years of service, and Marketon who has made it through a few months on the Negotiations Committee.
Koch also recognized Mrs. Knuth for her years of service, and Joe Puncochar for his well-prepared document regarding the Activities Department revenue increases.
J Borrell recognized the district staff who work over the summer.
B Borrell recognized the Human Resources Director dedication and work during the summer, and Mrs. Knuth for her service with the district.
Marketon recognized the Superintendent on his anniversary of his first meeting with the district and wished him happy birthday and thanked him for navigating all the challenges he has faced this year.

(Item VIII, Subd. A) Superintendent Edwards reported:

- Thank you for the birthday acknowledgements
- Thank you to Joe Puncochar for the detailed activities proposal which allowed us to have a robust conversation.
- The August work session will also include an update from the secondary schedule committee
- There are many things happening during the summer months including staff and students participating in local parades, community education offerings, and athletes working out at our camps or in the weight room.
- We have been working this summer to prepare for the grade level transition and we are excited for the first week in August to be able to get staff settled into their classrooms.

(Item VIII, Subd. B) There were no written school board committee reports.

(Item VIII, Subd. C) Upcoming Board Member Event Appearances:
Calendar Link
HLWW Summer Parades:

- Waverly Parade: Sunday, July 12 @ 1PM
- Winsted Parade: Saturday, August 8 @ 6:30PM

School Board Candidate Filing July 14-28
New Teacher Workshop August 20-during the day (possible evening meal August 19)
Back to school workshop days August 24-27
Middle School Open House August 26 from 4:30-7:30pm
High School Open House August 26 from 5-7pm
Elementary Welcome Back Days September 1-2
Leaders in Education Excellence (LEEA) End of October-Resource Training @ 4:30pm
Educational Support Staff (ESS) mid-November Resource Training @ 4:30pm
Students of Excellence mid-end of April-Resource Training @ 4:30pm
Graduation May 22, 2027

(Item IX) Next Meeting Dates:
Regular Board Meeting-August 10, 2026 6:30 pm HLWW HS Media Center
Work Session Meeting-August 24, 2026 6:30 pm HLWW HS Media Center

(Item X) Items for next meeting
Regular Meeting:
• Bill Reader for August-Koch
• Bill Reader for September-Marketon
• Approve Employee Contracts
• Review/Approve School Improvement Plans
• Leave/Resignations/Retirements
• Employment Recommendations
• Approve First Reading of Policies
• Approve Treasurer Report-January, April, July, October
• Monthly Budget Report
• Approve Election Documents if needed

August Work Session:
• Preliminary look at Facility Audit Results
• Review Draft of School Continuous Improvement Plans
• Secondary Schedule Committee update

B Borrell adjourned the meeting at 8:02 pm.

Respectfully submitted,

Katie Koch, Clerk