

WORK SESSION MEETING

Monday, April 24, 2023

HLWW HS Media Center

The Monday April 24, 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, Principals Jim Schimelpfenig and Jennifer Olson, and Board Secretary Marilyn Greeley.

(Item IV) Puncochar motioned to amend agenda Item VI, D from approval to discussion; Bravinder seconded; Heuer reported we would be moving the budget approval to the May 8, 2023, meeting; Borrell asked if there is any risk to pushing the approval back; Heuer said there is enough time; passed unanimously.

(Item V) Borrell recommended approval of the consent agenda which includes the approval of the resignation of **Paige Owczarek** as a High School Biology Teacher effective at the end of the 2022-23 school year; and **Tony Kley** as an elementary teacher effective at the end of the 2022-23 school year; the employment approval of **Stacey Aulwes** as Laker Care Supervisor effective April 24, 2023-this position was never filled when Laker Care started, it has been filled with current staff up to now; **Courtney Long** effective the 2023-24 school year replacing Ashley Roemer; **Alayna Johnson** effective the 2023-24 school year replacing Ben Anderson; and **Tiana Friedrichs** effective the 2023-24 school year replacing Sarah Warren; and communications of the Special Election 2023 Timeline; Koch seconded; passed unanimously.

(Item VI, Subd. A) John Ward, MSBA representative, provided Interview Training about the superintendent interview process. The board reviewed several questions and made selections of those questions to be used during the interview process.

(Item VI, Subd. B) Rachel Bender, Community Education Director, gave a presentation about potential changes to the Facility Use Agreement. Bender indicated she would like to bring the updates back to the May Work Session and approve the updates at the June meeting and start to implement it by July 1. The board discussed the Facilities Use Agreement.

(Item VI, Subd. C) Koch recommended approval of the IT Agreement with MAWSECO; Puncochar seconded; passed unanimously.

(Item VI, Subd. D) Heuer indicated the 2023-24 budget reduction materials are in your board packet and some items are hand carried. Heuer reviewed the scenarios the Budget Committee has been working on. The board discussed all the scenarios. Superintendent Sellner reminded the board we have been deficit spending for the last two years. Heuer reported after reviewing the information and discussing many scenarios, we will try to make a decision at the May 8, 2023 meeting.

(Item VII, Subd. A) Upcoming Board Member Event Appearances:

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

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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 VII, Subd. B) There was nothing new to report.

(Item VIII) Next Meeting Dates:

Regular Board Meeting-Monday May 8, 2023 6pm HLWW HS Media Center
Special Board Meeting-Wednesday May 17, 2023 5:30pm HLWW HS Media Center
Special Board Meeting-Monday May 22, 2023 5pm HLWW HS Media Center
Special Board Meeting-Wednesday May 24, 2023 5pm HLWW HS Media Center
Special/Work Session Meeting-Tuesday May 30, 2023 5pm HLWW HS Media Center
Regular Board Meeting-Wednesday June 7, 2023 6pm HLWW HS Media Center

(Item IX) Items for next meeting

Regular Meeting:

- Bill Reader for May-Puncochar
- Bill Reader for June-Bravinder
- 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
- Ehlers presentation about bond refinancing.
- Discuss/Approve 2023-24 budget

Special Meeting May 17-Select Superintendent Candidates

Special Meeting May 22 & 24-Superintendent Interviews

Special/Work Session May 30:

- Second round of Superintendent interviews if needed

Heuer adjourned the meeting at 9:30 pm.

Respectfully submitted,

Katie Koch, Clerk