

WORK SESSION MEETING

Monday, June 20, 2022

HLWW HS Media Center

The Monday, June 20, 2022 Work Session School Board meeting of the Howard Lake-Waverly-Winsted ISD #2687 was called to order at 7:04 pm. by Chairperson Heuer. After the pledge of allegiance, roll was taken with the following members present: Heuer, Koch, Bravinder, Peterson, Puncochar; Marketon and Scheuch arrived at 7:07 pm. Also present were Superintendent Brad Sellner and Board Secretary Marilyn Greeley.

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

(Item V) Koch recommended approval of the consent agenda which included the FMLA leave request for Zan Thrasher from September 6, 2022 through November 8, 2022; Bravinder seconded; passed unanimously.

(Item VI, Subd. A) Bravinder recommended approval of the K-4 Social Studies Curriculum; Peterson seconded; passed unanimously.

(Item VI, Subd. B) Bravinder recommended approval of the handbook changes; Koch seconded; 3rd week of July; Heuer asked if the high school will have any changes; Superintendent Sellner indicated the new high school principal will review the handbook and make any recommendations at the August meeting; Marketon and Scheuch arrived at 7:07pm; passed unanimously.

(Item VI, Subd. C) Bravinder recommended approval of the resolution establishing dates for filing affidavits of candidacy; Peterson seconded; those in favor: Peterson, Bravinder, Koch, Puncochar, Scheuch, Marketon and Heuer; those opposed: none; motion carried

(Item VI, Subd. D) Michelle Heuer reviewed the work comp recommendation from Erin Kutz, our Flagship Insurance/Work Comp representative.

Bravinder recommended approval of renewing our Workers Compensation with SFM Mutual; Puncochar seconded; passed unanimously.

(Item VI, Subd. E) SMS Financial Consultant Donna Wilson and Superintendent Sellner reviewed the 2022-23 budget information. Wilson said the only difference between the preliminary budget from May is approximately \$12,000. Wilson indicated this is from the fuel estimate which was approved, some LTFM maintenance, and a couple more employment hires.

Superintendent Sellner reported we knew the budget wasn't going to be good due to the levy not passing and with the COVID funds running out. Sellner also indicated other districts are dealing with the same thing, some were looking at reductions last year, some this year and some the following year. Sellner also reported things are tight, but there are some things we can do to hold the line.

Puncochar recommended approval of the 2022-23 budget; Koch seconded; passed unanimously.

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(Item VI, Subd. F) Superintendent Sellner reviewed the Levy Committee's planning documents. Representatives from Wendel and Kraus Anderson attended the meeting to answer any questions. The board members discussed the levy information. Superintendent Sellner asked for direction from the board members. The consensus of the board was to provide information for an operating levy of \$500 and \$750 and the tax impact chart to start with a \$150,000 home and keeping the average home cost as highlighted. Sellner suggested holding a Work Session in July to try to finalize the information and documents so that we can begin to inform the community.

(Item VII, Subd. A) Heuer asked if any board members have any updates on school board committee information.

Marketon and Scheuch reported Community Education if moving along, there is a balance between both elementary sites for ECFE classes. Scheuch indicated there will be a new program “Kick off to Kindergarten” starting later this summer. Marketon reported attendance and registration is picking up and things are going in a positive direction.

(Item VIII) Next Meeting Dates:

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

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

Regular Board Meeting-Monday August 8, 2022 6pm HLWW HS Media Center

(Item IX) Items for next meeting

Regular Meeting:

- Bill Reader for July-Koch
- Bill Reader for August-Marketon
- Recognition's
- Leave/Resignations/Retirements
- Employment Recommendations/Lane Changes
- Approve First Reading of Policies
- Approve Treasurer Report-January, April, July, October
- Monthly Budget Report
- Levy Discussion
- Other

Work Session:

- Levy Discussion

Heuer adjourned the meeting at 9:22 pm.

Respectfully submitted,

Kelsey Puncoschar, Clerk