

WORK SESSION MEETING

Monday, January 23, 2023

HLWW HS Media Center

The Monday, January 23, 2023 Work Session meeting of the Howard Lake-Waverly-Winsted ISD #2687 was called to order at 6:04 pm. by Chairperson Heuer. After the pledge of allegiance, roll was taken with the following members present: Heuer, Koch, Borrell, Bravinder, Marketon, Mulvihill and Puncochar. Also present were Superintendent Brad Sellner and Board Secretary Marilyn Greeley.

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

(Item V, Subd. A) Koch recommended approval of the FMLA leave request for **Ashley Roemer** for the 2023-24 school year; the resignation of **Jamie Nendza** as a 6th grade teacher, effective January 17, 2023; and the retirement of **Vawn Krzmarzick** effective at the end of the 2022-23 school year; Puncochar seconded; passed unanimously.

(Item V, Subd. B) Superintendent Sellner reviewed the revised 2022-23 budget. The board discussed the revised 2022-23 budget.

Puncochar recommended approval of 2022-23 revised budget; Koch seconded; passed unanimously.

(Item V, Subd. C) Superintendent Sellner reviewed the proposed reductions. The board discussed the proposed reductions.

(Item V, Subd. D) Superintendent Sellner reviewed the 2023-24 school calendar. Sellner indicated we typically approve the calendar at this time. Sellner reported we moved all late starts to Friday and we have not determined when the elementary parent teacher conferences will be yet, but we wanted to get the basic calendar approved so families have it to plan for the next school year. The board members discussed the 2023-24 calendar.

Mulvihill recommended approval of the 2023-24 school calendar; Marketon seconded; passed unanimously.

(Item V, Subd. E) Superintendent Sellner reviewed the information from MSBA about Board Member Self Evaluation and Strategic Planning. The board discussed the information, and the consensus was to wait to make a decision.

(Item VI, Subd. A) Upcoming Board Member Event Appearances:
Humphrey Elementary 3-4 Grade Program-February 16 @ 1pm & 7pm
HS Pops Band/Choir Concert-February 27 @ 7pm
Winsted Elementary 1-2 Grade Program-March 9 @ 1pm & 7pm
Students of Excellence-April 26; 4:30-7:30pm
Spring Play-April 28-29
Humphrey Elementary 1-2 Grade Program-May 4 @ 1pm & 7pm
High School Band Concert-May 10 @ 7pm
Middle School Band Concert 5-6 Grade-May 11 @ 6:30pm

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Middle School Band Concert 7-8 Grade-May 11 @ 7:30pm
High School Awards Night-May 15 @7pm
High School Choir Concert-May 17 @ 7pm
Middle School Choir Concert-May 18 @ 7pm
Winsted Elementary Kindergarten Program-May 23 @ 6pm
Humphrey Elementary Kindergarten Program-May 23 @ 7:15pm
Graduation June 4 @ 2pm

Heuer reminded the board members that February is I love to read month and Principal Olson is looking for volunteers for the elementary schools.

(Item VI, Subd. B) Heuer asked if there was anything new from board members. There were no comments.

(Item VII) Next Meeting Dates:

Regular Board Meeting-Monday February 13, 2023 6pm HLWW HS Media Center

Work Session Meeting-Monday February 27, 2023 6pm HLWW HS Media Center

(Item VIII) Items for next meeting

Regular Meeting:

- Bill Reader for February-Koch
- Bill Reader for March-Marketon
- Department Report-Counselors
- Recognition's
- Leave/Resignations/Retirements
- Employment Recommendations/Lane Changes
- Approve Second Reading of Policies
- Approve First Reading of Policies
- Approve Treasurer Report-January, April, July, October
- Monthly Budget Report
- Approve Spring Coaching Staff
- Select Superintendent Evaluation Committee

Heuer adjourned the meeting at 8:35 pm.

Respectfully submitted,

Katie Koch, Clerk