SCHOOL BOARD WORK SESSION MEETING
Monday, September 28, 2026

The Monday, September 28, 2026 School Board Work Session meeting of Independent School Dist. #2687 (Howard Lake-Waverly-Winsted) was called to order at 6:30 pm. by Chairperson B Borrell. After the pledge of allegiance, roll was taken with the following members present: B Borrell, Koch, Bauman, Marketon, Puncochar and J Borrell; absent: Mulvihill. Also present were Superintendent Dan Edwards, Business Manager Megan Tormanen and Board Secretary Marilyn Greeley.

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

(Item V) Puncochar recommended approval of the consent agenda; Bauman seconded; passed unanimously.

The consent agenda included the approval of an additional fall coach for the fall musical Director—Laura **Boillat**, and the resignations of **Cindy Munn-**Humphrey Elementary Para hours effective October 16, 2026 and **Dan Johnston—Humphrey** Elementary Lead Custodian effective September 8, 2026.

(Item VI, Subd A) Puncochar recommended approval of the Tech Assistant and Specialist contracts; Bauman seconded; those in favor: Koch, Bauman, Marketon, Puncochar and B Borrell; opposed: none; abstain: J Borrell; passed by majority.

(Item VI, Subd B) The Policy Committee recommends the first reading of Policy 721-Procurement.

(Item VI, Subd C) Bauman recommended approval of the overnight student trip for Basketball to East Central-Hinkley/Rush City December 11-12, 2026; Middle School 6th Grade to Deep Portage Hackensack January 13-15, 2027; and Wrestling to Fargo December 28-30, 2026; Koch seconded; passed unanimously.

(Item VI, Subd D) Bauman recommended approval of the action regarding the employment of a school district employee; Marketon seconded; those in favor: Puncochar, J Borrell, Koch, Bauman, Marketon and B Borrell; opposed: none; passed unanimously.

(Item VI, Subd. E) Board members verbally recognized positive things in the district.

Koch recognized those who help with all the homecoming week preparation.

J Borrell recognized those who help with homecoming and Mr. Slipka for making ninth grade science enjoyable for my son.

Puncochar recognized the elementary teachers and staff who have made the grade level changes seamless, and to the teachers who help coach youth sports.

Marketon recognized the negotiations committee members, Dan, Megan and Jen for all the work they have been doing.

Bauman recognized the negotiation committee members as well, and the student council for encouraging student participation.

B Borrell recognized the elementary teachers and staff, the negotiations committee and also Superintendent Edwards for all the extra things that have come up.

(Item VII, Subd. A) Upcoming Board Member Event Appearances:
Leaders in Education Excellence (LEEA) September 30-Resource Training @ 4:30pm
Educational Support Staff (ESS) October 28-Resource Training @ 4:30pm
Winsted Winter Festival Parade-December 5 @ 6:30pm
Students of Excellence April 21-Resource Training @ 4:30pm
Graduation May 22, 2027

(Item VIII) **Next Meeting Dates:**
Regular Board Meeting-Monday October 12, 2026 6:30 pm HLWW HS Media Center
Work Session Meeting-Monday October 26, 2026 6:30 pm HLWW HS Media Center

(Item IX) **Items for next meeting**
Regular Meeting:
• Bill Reader for September-Marketon
• Bill Reader for October-Mulvihill
• Bill Reader for November-Puncochar
• Resignations/Retirements
• Employment Recommendations/Lane Changes
• Approve Second Reading of Policies
• Approve First Reading of Policies
• Approve Treasurer Report-January, April, July, October
• Monthly Budget Report
• Possible Closed Meeting
• Talk about graduation date and time
• Contract approval

Work Session:
• Approve Contracts
• Discuss Facility Audit-InBylt and Ehlers will also attend

B Borrell adjourned the meeting at 6:43 pm.

Respectfully submitted,

Katie Koch, Clerk