

## **WORK SESSION MEETING**

Monday, January 24, 2022

HLWW High School Media Center

The January 24, 2022 School Board Work Session meeting of the Howard Lake-Waverly-Winsted ISD #2687 was called to order at 6:01 pm. by Vice Chairperson Bravinder. After the pledge of allegiance, roll was taken with the following members present: Bravinder, Koch, Peterson, Puncochar and Scheuch; absent: Marketon; Heuer arrived at 6:05 pm. Also present were Superintendent Brad Sellner, Principals Jason Mix and Board Secretary Marilyn Greeley.

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

**(Item V, Subd. A)** Superintendent Sellner introduced Bill Foster, from School Perceptions who provided an overview of what services School Perceptions can provide to the district.

Heuer arrived at 6:05pm.

Foster reviewed a potential timeline and information about content for a community survey. Board members asked questions about the proposal.

Koch recommended moving forward with the proposal from School Perceptions; Puncochar seconded; Koch reported last year the committee didn't feel comfortable moving forward without a survey; Puncochar also indicated this will give us an opportunity to gather data; Heuer agreed this would provide data from everyone; Koch reported we were hearing things at the polls that we did not hear earlier, and we need to know what amount of levy the community will support. Heuer gave an example of what potential additional costs could be. Superintendent Sellner indicated if we can get the base approved and then we will work with the company to figure out the other potential costs once we are able to start pulling data. Heuer indicated the motion is to approve the base quote from School Perceptions; Scheuch asked if we decide not to go forward with a levy is item C null and void. Sellner reported the survey is designed to help the district decide on whether or not to go out for a levy vote. Koch also indicated it would be way to communicate information to everyone. Motion passed unanimously.

**(Item V, Subd. B)** Principal Mix presented information about the Future Forward Program & HLWW Work Coordination/CTE Programming. Mix introduced school counselors Emily Holm who has been with the district for five years and Tess Hatfield who is new this year and is helping us serve our parochial school, students and staff district wide.

The board discussed the Future Forward Program.

**(Item V, Subd. C)** Superintendent Sellner reviewed information about a fall levy. Sellner indicated if you have any questions please reach out to anyone of us on the Levy Committee- Scheuch, Puncochar, and Koch.

**(Item V, Subd. D)** Superintendent Sellner reviewed information from the teachers about the 2022-23 school calendar. The board discussed possible changes to the 2022-23 school calendar.

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**(Item V, Subd. E)** Superintendent Sellner reviewed and recommended approval of Morgan Johnson for the Registered Nurse vacancy effective approximately February 22, 2022.

Bravinder recommended approval of Morgan Johnson for the Registered Nurse position effective approximately February 22, 2022; Peterson seconded; passed unanimously.

**(Item V, Subd. F)** Koch recommended approval of the additional speech language services through May 2022; Puncochar seconded; Superintendent Sellner explained this is for an additional half hour for the current SLPA and 40 hours total from now until the end of the year for a retired speech and language pathologist to help with paperwork. Sellner also indicated there are some additional funds that will help offset the cost of these services; passed unanimously.

**(Item VI, Subd. A)** Upcoming Board Member Event Appearances:

Humphrey Elementary 3-4 Grade Program-February 17 @ 1pm & 7pm

Hall of Fame-February 19—12pm Social Hour @ MS Commons

HS Pops Band/Choir Concert-February 28 @ 7pm

Winsted Elementary 1-2 Grade Program-March 10 @ 1pm & 7pm

Students of Excellence-April 27 @ 4:30-7:30pm

Humphrey Elementary 1-2 Grade Program-April 28 @ 1pm & 7pm

Spring Play-April 29-20

Middle School Band Concert 5-6 Grade-May 10 @ 6:30pm

Middle School Band Concert 7-8 Grade-May 10 @ 7:30pm

High School Band Concert-May 11 @ 7pm

High School Awards Night-May 16 @ 7pm

4th Grade Fishing expo-May 18

High School Choir Concert-May 18 @ 7pm

Middle School Choir Concert-May 19 @ 7pm

Humphrey Elementary Kindergarten Program-May 24 @ 6pm

Winsted Elementary Kindergarten Program-May 24 @ 7pm

Graduation June 5 @ 2pm

**(Item VI, Subd. B)** There were no additional items from board members.

**(Item VII) Next Meeting Dates:**

**Regular Board Meeting-Monday February 14, 2022 6pm HLWW HS Media Center**

**Work Session Meeting-Monday February 28, 2022 6pm HLWW HS Media Center**

**(Item VIII) Items for next meeting**

Regular Meeting:

- Bill Reader for February-Peterson
- Bill Reader for March-Puncochar
- Department Report-
- Recognition's
- Leave/Resignations/Retirements
- Employment Recommendations

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- Approve Second Reading of Policies
- Approve First Reading of Policies
- Monthly Budget Report
- Discuss Fall Levy
- Discuss 2022-23 School Calendar
- Review Handbook Changes in March-Approve in April
- Other

Work Session:

- Discuss Levy survey

Heuer adjourned the meeting at 7:39 pm.

Respectfully submitted,

Kelsey Puncochar, Clerk