

WORK SESSION MEETING

Monday, October 24, 2022

HLWW HS Media Center

The Monday, October 24, 2022, School Board work session 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, Koch, Bravinder, Peterson, Marketon, Scheuch and Puncochar. Also present were Superintendent Brad Sellner and Board Secretary Marilyn Greeley.

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

(Item V) Scheuch recommended approval of the consent agenda which included the FMLA leave request for **Paige Owczarek** effective approx. December 15, 2022-March 1, 2023; and the FMLA leave request for **Alicia Thompson** effective approx. January 30-April 17, 2023; and the resignation of **Jon Sams** as an evening custodian effective October 28, 2022; and review of proposed calendars for the 2023-2024 school year.

Koch seconded; passed unanimously.

(Item VI, Subd. A) Erin Kutz, Flagship Insurance Representative, reviewed information about property and casualty insurance. Kutz recommended approval of Hanover Insurance for property, liability, equipment and auto coverage and Beazley Insurance for cyber liability coverage.

Peterson recommended approval of Hanover Insurance for property, liability, equipment and auto coverage and Beazley Insurance for cyber liability coverage; Bravinder seconded; Bravinder asked why there is an increase; Kutz replied due to the increase in property and values; Puncochar asked about cyber insurance; Kutz replied we hope to get more companies that will want to give quotes for cyber insurance in the future; passed unanimously.

(Item VI, Subd. B) Superintendent Sellner recommended the approval of the sale of district property (house) to be sold for the price of \$30,000 (closing to be on or before May 15, 2023) and to be moved off site, at the buyer's expense, by June 15, 2023.

Marketon recommended approval of the sale of property; Scheuch seconded; Marketon asked what happens if they do not have it moved by the deadline; Sellner responded we are just looking for a motion to sell the property tonight and we have time to build that into the agreement; Puncochar asked why there is a delay; Sellner responded there is a backlog with the moving company; Marketon asked if there was any information regarding the barn; Sellner responded we do not have an update at this time; passed unanimously.

(Item VI, Subd. C) Superintendent Sellner reviewed the fuel estimate for 2022-23.

(Item VI, Subd. D) Superintendent Sellner reviewed the ESSER funds expenditure report.

(Item VII, Subd. A) Upcoming Board Member Event Appearances:
LEEA Awards Banquet-November 2; 4:30-7:30pm, Bravinder

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High School Band Concert - November 3 @ 7pm
Veterans Day Program - November 11
Educational Support Staff Banquet-November 16; 4:30-7:30pm, Bravinder
Fall Musical - November 18-20
Students of Excellence-April 26; 4:30-7:30pm

Superintendent Sellner reported the Muffins for Moms/Donuts for Dads (VIP Breakfast) is Wednesday at Humphrey Elementary and Thursday at Winsted starting about 7:45am.

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

(Item VII) Next Meeting Dates:

Regular Board Meeting-Monday November 14, 2022 6pm HLWW HS Media Center
Work Session Meeting-Monday November 28, 2022 6pm HLWW HS Media Center

(Item IX) Items for next meeting

Description: Regular Meeting:

- Bill Reader for November-Scheuch
- Bill Reader for December-Bravinder
- Bill Reader for January-Heuer
- 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
- Approve Resolution Accepting Donations
- Approve Teacher Seniority List
- Presentation/Approve 2021-22 Audit

Heuer adjourned the meeting at 6:31 pm.

Respectfully submitted,

Kelsey Puncochar, Clerk