

REGULAR MEETING
Monday, August 8, 2022
HLWW HS Media Center

The Monday, August 8, 2022, Regular 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, Bravinder, Peterson, Marketon, Scheuch and Puncochar; absent: Koch. Also present were Superintendent Brad Sellner, Principals Stephanie Kuehn, Jim Schimelpfenig, and Jennifer Olson, and Board Secretary Marilyn Greeley.

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

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

(Item VI) Puncochar recommended approval of the consent agenda; which included the July 11, 2022 Regular Meeting Minutes, July 25, 2022 Work Session Meeting Minutes, Bills, P-Card, July Check Register, August 8, 2022 Check Register, Monthly Treasurer Report, the resignation of **Darlene Stoll** as a paraprofessional at Humphrey Elementary effective immediately, hiring **Adam Kuehl** as an English & Social Studies Teacher at the High School effective the 2022-23 school year; **Angie Eull** as Laker Care Supervisor & Assistant, **Jennifer Sawatzke** as Inclusion Specialist; and **MacKenzie Stender** as a Laker Care Supervisor, and **Brynna Bakken** as a Laker Care Assistant, the second reading and approval 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; Peterson seconded; passed unanimously.

(Item VII, Subd. A) Bravinder recommended approval of 2022-24 Activities Director Contract; Scheuch seconded; Bravinder reviewed the summary of the director contracts; those in favor: Bravinder, Peterson, Marketon, Scheuch and Heuer; Puncochar abstained; Koch was absent; passed by majority.

(Item VII, Subd. B) Bravinder recommended approval of 2022-24 Building & Grounds Director Contract; Scheuch seconded; Bravinder reviewed the summary of the director contracts; passed unanimously.

(Item VII, Subd. C) Peterson recommended approval of 2022-24 Community Education Director Contract; Puncochar seconded; Bravinder reviewed the summary of the director contracts; passed unanimously.

(Item VII, Subd. D) Bravinder recommended approval of 2022-24 Food Service Director Contract; Scheuch seconded; Bravinder reviewed the summary of the director contracts; passed unanimously.

(Item VII, Subd. E) Puncochar recommended approval of 2022-24 Technology Director Contract; Scheuch seconded; Bravinder reviewed the summary of the director contracts; passed unanimously.

(Item VII, Subd. F) Bravinder recommended approval of 2022-24 Community Education Contracts other than the Director and the secretary; Scheuch seconded; Superintendent Sellner reviewed the summary of the community education contracts; passed unanimously.

(Item VII, Subd. G) Scheuch recommended approving the resolution relating to the election of school board members and calling the school district general election; Bravinder seconded; Heuer read the resolution; those in favor: Peterson, Bravinder, Puncochar, Scheuch, Marketon and Heuer; opposed: none; absent: Koch; passed unanimously.

(Item VII, Subd. H) Superintendent Sellner reviewed the levy materials. The board discussed the levy materials and made some recommendations to the materials.

Scheuch recommended approval of the campaign materials and discussed; Bravinder seconded; passed unanimously.

(Item VII, Subd. I) Bravinder recommended approving the resolution relating to the calling for the operating levy election; Scheuch seconded; Heuer read the resolution; those in favor: Puncochar, Scheuch, Marketon, Bravinder Peterson and Heuer; opposed: none; absent: Koch; passed unanimously.

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

(Item VII, Subd. K) The Policy Committee recommends the first reading of the following policies: 427-Workload Limits for SPED Teachers; 534-School Meals Policy (Please review the changes to the school meals policy under section 3, subdivision B. This is a minor wording change that reflects the current process we follow for low balances.); 555-Kindergarten Early Admission (please note this is a District policy and is not a MSBA policy.); 618-Assessment of Student Achievement; 619-Staff Development for Standards; 620-Credit for Learning; 624-Online Learning Options

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

- Review COVID Safe Return to Learn Plan
- Discuss E Learning Day Plan
- Approve Contracts-Community Ed Secretary, District Office, Custodial
- House update

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

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

- All items we already discussed.
- We have one more staff to hire at the high school and para interviews are scheduled for tomorrow.

(Item VIII, Subd. B) Principal Schimelpfenig reported:

- All teaching positions at the middle school are filled.
- We are interviewing paraprofessionals this week.
- Teachers have started to come back into the classrooms.
- The leadership committee will be meeting next week.
- We are looking forward to the new teacher workshop day on the 25th.
- Thank you to the custodians for their hard work over the summer to get the buildings ready for the upcoming school year.
- Middle school open house will be August 31 from 4:30pm to 7:30pm.

Principal Olson reported:

- We are now fully staffed.
- We have been working with Holy Trinity and St. James on title funding and the report will be submitted September 1st.
- The PTA met last week and they are already planning events and they hope to be more active this year.
- The Leadership team will be meeting and working on standards-based grading and the map for the school year.

Principal Kuehn indicated she will have a report starting next month.

(Item VIII, Subd. C) There were no written school board committee reports.

Heuer reported the Negotiations Committee has a tentative agreement with the last labor negotiation group.

Bravinder reported Wright Tech is working their teacher agreement and they are looking for an English teacher. Bravinder also indicated that HLWW has 34 students attending and they are mostly taking work based learning.

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

- New Teacher Workshop Day -August 25-morning and the evening before 24th; 5/5:30pm
- Open Houses: Middle School August 31-4:30-7:30pm;
High School August 31-5-7pm
Elementary September 6 & 7 All Day
- First Day of School-September 6

REGULAR MEETING
Monday, August 8, 2022

Page 4

(Item IX) Next Meeting Dates:

Work Session Meeting- August 22, 2022 6pm HLWW HS Media Center

Regular Board Meeting-September 12, 2022 6pm HLWW HS Media Center

(Item X) Items for next meeting

Work Session:

- Review COVID Safe Return to Learn Plan
- Discuss E Learning Day Plan
- Approve Contracts-Community Ed Secretary, District Office, Custodial
- Update on house

Regular Meeting:

- Bill Reader for September-Peterson
- Bill Reader for October-Puncochar
- 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
- Monthly Budget Report

Heuer adjourned the meeting at 7:18 pm.

Respectfully submitted,

Kelsey Puncochar, Clerk