

## **SPECIAL/WORK SESSION MEETING**

**Tuesday, May 30, 2023**

**HLWW HS Media Center**

The Tuesday, May 30, 2023, Special/Work Session School Board meeting of the Howard Lake-Waverly-Winsted ISD #2687 was called to order at 4:02 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 Principals Jim Schimelpfenig and Jennifer Olson, and Board Secretary Marilyn Greeley.

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

**(Item V)** Puncochar recommended approval of the consent agenda which included the resignation of **Alexandra Thrasher** as a high school/middle school choir director effective the end of the 2022-23 school year; **Amanda Zimmermann** as a Kindergarten teacher at Winsted Elementary effective at the end of the 2022-23 school year; and **Kerri Lachermeier** as an evening custodian effective May 22, 2023, the employment recommendation of **Andraya Parenteau** as a counselor at the middle school effective the 2023-24 school year replacing Erika Tillmann; and **Holly Adams** as a kindergarten teacher at Humphrey Elementary effective the 2023-24 school year, replacing Steve Boger; Koch seconded; passed unanimously.

**(Item VI, Subd. A)** The board interviewed superintendent candidate Sarah Klitzke. Klitzke responded to the interview questions. Klitzke gave a brief presentation.

Klitzke asked questions of the school board. The board members responded to those questions.

**(Item VI, Subd. B)** The board interviewed superintendent candidate Nate Walbruch. Walbruch responded to the interview questions. Walbruch gave a brief presentation.

**(Item VI, Subd. C)** The board interviewed superintendent candidate Kip Lynk. Lynk responded to the interview questions. Lynk gave a brief presentation.

Lynk asked questions of the school board. The board members responded to those questions.

**(Item VI, Subd. D)** The School Board members deliberated about the candidates.

**(Item VI, Subd. E)** Borrell recommended Nate Walbruch as the next Superintendent and directed the Negotiations Committee to pursue a contract with him; Marketon second; passed unanimously.

**(Item VII, Subd. A)** Upcoming Board Member Event Appearances:  
Graduation June 4 @ 2pm, all board members will attend

**(Item VII, Subd. B)** Koch also indicated there is a staff recognition June 2<sup>nd</sup> at 2pm

Heuer indicated Superintendent Sellner has done a great job, and we should seize the opportunity for change.

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

**Regular Board Meeting-Wednesday June 7, 2023 6pm HLWW HS Media Center**

**Work Session Meeting-Monday June 26, 2023 6pm HLWW HS Media Center**

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

Regular Meeting-June 7:

- Bill Reader for June-Bravinder
- Bill Reader for July-Borrell
- 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
- QComp Presentation-Kelli Westling
- Review/Possible Approval of Handbook Changes
- Approve Facilities Use Agreement

Work Session:

- Review/Approve the 2023-24 Budget
- Discuss
- Discuss

Heuer adjourned the meeting at 9:30 pm.

Respectfully submitted,

Katie Koch, Clerk