

REGULAR MEETING
Monday, March 14, 2022
HLWW HS Media Center

The Monday, March 14, 2022 Regular School Board meeting of the Howard Lake-Waverly-Winsted ISD #2687 was called to order at 6:01 pm. by Chairperson Heuer. After the pledge of allegiance, roll was taken with the following members present: Heuer, Koch, Bravinder, Peterson, Scheuch and Puncochar; absent: Marketon. Also present were Superintendent Brad Sellner, Principals Jason Mix, Jim Schimelpfenig, and Jennifer Olson, and Board Secretary Marilyn Greeley.

(Item IV) Bravinder recommended approval of the agenda; Koch seconded; Bravinder indicated he is not ready for the closed meeting and suggests removing item 11 and 12; Heuer asked for a motion to modify the agenda. Bravinder motioned to eliminate item 11 and 12; Puncochar seconded; passed unanimously; Heuer reported we are now approving the agenda with the modification; passed unanimously.

(Item V) There were no questions or comments from visitors.

(Item VI) Koch recommended approval of the consent agenda which included the February 14, 2022 Regular meeting minutes, February 28, 2022 Work Session meeting minutes, bills, enrollment, monthly treasurer report, the resignations of **Ryan Peterson** as Head Girls Basketball Coach effective immediately, and **Sara Warren** as a High School English Teacher effective at the end of the 2021-22 school year; the hiring **Jessica Nowacki Van Denheuvell** as a Humphrey Elementary Paraprofessional effective February 22, 2022 replacing Therese Macziewski; the additional spring coaching staff, the Elementary Laker News, and the following recognitions:

The School Board recognizes HLWW Head Wrestling Coach Joe Puncochar on being named this years Class A Section 4 Coach of the Year. Congratulations Coach Puncochar!

The School Board recognizes the following wrestlers who placed in the top six at the 2022 State Wrestling Meet: Isaac Busse 6th place, Colton Long 6th place, Collin Boese 4th place and Raydon Graham 2nd place. Congratulations to all those who participated in the 2022 State Wrestling Meet.

Bravinder seconded; Heuer reported a special call out to the Coach of the Year, Mr. Puncochar and the wrestlers who did a phenomenal job at the state meet; passed unanimously.

(Item VII, Subd. A) Jim Weninger and Seena Glessing, HLWW Ag Teachers presented a proposal for the use of the 40 acres on the west side of County Road 6. The proposal included planting 62 fruit trees to supplement the CSA program and possibly the lunch program in the future, sweet corn and pumpkins, hay which will be crop shared and additional crop plot. Superintendent Sellner reported he met with the county regarding the ditch, and they would purchase some of the ditch, and we would not have to pay for those improvements.

Peterson recommended proceeding with the FFA plan/proposal as presented; Scheuch seconded; passed unanimously.

(Item VII, Subd. B) Bravinder recommended for approval of separation agreement with an employee; Puncochar seconded; passed unanimously.

(Item VII, Subd. C) Bravinder motioned to approve the Long-Term Facilities Maintenance (LTFM) resolution for Wright Tech Center; Koch seconded; Peterson asked if this was for ten years; Superintendent Sellner reported LTFM is putting together a 10 year plan and each year you are able to adjust it and resubmit it to the state; those in favor: Peterson, Bravinder, Koch, Puncochar, Scheuch and Heuer; opposed: none; passed unanimously.

(Item VII, Subd. D) Superintendent Sellner reviewed the levy survey. Sellner indicated we will look for final approval at the work session. Koch also reported there will be numbers added to the survey after they meet again on Wednesday. Heuer reported she gave her recommendations to Puncochar. Puncochar asked what type of layout will the survey be. Sellner reported it will be four pages of 11x17 paper folded; therefore, a total of eight pages. Heuer indicated if there are two adults in the household they can request a second code so each can complete a survey online.

(Item VII, Subd. E) Superintendent Sellner reviewed the updated Safe Return to Learn Plan. Sellner reported the administration and school nurse have reviewed and updated the plan to reflect recommendations and changes due to low COVID rates. Heuer indicated there is no definition on what physical distancing is. Koch also indicated maybe we are saying we are not requiring physical distancing. Koch asked if this will end and the end of this school year. Sellner reported we don't know yet what the fall will bring however he anticipates there will be some type of plan in place for positive cases and illness reporting. Sellner indicated he will update the plan regarding the physical distancing concern.

