

WORK SESSION MEETING

Monday, May 23, 2022

HLWW HS Media Center

The Monday, May 23, 2022 Work Session School Board meeting of the Howard Lake-Waverly-Winsted ISD #2687 was called to order at 6:02 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) Scheuch recommended approval of the agenda; Puncochar seconded; passed unanimously.

(Item V) Scheuch recommended approval of the consent agenda; which included the approval of the FMLA leave request for **Stefanie Gunderson** effective August 29, 2022 thru November 3, 2022; the resignations of **Michelle Olson** as an Elementary Teacher effective at the end of the 2021-22 school year (Annette Hystad who is returning from leave will replace her); **Eric (Tyson) Stanley** as an evening custodian at Humphrey Elementary effective May 20, 2022; **Kendra Norgren** as a 7th grade math teacher effective the end of the 2021-22 school year; and the retirement of **Jody Duske** as a high school paraprofessional effective at the end of the school year, June 1, 2022; the hiring of **Jennifer Borrell** as the Payroll/HR Coordinator effective in June 2022 replacing Megan Tormanen; **Melissa Hendrickson** as a Middle/High School Business Teacher effective the 2022-23 school year replacing Brittney Graves; **Erika Tillmann** as the Middle School Counselor effective the 2022-23 school year replacing Amy Kornovich; **Anna Keranen** as a 6th grade teacher effective the 2022-23 school year replacing Jake Muhonen; **Emily Youngren** as a Special Education Teacher effective the 2022-23 school year replacing Janie Quam; **Jane Ludwig** as District Counselor effective the 2022-23 school year replacing Tess Hatfield; and **Kristine Schuldt** as high school band teacher effective the 2022-23 school year replacing Stephanie Dailey; Bravinder seconded; passed unanimously.

(Item VI, Subd. A) Kelli Westling, Assessment Coordinator, gave a presentation on QComp. Westling reported the staff voted to keep the Q Comp program; the program allows our teachers to collaborate together. Westling indicated there are no big changes in the program.

(Item VI, Subd. B) George Montgomery, High School Social Studies Teacher, gave a presentation of K-12 Social Studies Curriculum. Montgomery indicated the elementary is still considering their options for the K-4 curriculum, however the committee recommends the Savvas curriculum for grade 5, Northern Lights curriculum for grade 6 and grades 7-12 Houghton Mifflin Harcourt curriculum and they have a combined cost of approximately \$108,000. The board members discussed the curriculum.

(Item VI, Subd. C) Superintendent Sellner and SMS Financial Consultant, Donna Wilson reviewed the preliminary 2022-23 budget. Wilson indicated there will still be some changes depending upon what the legislature determines. Sellner reported the legislature has been discussing the shortfall in special education funding and a literacy program for K-3 grade students. The board members discussed the 2022-23 preliminary budget.

WORK SESSION MEETING

Monday, May 23, 2022

Page 2

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

Humphrey Elementary Kindergarten Program-May 24 @ 6pm

Winsted Elementary Kindergarten Program-May 24 @ 7pm

Graduation June 5 @ 2pm-Bravinder, Marketon,

(Item VII, Subd. B) Heuer asked if there was anything new the board members wanted to discuss.

Bravinder suggested changing the work session to June 20th. Heuer asked if the board members would be able to attend the June work session meeting a week earlier than originally planned. Heuer asked each board member if they could attend; Scheuch indicated he would not be able to attend the meeting on June 20th, and Marketon said he was not sure at this time; all other members were able to make the adjustment.

Bravinder motioned to move the June 27th work session to June 20th at 7pm; Puncochar seconded; passed unanimously.

(Item VIII) Next Meeting Dates:

Regular Board Meeting-Monday June 13, 2022 6pm HLWW HS Media Center

Work Session Meeting-Monday June 20, 2022 7pm HLWW HS Media Center

Heuer indicated she will be absent from the June 13, 2022 regular meeting.

(Item IX) Items for next meeting

Regular Meeting:

- Bill Reader for June-Heuer
- Bill Reader for July-Koch
- Recognition's
- Leave/Resignations/Retirements
- Employment Recommendations
- Monthly Budget Report
- Approve Second Reading of Policies
- Approve Treasurer Report-January, April, July, October
- Approve 5-12 Social Studies Curriculum
- Present and Approve K-4 Social Studies Curriculum
- Approve 2022-23 Budget
- Approve Superintendent Evaluation Scores
- Approve QComp Plan
- School Perceptions Survey Results Presentation
- High School Principal Interviews
- Approve High School Principal Hire

Work Session:

- Handbook Changes Presentation
- Work Comp Presentation
- Approve Resolution Establishing Dates for Filing for School Board

WORK SESSION MEETING
Monday, May 23, 2022

Page 3

- Levy Survey Results Review and Planning Session

(Item X) Puncochar motioned to close the meeting at 6:50 pm; Scheuch seconded; passed unanimously.

Scheuch motioned to open the closed meeting to discuss the superintendent performance review; Koch seconded; passed unanimously.

The board discuss the Superintendent Performance Review.

Scheuch motioned to close the closed meeting at 7:23 pm; Puncochar seconded; passed unanimously.

(Item XI) Scheuch motioned to re-open meeting at 7:23 pm.; Koch seconded; passed unanimously.

Heuer adjourned the meeting at 7:24 pm.

Respectfully submitted,

Kelsey Puncochar, Clerk