

WORK SESSION MEETING

Monday, August 22, 2022

HLWW HS Media Center

The Monday, August 22, 2022 Work Session School Board meeting of the Howard Lake-Waverly-Winsted ISD #2687 was called to order at 6:03 pm. by Chairperson Heuer. After the pledge of allegiance, roll was taken with the following members present: Heuer, Koch, Bravinder, Peterson, Marketon, and Puncochar; absent: Scheuch. Also present were Superintendent Brad Sellner and Board Secretary Marilyn Greeley.

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

(Item V) Bravinder recommended approval of the consent agenda which included the FMLA Leave for **Heather Johnson** effective approximately October 1, 2022; resignations of **Kelsi Hogg** as a High School Math Teacher effective immediately; **Jessica Gutzmann** as an Elementary Para effective immediately; and **Keni'ya Travis** as a Laker Care Assistant effective August 12, 2022, the employment of **Wyatt Determan** as a 5.5 hr. per day Technology Paraprofessional starting the 2022-23 school year, and **Krista Trisco** as a Paraprofessional at Winsted Elementary, replacing the open position effective the 2022-23 school year, and the approval of the additional highlighted fall coaching staff; Koch seconded; passed unanimously.

(Item VI, Subd. A) Jim Weninger and Seena Glessing, FFA Advisors, gave a presentation about the funds that were donated by the FFA Alumni to purchase a new tractor; FFA Alumni members, Pat Bakeberg, Ryan Bakeberg, David Glessing, Miller, Tyler Greenhagen, David Glessing, Tony Bakeberg, Brian Luebke, were also present.

(Item VI, Subd. B) Superintendent Sellner reviewed the information about potential changes to the high school handbook.

(Item VI, Subd. C) Koch recommended approving the adult lunch increase; Puncochar seconded; passed unanimously.

(Item VI, Subd. D) Bravinder recommended approval of the IT, Nursing and Custodial Agreements with MAWSECO for the 2022-23 school year; Puncochar seconded; Superintendent Sellner reviewed the information about the agreements; passed unanimously.

(Item VI, Subd. E) Koch recommended approval of the e-Learning Day Plan; Puncochar seconded; Superintendent Sellner reviewed information about the e-Learning Day Plan; passed unanimously.

(Item VI, Subd. F) Marketon recommended approval of the COVID Safe Return to Learn Plan; Peterson seconded; Superintendent Sellner reviewed the Safe Return to Learn Plan and indicated we are required to have a plan because we are still accessing ESSER Funds; passed unanimously.

(Item VI, Subd. G) Superintendent Sellner indicated we are waiting to hear back from Resource Training and Solutions, our Health and Safety service provider, about testing the house for

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asbestos levels and then we will work with a local realtor to list the house on MLS (Multiple Listing Service) for a fee and hopefully we will be able to generate some interest.

(Item VI, Subd. H) Superintendent Sellner reviewed the information from the Levy Committee about the levy campaign.

(Item VII, Subd. A) 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

(Item VII, Subd. B) There was nothing new to report from board members.

(Item VIII) Next Meeting Dates:

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

Work Session Meeting-Monday September 26, 2022 6pm HLWW HS Media Center

(Item IX) Items for next meeting

Regular Meeting:

- Bill Reader for September-Peterson
- Bill Reader for October-Puncochar
- Department Report-October-Buildings & Grounds
- Recognition's
- Leave/Resignations/Retirements
- Employment Recommendations/Lane Changes-October & April
- Approve Second Reading of Policies
- Approve First Reading of Policies
- Approve Treasurer Report-January, April, July, October
- Monthly Budget Report
- Approve Reductions for 2023-24
- Approve Resolution for Reduction in Staff & Programs
- Other

Work Session:

- Discuss
- Discuss

Heuer adjourned the meeting at 6:57 pm.

Respectfully submitted,

Kelsey Puncochar, Clerk