

WORK SESSION MEETING

Monday, September 26, 2022

HLWW HS Media Center

The Monday, September 26, 2022 School Board Work Session meeting of the Howard Lake-Waverly-Winsted ISD #2687 was called to order at 6:02pm. by Chairperson Heuer. After the pledge of allegiance, roll was taken with the following members present: Heuer, Koch, Marketon, Scheuch and Puncochar; absent: Bravinder and Peterson. 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, Subd. A) Superintendent Sellner reviewed the potential 2023-24 budget reductions.

(Item V, Subd. B) Superintendent Sellner reviewed the referendum public meeting talking points. The board discussed referendum talking points.

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

Humphrey Elementary Referendum Public Information Meeting-September 29, 6:30-8pm

High School Referendum Public Information Meeting-October 3, 6:30-8pm

Winsted Elementary Referendum Public Information Meeting-October 13, 6:30-8pm

LEEA Awards Banquet-November 2; 4:30-7:30pm

High School Band Concert - November 3 @ 7pm

Veterans Day Program - November 11

Educational Support Staff Banquet-November 16; 4:30-7:30pm

Fall Musical - November 18-20

Students of Excellence-April 26; 4:30-7:30pm

(Item VI, Subd. B) Heuer asked if there was anything new from board members to report. There was nothing new to report.

(Item VII) Next Meeting Dates:

Referendum Public Meeting-Thursday September 29, 2022 6:30pm Humphrey Elementary

Referendum Public Meeting-Monday October 3, 2022 6:30pm HLWW HS Media Center

Regular Board Meeting-Tuesday October 11, 2022 6pm HLWW HS Media Center

Referendum Public Meeting-Thursday October 13, 2022 6:30pm Winsted Elementary

Work Session Meeting-Monday October 24, 2022 6pm HLWW HS Media Center

(Item VIII) Items for next meeting

Regular Meeting:

- Bill Reader for October-Puncochar
- Bill Reader for November-Scheuch
- Bill Reader for December-Bravinder
- World's Best Work Force Presentation
- Recognition's
- Leave/Resignations/Retirements
- Employment Recommendations/Lane Changes
- Approve Second Reading of Policies

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- Approve First Reading of Policies
- Approve Quarterly Treasurer Report-January, April, July, **October**
- Possible Property & Casualty Insurance Approval
- Other

Heuer adjourned the meeting at 7:05 pm.

Respectfully submitted,

Kelsey Puncochar, Clerk