

REGULAR MEETING

Monday, February 13, 2023

HLWW HS Media Center

The Monday, February 13, 2023 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, Koch, Borrell, Bravinder, Marketon, Mulvihill and Puncochar. Also present were Superintendent Brad Sellner, Principals Stephanie Kuehn and Jennifer Olson, and Board Secretary Marilyn Greeley.

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

(Item V) Heuer instructed the visitors on the process to speak to the board. Heuer indicated to the visitors to please state your name and they will have up to three minutes to speak.

Maya Lyver, a HLWW student who is a cheerleader, spoke about the potential reduction of the cheerleading program.

(Item VI) Bravinder recommended approval of the consent agenda which included the January 9, 2023 Regular Board Meeting minutes, January 23, 2023 Work Session Meeting minutes, P-Card, January Bills, February 13, 2023 Check Register, Monthly Treasurer Report, Enrollment, the resignation of **Kayti Heber** as Activities Director Assistant and Cheerleading Coach effective March 3, 2023; and the retirement of **Jolie Holland** as HLWW School Nurse effective June 30, 2023, Elementary Laker News, and Teaching Today, Winter 2023 Volume 1, Puncochar seconded; passed unanimously.

(Item VII, Subd. A) The Elementary and High School Counselors gave a presentation about the mentorship program. Mrs. Krzmarzick and Mrs. Adickes spoke about the mentorship program at the elementary schools, and Mrs. Holm spoke about the mentorship program at the high school.

(Item VII, Subd. B) Bravinder recommended approval of the Spring 2023 Coaching Staff; Koch seconded; passed unanimously.

(Item VII, Subd. C) Heuer indicated in the past the board has selected up to three members to be on a committee for the superintendent's evaluation.

Koch recommended Puncochar, Mulvihill and Marketon to be on the superintendent's evaluation committee; Bravinder seconded; passed unanimously.

(Item VII, Subd. D) Heuer asked Superintendent Sellner to review the proposed reductions list. Superintendent Sellner reviewed the reduction information for 2023-24. Sellner reviewed legislative information and the second draft of the reduction list. Sellner indicated we are still working on the reductions list. The board members discussed the list. Heuer indicated this will continue to be on the agenda.

(Item VII, Subd. E) Bravinder recommended approval of Andy's Lawn Care for the 2023 lawn care season; Borrell seconded; passed unanimously.

(Item VII, Subd. F) Marketon recommended approval that the AIPAC is in compliance with Minnesota Statutes; Puncochar seconded; passed unanimously.

(Item VII, Subd. G) Marketon recommended approval of the overnight student trip for High School FFA to Brookings SD March 30-31, 2023 & High School FFA to St. Paul area April 23-25 2023; Koch seconded; passed unanimously.

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

(Item VII, Subd. I) Heuer indicated the Policy Committee recommends the first reading of the Wellness policy.

(Item VII, Subd. J) Heuer indicated there are no topics for the work session at this time. Superintendent Sellner reported we do not have a need for a February work session at this time.

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

- Ehlers reviews our bonds for the high school, elementary and middle school for potential refinancing and savings on a quarterly basis. Sellner also indicated based on interest rates now, there is a potential for savings and several different factors to consider. We will be working with Ehlers over the next few months to begin to run these scenarios.

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

- We hosted a Kindness retreat for all the fourth graders January 31st at the high school.
- Mid-year assemblies were held at both elementary buildings.
- Conferences were well attended.
- We are halfway through I Love to Read month.
- Kindergarten registration is coming up.
- We have started an after-school BOOST program for grades three and four.
- There will be a Title I meeting soon.

Principal Kuehn reported:

- The high school held a Respect retreat on January 24, and participation and feedback was good.
- This month we will start to address some on the needs from the PASS survey about feeling connected.
- Winter activities are going well.
- The PE, Health and Music staff met to start outlining curriculum needs.
- All Social Studies curriculum has been delivered.
- The Sadie Hawken's dance was well attended.

Heuer indicated Principal Schimelpfenig was not able to attend the meeting tonight, but his report is enclosed.

(Item VIII, Subd. C) Heuer indicated the school board committee reports are enclosed.

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(Item VIII, Subd. D) 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 21-22
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
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

(Item IX) Next Meeting Dates:

Work Session Meeting- February 27, 2023 6pm HLWW HS Media Center
Regular Board Meeting-March 13, 2023 6pm HLWW HS Media Center

(Item X) Items for next meeting

Work Session: not needed at this time.

Regular Meeting:

- Bill Reader for March-Marketon
- Bill Reader for April-Mulvihill
- Department Report-Elementary Reading, PE, Music; Joe M.
- Recognition's
- Leave/Resignations/Retirements
- Employment Recommendations/Lane Changes (April)
- Approve Second Reading of Policies
- Approve First Reading of Policies
- Approve Treasurer Report-January, April, July, October
- Monthly Budget Report
- Budget reductions 2023-24
- Potential Closed Meeting to Review Superintendent Evaluation

Heuer adjourned the meeting at 7:34pm

Respectfully submitted,

Katie Koch, Clerk