

REGULAR MEETING
Monday, July 11, 2022
HLWW HS Media Center

The Monday, July 11, 2022 Regular School Board 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, Bravinder, Peterson, Marketon, Scheuch and Puncochar; absent: Koch. 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) There were no questions or comments from visitors.

(Item VI) Scheuch recommended approval of the consent agenda which included the June 13, 2022 Regular Meeting Minutes, June 20, 2022 Work Session Meeting Minutes, bills, the resignation of **Kelly Sale** as a High School Paraprofessional effective immediately, and **Nikki Matheson** as an ALP Paraprofessional effective immediately; and the parental leave request from **Jamie Nendza** for the 2022-23 school year, the hiring of **Alison Vezina-Kutter** as the middle/high school special education teacher effective the 2022-23 school year replacing Alicia Thompson who moved to the high school position, and **Kerri Lachermeier** as an evening custodian effective June 27, 2022 replacing Eric (Tyson) Stanley at Humphrey Elementary, and the following recognition:

The School Board recognizes the following students who participated in the state Track meet: Arianna Paul-long jump 11th place, Rebecca Fasching-shot put-11th place, Cameron Jones-100m dash 19th place, Brandon Knott-110m high hurdles 11th place, Caleb Karg-300m intermediate hurdles 6th place, Lance Luchsinger-long jump 6th place, triple jump 11th place; and 4x200 relay: Lance Luchsinger, Cameron Jones, Mitchell Mallak, Collin Boese-State Champions; and 4x400 relay: Lance Luchsinger, Brandon Knott, Caleb Karg, and Chase Dieter-took 6th place. Great job and congratulations to all who participated!

Puncochar seconded; passed unanimously.

(Item VII, Subd. A) Community Education Director, Rachel Bender presented information about school aged care and a wrap-around care for pre-school. Bender indicated she would like to have approval for this program by this meeting or the upcoming work session so we can start to advertise for hiring so we are able to start in the fall of 2022.

Heuer asked if we would allow preference to students already enrolled in the school district. Bender reported we could allow preference to those already attending our programs.

Marketon asked how many others attend our program that are not picked up or dropped off before 6:30 or after 5:45. Bender indicated there is a family with two students and we had a couple other students who left between 5:45-5:55pm.

Puncochar asked from a staffing perspective, is this the type of program that we can only take a certain number of students because we only have so many staff. Bender reported during the summer session we have had 26-27 students, and some on a waiting list. Bender also reported we had 15 families indicate they were interested in the program on the survey.

Superintendent Sellner asked if there is any additional information the board members would like to have before making a decision. Marketon indicated that there is a huge lack of care programs in the community. Bravinder asked what type of availability we have now. Bender indicated we have about 15 spaces available.

Puncochar motioned to move forward with the new rates for Laker Care Program/SAC and Wrap Around Program and the new Inclusion Specialist position; Peterson seconded; Bravinder asked if the new rates had been communicated to the parents. Bender responded they have not, however we are in the middle range with the higher rates in the surrounding area. passed unanimously.

(Item VII, Subd. B) Donna Wilson, SMS Financial Consultant, reviewed the quarterly treasurer's report and recommended its approval.

Scheuch recommended approval of the quarterly treasurer report; Bravinder seconded; passed unanimously.

(Item VII, Subd. C) Donna Wilson, SMS Financial Consultant, reviewed the Long Term Facilities Maintenance (LTFM) ten-year plan.

Puncochar motioned to approve the LTFM Resolution and the 10 year Long Term Facilities Maintenance plan; Bravinder seconded; those in favor: Peterson, Bravinder, Marketon, Scheuch, Puncochar and Heuer; those opposed: none; absent: Koch; motion carried/failed.

(Item VII, Subd. D) Donna Wilson, SMS Financial Consultant, reviewed the lease agreements with MAWSECO (Central Office Agreement; STEP, TREK and Journey Program Agreements) for the 2022-23 school year.

Peterson recommended approval of the MAWSECO lease agreements for 2022-23 school year; Bravinder seconded; Marketon how long is the 3% in effect; Superintendent Sellner reported up to this point we've used the inflation rate, however we thought this is the opportune time to move with the higher rate, but we do not have anything long term; Heuer indicated as long as there was an understanding on both sides; passed unanimously.

(Item VII, Subd. E) Donna Wilson, SMS Financial Consultant, reviewed the information about the date for the district's truth in taxation hearing.

Marketon recommended approval of the truth in taxation hearing date of December 12, 2022; Bravinder seconded; passed unanimously.

(Item VII, Subd. F) Joe Puncochar, Activities Director, recommended approval of the MSHSL resolution.

Scheuch recommended approval of the MN State High School League Resolution; Marketon seconded; those in favor: Marketon, Scheuch, Puncochar, Peterson, Bravinder and Heuer; opposed: none; absent: Koch; passed unanimously.

(Item VII, Subd. G) Per the District's policy 610-Field Trips. The administration recommends approving the overnight student trip for the High School Boys Basketball traveling to Hinkley-Finlayson/Duluth, December 16-17 (returning the evening of the 17).

Bravinder recommended approval of the High School Boys Basketball traveling to Hinkley-Finlayson/Duluth, December 16-17 (returning the evening of the 17).; Peterson seconded; passed unanimously.

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

(Item VII, Subd. I) The Policy Committee recommends the first reading of the following annual policies: **410** Family and Medical Leave Policy; **413** Harassment and Violence; **414** Mandated Reporting of Child Neglect or Physical or Sexual Abuse; **415** Mandated Reporting of Maltreatment of Vulnerable Adults; **506** Student Discipline; **514** Bullying Prohibition Policy; **522** Title IX Non Discrimination; **524** Internet Acceptable Use and Safety Policy; **616** School District System Accountability; and **806** Crisis Management Policy.

(Item VII, Subd. J) Heuer reported the last day for the district to notify the county we are holding an operating levy election this fall is August 26, however I do not recommend that we wait that long.

Superintendent Sellner reviewed the information on the potential operating levy election, and also indicated he recommended making a decision at the next meeting about the levy so that we have time to prepare information and documents.

The board discussed several options and the consensus was to be as transparent as possible when providing information to the public. The board also requested information about two questions with the second question contingent on the first one passing.

Bravinder left at 7:46pm.

(Item VII, Subd. K) Heuer indicated the following items are on the work session agenda:

- Approve Contracts
- Approve Fall Coaching Staff
- Approve New Hires/Resignations/Leave

- Discuss Levy

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

(Item VIII, A) Heuer indicated there were no written school board committee reports. Heuer reported the Negotiations Committee has a tentative agreement with one group and are working on several others.

(Item IX) Next Meeting Dates:

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

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

(Item X) Items for next meeting

Work Session:

- Approve Contracts
- Approve Fall Coaching Staff
- Approve New Hires/Resignations/Leave
- Discuss Levy

Regular Meeting:

- Bill Reader for August-Marketon
- Bill Reader for September-Peterson
- Department Report-
- Recognition's
- Leave/Resignations/Retirements
- Employment Recommendations
- Approve Second Reading of Policies
- Approve First Reading of Policies
- Approve Treasurer Report-January, April, July, October
- Approve MAWSECO Agreements
- Approve Employment Contracts
- Other

Heuer adjourned the meeting at 7:48 pm.

Respectfully submitted,

Kelsey Puncochar, Clerk