

**INDEPENDENT SCHOOL DISTRICT NO. 111
WATERTOWN, MINNESOTA
BOARD OF EDUCATION
REGULAR MEETING DECEMBER 17, 2018**

I. The regular meeting of the Watertown-Mayer School Board in the Watertown City Hall on Monday, December 17, 2018 was called to order at 6:02 PM by Chair Janikula. Board members present: Janikula, Thaemert, Sweeney, Thompson and Unowsky. Absent: Jackson.

Administration team members present: Superintendent Wilke, HS Principal Hennen, MS Principal Guertin, ES Principal Pauly, T&L Director Arndt, AD Szymanski and CE Director Bender.

II. Visitor requests and consideration of agenda. MMS (Motion made and Seconded by) Thaemert and Thompson to approve the agenda as amended. Passes 5-0.

III. General Business Items

MMS Sweeney and Unowsky to approve the following consent agenda items: Minutes of the Regular Board Meeting of November 26, 2018; Personnel consent agenda; Business consent agenda, Financials, and Enrollment. Passes 5-0.

November Disbursements = \$1,187,833.68

Wire #s - 43358, 43359, 43380, 43384, 43455-43461, 46465, 46467, 46476, 46485-43491, 43565, 43567, 43569-53583, 43590, 43591, 43595

Check #s - 54443-54600

Misc Payroll - \$2,270.21

VI. Recognitions/Presentations/Showcase: The board recognized: Hannah Pitts and team will showcase the first ever Lego League.

Thank you to Jennifer and Julie for the years of service to the Board.

V. Action Items –

A. MMS Unowsky and Thaemert to approve the date of January 28, 2019 meeting date at 6:00 PM in the Watertown City Hall. Passes 5-0.

B. MMS Sweeney and Unowsky to approve the second reading of the WM Policy 600 Series as presented. Passes 5-0.

WM Policy 601 School District Curriculum and Instruction Goals

WM Policy 602 Organization of School Calendar and School Day

WM Policy 603 Curriculum Development

WM Policy 604 Instructional Curriculum

WM Policy 605 Alternative Programs

WM Policy 606 Textbooks and Instructional Materials

WM Policy 607 Organization of Grade Levels

WM Policy 607.1 Early Entrance into Kindergarten

WM Policy 608 Instructional Services – Special Education

WM Policy 609 Religion

WM Policy 610 Field Trips (Including Overnight Trips)

WM Policy 611 Home Schooling

WM Policy 612.1 Development of Parental Involvement Policies for Title I Programs

WM Policy 613 Graduation Requirements

WM Policy 614 School District Testing Plan and Procedure

WM Policy 614F Assurance of Test Security and Non-Disclosure

WM Policy 615 Testing Accommodations, Modifications, and Exemptions for IEPs,

Section 504 Plans, and LEP Students

WM Policy 616 School District System Accountability

WM Policy 618 Assessment of Student Achievement

WM Policy 619 Staff Development for Standards

WM Policy 620 Credit for Learning

WM Policy 624 Online Learning Options

C. MMS Thompson and Thaemert to approve the first reading of 2019-2020 School calendar with adding April 10th to the key and changing graduating class to 2020. Passes 5-0.

D. MMS Thompson and Unowsky to approve the Memorandum of Understanding between Watertown-Mayer High School and EdVisions, supported through grant funding from the Bush Foundation. Passes 5-0.

E. MMS Unowsky and Thaemert to approve the new course offerings at the High School for the 2019-2020 High School Student Registration Guide. Passes 5-0.

VI. Review/Information Items -

A. Superintendent Wilke presented the Board with an update on the Branding and Messaging work underway. Work is also underway to prepare the Brand Identity/Visual Package. Final decisions will be brought to the Board in January.

B. Chair Janikula shared information on the MN School Board Association Delegate Assembly.

VII. Administrative Reports

Administrative reports were submitted by Hennen, Guertin, Pauly, Arndt, Kahle, Bender, Szymanski and Miller. Bender also added information on the Otto Bremer Grant; Senior dinner success and a place for the Historical Society to call home.

VIII. Discussion of issues or open comments by School Board Directors.

Sweeney attended the SW Metro meeting. Discussion was on the budget. Janikula thanked everyone for her 8 years of being on the board. Sweeney felt the Board was a good team moving forward.

Next Scheduled Meeting

Regular Board Meeting Monday, January 28, 2018 6:00 PM

Watertown City Hall

IX. MMS Sweeney and Thompson to adjourn the meeting at 6:54 PM and was duly passed.

Chair Clerk