

**REGULAR MEETING**  
**Monday, April 11, 2022**  
**HLWW HS Media Center**

The Monday, April 11, 2022 Regular School Board meeting of the Howard Lake-Waverly-Winsted ISD #2687 was called to order at 6:04 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, Principals Jim Schimelpfenig and Jennifer Olson, and Board Secretary Marilyn Greeley.

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

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

**(Item VI)** Scheuch recommended approval of the consent agenda; which included the March 14, 2022 Regular Board Meeting Minutes, March 28, 2022 Work Session Meeting Minutes, Bills, Monthly Treasurer Report, Enrollment, the FMLA leave request for **Andy Hertwig** effective September 26, 2022 through November 3, 2022; the following lane changes: **Rebecca Atkinson** from MA to MA10; **Kortney Carlson** from BA10 to BA20; **Stefanie Gunderson** from BA30 to MA; **Hannah Montgomery** from BA to BA10; **Kayla Myhre** from BA10 to BA30; **Brooke Orazem** from BA to BA10; and **Kayla Stansbury** from MA to MA10, the approval of the additional Spring Coaching Staff, the second reading and approval 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, communications: Elementary Laker News, Teaching Today MN, Spring 2022, Volume 1; Koch seconded; passed unanimously.

**(Item VII, Subd. A)** Melissa Hanson, Meeker & Wright Special Education Cooperative Director (MAWSECO) gave a presentation about special education.

Linda Wharram, Special Education Coordinator, gave a presentation about the special education students that are a part of the Howard Lake-Waverly-Winsted Public School District.

**(Item VII, Subd. B)** Kelli Westling, District Assessment Coordinator, gave an update on the American Indian Parent Advisory Committee (AIPAC) and requested approval of the committee. Bravinder recommended approval that the AIPAC is compliant with Minnesota Statutes; Puncochar seconded; passed unanimously.

**(Item VII, Subd. C)** Superintendent Sellner discussed and recommended the posting of the payroll position. Puncochar recommended posting the payroll position; Koch seconded; passed unanimously.

**(Item VII, Subd. D)** Heuer read the donations. Bravinder recommended approval of the resolution accepting donations; Marketon seconded; those in favor: Peterson, Bravinder, Koch, Puncochar, Scheuch, Marketon and Heuer; those opposed: none; motion carried/failed.

**(Item VII, Subd. E)** The Policy Committee recommends the first reading of the following policies: 507-Corporal Punishment; 509-Enrollment of Nonresident Students; 525-Violence Prevention; 531-Pledge of Allegiance; 534-Food Service Policy/Procedures; 610-Field Trips; 612.1-Development of Parental Involvement Policies for Title Programs; 710-Extracurricular Transportation; 903-Visitors to School Dist Buildings & Sites

**(Item VII, Subd. F)** Heuer indicated there are no items for a work session at this time. Superintendent Sellner reported the only item that is active right now is the survey will be going out to families at that time; and the superintendent evaluation can be done in May because it is not tied to a timeline.

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

- Technology Director, Travis Eldred, is working on a grant for chromebooks.
- We've had two more tours of the house, both of which are very interested. Therefore, we have held off putting a sign in the yard and posting to the MLS site. We have indicated to each of those potential buyers that we'd like the house moved by the start of school in the fall.
- Principals and administration are working on the hiring process.

**(Item VIII, Subd. B)** Heuer reported Principal Mix's report is in the packet to review.

Principal Schimelpfenig reported:

- The middle school is all set for MCA testing.
- We have interviewed for the Language Arts position, made an offer and the person has accepted.
- The professional development day we had on March 25 was well received by staff.

Principal Olson reported:

- The elementary is finishing up with the Boost program this week.
- The students have been enjoying the roller skating unit that is currently going on.
- We are working on MCA testing and will be starting with reading and wrapping up with math.
- Field trip season will be starting soon.
- Minnesota author Mary Cassanova will join us later this month.
- Wednesday May 4 we will host our spring walk to school.

**(Item VIII, Subd. C)** Heuer indicated there is a Wright Tech Center Committee report to review.

Bravinder reported there is an open house for Wright Tech Center on April 18 from 4-7pm and HLWW has 23 students signed up for next year.

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

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

Spring Play-April 29-30

Elementary Walk to School Day-May 4

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

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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- April 25, 2022 6pm HLWW HS Media Center**  
**Regular Board Meeting-May 9, 2022 6pm HLWW HS Media Center**

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

Heuer indicated there are no work session items at this time.

Regular Meeting:

- Bill Reader for May-Bravinder
- Bill Reader for June-Heuer
- Department Report-Buildings & Grounds Director
- Recognition's
- Leave/Resignations/Retirements
- Employment Recommendations
- Approve Second Reading of Policies
- Approve First Reading of Policies
- Approve Quarterly Treasurer Report
- Monthly Budget Report
- Approve Estimates for 2022-23
- Review Handbook Changes, Approve in June
- Closed Meeting, Superintendent Performance Review

Heuer indicated there is no closed meeting tonight.

Heuer adjourned the meeting at 7:10 pm.

Respectfully submitted,

Kelsey Puncochar, Clerk