

REGULAR MEETING
Monday, March 13, 2023
HLWW HS Media Center

The Monday, March 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, Puncochar and Mulvihill; absent: Bravinder, Marketon. Also present were Superintendent Brad Sellner, Principals Stephanie Kuehn, Jim Schimelpfenig, and Jennifer Olson, and Board Secretary Marilyn Greeley.

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

(Item V) There were no questions or comments from visitors.

(Item VI) Mulvihill asked to move the Wellness policy back to a first reading, she would like to meet with committee. Koch recommended approval of the consent agenda which included the February 13, 2023 Regular Board meeting minutes, P-Card, February bills, March 13, 2023 check register, the monthly treasurer report, enrollment, the leave of absence request for **Josh Klenken** effective the end of the 2022-23 school year; and a leave of absence request for **Heather Struthers** effective the end of the 2022-23 school year; and the resignation of **Tammi Thiemann** as Head Gymnastics Coach effective at the end of the 2022-23 season, and the resignation/retirement of **Jodi Sanken** as a Winsted Elementary Teacher effective the end of the 2022-23 school year, the hiring **Danielle Kuznia** as Activities Secretary effective immediately, replacing Kayti Heber; and **Morgan Johnson** as the District School Nurse effective 2023-24 School Year, replacing Jolie Holland, additional spring coaching staff, the Elementary Laker News, MSBA spring training brochure and the following recognition:

The School Board recognizes gymnasts Riley Hintz for finishing third at the gymnastics section meet and qualifying for the state meet. Congratulations Riley and best of luck at the state meet.

The School Board recognizes the HLWW Wrestling team for winning their section meet and qualifying for the state wrestling meet. Congratulations to the team and coaches and best of luck at the state meet.

The School Board recognizes the following individuals who qualified to compete individually in the state wrestling tournament: Raydon Graham, Caleb Michels, Tony Baumann, Mitchell Mallak, Collin Boese, Tyler Graczyk, Colton Long, and Jakob Duske. Raydon Graham and Collin Boese capped off their seasons with 2nd place finishes at the state tournament! Congratulations on a great season everyone!

Borrell seconded; passed unanimously.

(Item VII, Subd. A) Superintendent Sellner reviewed the Teacher MOU about comp time payout.

Koch recommended approval of the Teacher MOU for comp time payout; Puncochar seconded; passed unanimously.

(Item VII, Subd. B) Puncochar motioned to approve the Long-Term Facilities Maintenance resolution for Wright Tech Center; Koch seconded; Superintendent Sellner summarized the resolution; those in favor: Borrell, Koch, Puncochar, Mulvihill and Heuer; opposed: none; passed unanimously.

(Item VII, Subd. C) Puncochar motioned to approve the resolution terminating & nonrenewal of probationary teacher Adam Kuehl; Koch seconded; those in favor: Mulvihill, Puncochar, Koch, Borrell and Heuer; those opposed: none; passed unanimously.

(Item VII, Subd. D) Puncochar motioned to approve the resolution terminating & nonrenewal of a probationary teacher Belinda Estrem; Mulvihill seconded; those in favor: Puncochar, Mulvihill, Borrell, Koch and Heuer; those opposed: none; passed unanimously.

(Item VII, Subd. E) Mulvihill motioned to approve the resolution terminating & nonrenewal of a probationary teacher Courtney Murray; Puncochar seconded; those in favor: Koch, Borrell, Puncochar, Mulvihill and Heuer; those opposed: none; passed unanimously.

(Item VII, Subd. F) Superintendent Sellner reviewed the PSEO information. The board asked for the following information: failure rate of classes, are there classes better suited for high school students than others and are there ways the district can offer classes either via AP or College in the Schools courses.

(Item VII, Subd. G) Heuer indicated the proposed reductions list is still a discussion item. Superintendent Sellner reported the information has changed a little since the last discussion, however we are still reviewing things. Sellner reviewed the updates. Sellner indicated if everything holds true this is what we are looking at for budget reductions/revenue increases.

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

(Item VII, Subd. I) Heuer indicated the following items will be on the work session agenda:

- Discuss/Review Potential Budget Reductions for 2023-24 and possible activity fee discussion.
- Approve Leave/Resignations/Retirements
- Approve Employment Recommendations
- Potential Closed Meeting to Review Superintendent Evaluation

Puncochar recommended approval of the items for the work session; Mulvihill seconded; passed unanimously.

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

- We have used all five of our E-Learning Days. Due to the minimum number of days and hours students need to be attend, per MDE, we will want to discuss options for making up any additional snow days that we may need.
- We could close the work session to discuss the superintendent evaluation and then approve the final scores at the April meeting.
- We received notification from MDE that our district qualifies for Achievement and Integration aid starting the 2023-24 budget. This funding is for three years and could increase based on enrollment.
- The skid steer needs to be replaced. We have a quote for a 2020 John Deere skid steer.

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

- Student led conferences were well attended.
- The book fair raised over \$1800 with the profits are used to purchase additional books for the library.
- We have a great turnout for the February 24th activity night. We raised \$1300 for Food For Kidz. Thank you to Remark Financial, Dura Supreme, A&W and Munson Lakes Nutrition who were table sponsors.
- Testing season will begin after spring break.

Principal Kuehn reported:

- Winter sports had a great finish with a gymnasts qualifying for the state meet, the wrestling team and individual wrestlers also qualified for the state meet. We were able to live stream the wrestling meet for students and staff to view.
- We are reviewing the information with Ms. Rice for prom.
- We are working on reviewing curriculum with the Phy Ed and Health Departments.
- MCA testing is right around the corner.
- We had a lower turnout for conferences due to the weather.

Principal Olson reported:

- We wrapped up I Love to Read month.
- The boost program will be wrapping up this week.
- We have a field trip scheduled for Target Field on Thursday.
- Winsted Elementary will be going to the Minnesota Zoo the end of April.
- We had our first Title I meeting and will be meeting again on March 30th.
- The music program was very well attended.
- We had just under 40 student who participated in last weeks kindergarten registration.

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

(Item VIII, Subd. D) Upcoming Board Member Event Appearances:

Spring Play-April 21-22

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

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

(Item IX) Next Meeting Dates:

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

Regular Board Meeting-April 10, 2023 6pm HLWW HS Media Center

(Item X) Items for next meeting:

Work Session:

- Discuss/Review Potential Budget Reductions for 2023-24
- Approve Leave/Resignations/Retirements
- Approve Employment Recommendations
- Potential Closed Meeting to Review Superintendent Evaluation

Regular Meeting:

- Bill Reader for April Mulvihill
- Bill Reader for May Puncochar
- Department Report-
- 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 Superintendent Evaluation
- Potential Bond Refinancing Options for 2023-34-Matthew Hammer from Ehlers will attend the May meeting
- Approve IT Agreement with MAWSECO

(Item XI) We will not be taking a group photo since there are two board members absent. Superintendent Sellner indicated that the individual photos are nice, do we need a group photo. The consensus of the board was the individual photos are good, no group photo is needed.

Heuer adjourned the meeting at 7:12 pm.

Respectfully submitted,

Katie Koch, Clerk