

## **WORK SESSION MEETING**

**Monday, March 28, 2022**

**HLWW HS Media Center**

The Monday, March 28, 2022 Work Session meeting of the Howard Lake-Waverly-Winsted ISD #2687 was called to order at 6:00 pm. by Chairperson Heuer. After the pledge of allegiance, roll was taken with the following members present: Heuer, Koch, Bravinder, Peterson, Marketon, Scheuch and Puncochar. Also present were Superintendent Brad Sellner and Board Secretary Marilyn Greeley.

**(Item IV)** Puncochar recommended amending item E to include an action item; Bravinder seconded; passed unanimously.

Puncochar recommended approval of the amended agenda; Bravinder seconded; passed unanimously.

**(Item V, Subd. A)** Peterson recommended approval for the overnight student trip for the High School FFA to U of MN State FFA Convention, April 24-26, 2022; Scheuch seconded; passed unanimously.

**(Item V, Subd. B)** Puncochar recommended approval of the resignation of Tess Hatfield effective the end of the 2021-22 school year; Bravinder seconded; passed unanimously.

**(Item V, Subd. C)** Superintendent Sellner reviewed the flyer of the sale of the house for the Dangers farm site. Sellner indicated there have been a few house showings last week. Peterson asked if we can put a sign in the driveway on who to contact. Marketon asked if we could post it online. Sellner indicated we should have legal documents available by mid April.

**(Item V, Subd. D)** The Levy Committee reviewed the final draft of the survey. The board discussed changes to the survey.

Puncochar recommended approval of the survey with the modification as discussed; Marketon seconded; passed unanimously.

**(Item V, Subd. E)** Superintendent Sellner and the Budget Committee reviewed the SMS Contracted Business Manager Services position and recommend the district post the position internal and external to see if there is any interest in filling the position as full time instead of a contracted position.

Puncochar recommended posting the Business Manager position; Koch seconded; passed unanimously.

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

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

Spring Play-April 29-30

Humphrey Elementary 1-2 Grade Program-May 5 @ 1pm & 7pm

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

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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)** Heuer asked if there were any new items from board members to report.

Puncochar reported the symposium was great and the childcare was also great!

Koch also reported her husband attended and said the same.

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

**Regular Board Meeting-Monday April 11, 2022 6pm HLWW HS Media Center**

**Work Session Meeting-Monday April 25, 2022 6pm HLWW HS Media Center**

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

Regular Meeting:

- Bill Reader for April-Scheuch
- Bill Reader for May-Bravinder
- Department Report-April 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

Work Session:

Heuer adjourned the meeting at 7:08 pm.

Respectfully submitted,

Kelsey Puncochar, Clerk