Bravinder recommended approval of the updated safe return to learn plan with the modification regarding physical distancing from Superintendent Sellner; Puncochar seconded; passed unanimously.

(Item VII, Subd. F) Koch recommended approval of the resolution accepting donations; Bravinder seconded; those in favor: Scheuch, Puncochar, Koch, Bravinder, Peterson and Heuer; those opposed: none; passed unanimously.

(Item VII, Subd. G) The Policy Committee recommends the first reading of the following policies: **508**-Extended School Year for Certain Students with IEP's; **515**-Protection & Privacy of Pupil Records; **521**-Student Disability Nondiscrimination; **523**-Policies Incorporated by Reference; **526**-Hazing Prohibition; **527**-Student Use & Parking of Motor Vehicles, patrols, inspections and searches; **530**-Immunization Requirements; **532**-Use of Peace Officers & Crisis Teams; **601**-School District Curriculum & Instruction Goals; **607**-Organization of Grade Levels; **611**-Home Schooling.

(Item VII, Subd. H) Heuer reported the following items will be on the work session agenda:

- Discuss/Approve Levy Survey
- Possible closed meeting for the superintendent evaluation
- Approve the FFA State Convention overnight trip

- Review the flyer for the sale of the house

Puncochar recommended approval of the items for the work session; Bravinder seconded; passed unanimously.

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

- Spring break will be March 28-April 1; we will post the district office hours.
- Reviewing plans to potentially restructure office space in the district office and high school office areas to create an office for the Buildings and Ground Director.
- Reviewing property lines with a home owner adjacent to the MAWSECO facility. It maybe in our best interest to put up a fence so we know where the property lines are.
- Working on a flyer for the sale of the house.
- Seeking nominations for the end of the year staff awards and friend of education award from staff members.

(Item VIII, Subd. B) Principal Mix reported:

In addition to his report:

- We may need to look into going off site next year for the ACT test because we are getting so big.
- Next Tuesday will be the Community Symposium. We are currently taking pre-registration through Friday and will take any walk ups as well.

Principal Schimelpfenig reported:

- Staff and students are preparing for MCA testing in April. We are trying to motivate student to do their best by implementing a raffle incentive program.
- March 24th will be our end of the quarter reward day for students.
- March 25th will be a Professional Development day and we are having a session titled “Why is it so Difficult to Talk About Race” when it comes up in your classroom.

Principal Olson reported:

- We have great musical performances by our Humphrey and Winsted Elementary students.
- Our artist in Residence finished up the first week of March at Humphrey Elementary. The artwork is currently being displayed around the buiding.
- We held kindergarten registration at both elementary buildings for the class of 2035; and we currently have 62 students enrolled.
- We started our first session of BOOST today, we have about 35-40 students enrolled.
- MCA testing will be during the week of April 18 and 25.
- We are looking forward to attending many field trips this year due to the restrictions being lifted.

(Item VIII, Subd. C) Heuer indicated there is a MAWSECO Committee report.

Koch reported MAWSECO is continuing on restructuring. Koch also reported they have a new position for coaching special education teachers to help keep students inside their district

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buildings instead of outsourcing to a level four program. Koch indicated the position is temporary and is only a two to three year position in which they will re-evaluate.

Bravinder reported Wright Tech Center is still working on negotiations.

(Item VIII, Subd. D) Upcoming Board Member Event Appearances:

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 IX) Next Meeting Dates:

Work Session Meeting- March 28, 2022 6pm HLWW HS Media Center
Regular Board Meeting-April 11, 2022 6pm HLWW HS Media Center

(Item X) Items for next meeting

Description: Work Session:

- Discuss/Approve Levy Survey
- Possible Closed Meeting-Review Superintendent Evaluation
- Approve Overnight FFA State Convention Field Trip
- Review Flyer for the Sale of the Dangers House

Regular Meeting:

- Bill Reader for April Scheuch
- Bill Reader for May Bravinder
- Department Report-Special Education
- Department Report-May-Activities Director
- Recognition's
- Leave/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
- Handbook Changes-Review in May approve in June
- Other

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(Item XI) Item removed.

(Item XII) Item removed.

Heuer adjourned the meeting at 7:02 pm.

Respectfully submitted,

Kelsey Puncochar, Clerk