

## **WORK SESSION MEETING**

**Monday, March 27, 2023**

**HLWW HS Media Center**

The Monday, March 27, 2023, School Board Work Session meeting of the Howard Lake-Waverly-Winsted ISD #2687 was called to order at 6:03 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)** Puncochar motioned to modify the agenda and add item ten for a closed meeting to discuss negotiation strategies; Bravinder seconded; passed unanimously.

**(Item V)** Bravinder recommended approval of the consent agenda which included the resignation of **Brad Sellner** as Superintendent effective June 30, 2023; and **Wade Moravec** as a High School Math teacher and Cross Country Coach effective at the end of the 2022-23 school year; the employment of **Nicole Marquette** as a Winsted Elementary Para effective April 4, 2023 through the end of the school year due to student needs; the approval of the additional Spring Coaching Staff; and the draft of the Superintendent Evaluation form; Borrell seconded; passed unanimously.

**(Item VI, Subd. A)** John Ward, from the Minnesota School Board Association, joined the meeting via Google Meet to review information about superintendent search services through MSBA. Ward reviewed the differences between the three different search options that are available. The board discussed the options.

**(Item VI, Subd. B)** Superintendent Sellner reviewed the updated draft of potential reductions for the 2023-24 school year. The board discussed the potential reductions.

**(Item VI, Subd. C)** Superintendent Sellner reviewed the information about the purchase of a 2020 John Deere Skid Steer.

Marketon recommended approval of the purchase of the skid steer; Puncochar seconded; Bravinder asked what the parameters were for the purchase of the tractor. Sellner reported the district purchased the tractor and the FFA Alumni donated funds to cover the cost. passed unanimously.

**(Item VI, Subd. D)** Superintendent Sellner reviewed the activity fee information. Sellner indicated Activities Director Joe Puncochar will be attending the April meeting to review the Minnesota State High School League grant. The board discussed the activity fee information.

**(Item VII, Subd. A)** 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

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

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Graduation June 4 @ 2pm

**(Item VII, Subd. B)** Heuer asked if there were any reports from board members. Borrell asked if we have thought about expanding Laker Care to the other communities, Winsted and Waverly. Superintendent Sellner indicated that Community Ed Director Rachel Bender has considered this, however due to staffing and space we have not been able to move into more locations.

**(Item VII) Next Meeting Dates:**

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

**Work Session Meeting-Monday April 24, 2023 6pm HLWW HS Media Center**

**(Item IX) Items for next meeting**

Regular Meeting:

- Bill Reader for April-Mulvihill
- Bill Reader for May-Puncochar
- Department Report-Activities Director
- 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
- Approve IT Agreement with MAWSECO
- Potential Closed Meeting to Review Superintendent Evaluation

Work Session:

**(Item X)** Marketon motioned to close the regular meeting at 7:35 pm.; Koch seconded; passed unanimously.

Puncochar motioned to open the closed meeting at 7:43 pm.; Koch seconded; passed unanimously.

Discussed how to proceed with a Superintendent search from a negotiation's standpoint as well as possible negotiations with internal applicants.

Puncochar motioned to close the closed meeting at 8:28 pm; Koch seconded; passed unanimously.

Koch motioned to seek an interim candidate for superintendent in 2023-24 and work with MSBA on a limited search option for \$4,500; Mulvihill seconded; those in favor: Heuer Koch, Mulvihill and Puncochar; opposed: Bravinder, Borrell and Marketon; passed by majority vote.

Heuer adjourned the meeting at 8:55 pm.

Respectfully submitted,

Katie Koch, Clerk