

## **WORK SESSION MEETING**

**Monday, August 28, 2023**

**HLWW HS Media Center**

The Monday, August 28, 2023 Work Session School Board meeting of the Howard Lake-Waverly-Winsted ISD #2687 was called to order at 6:31 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 Nate Walbruch and Board Secretary Marilyn Greeley.

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

**(Item V)** Bravinder recommended approval of the consent agenda which included the employment recommendation of **Sharon Christianson** as a .5 FTE SEAT Teacher effective the 2023-24 school year and the following additional Fall Coaching Staff: **Caitlin Usset** as a 9th grade Volleyball Coach and **Marc Kohler** as a JH Football Coach; Borrell seconded; passed unanimously.

**(Item VI, Subd. A)** Superintendent Walbruch reviewed levy information. Heuer recommended if there are specific questions that we think we will be asked let's find out what those are now and get answers that we can have on a fact sheet. The board members gave input on what things should be on a fact sheet.

**(Item VI, Subd. B)** Heuer requested the meetings to be listed in a calendar format and that the board should start going to meeting after September 15. The board members reviewed the upcoming meetings.

**(Item VII, Subd. A)** Upcoming Board Member Event Appearances:  
Leea Awards-October 25-Resource Training @ 4:30pm, Bravinder  
Educational Support Staff-November 15-Resource Training @ 4:30pm Bravinder  
Students of Excellence-April 24-Resource Training @ 4:30pm Bravinder  
See other meeting dates below.

**(Item VII, Subd. B)** Heuer reviewed the upcoming event appearances.

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

**All Staff Workshop August 29 @ 7:15am HS Auditorium**  
**Open House HS/MS-August 30 @4:30-8pm High/Middle School**  
**Open House Elementary-September 5 & 6 All Day Winsted & Humphrey Elm.**  
**First Day of School September 5-grades 5-12 All Day High/Middle School**  
**First Day of School-Elementary-September 7 All Day Winsted & Humphrey Elm.**  
**Budget Committee Meeting- September 11 @ 5:30pm-DO Conf. Rm**  
**School Board Meeting-September 11 @ 6:30pm-HLWW HS Media Center**  
**Special School Board Meeting - September 18 @ 6:30pm-HLWW HS Media Center**  
**School Board Work Session-September 25 @ 6:30pm-HLWW HS Media Center**  
**Budget Committee Meeting- October 9 @ 5:30pm-DO Conf. Rm**  
**School Board Meeting-October 9 @ 6:30pm-HLWW HS Media Center**  
**Special School Board Meeting – October 16 @ 6:30pm-HLWW HS Media Center**

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**School Board Work Session-October 23 @ 6:30pm-HLWW HS Media Center**

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

Regular Meeting:

- Bill Reader for September-Koch
- Bill Reader for October-Marketon
- Department Report
- 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
- Monthly Budget Report
- Election Paperwork as needed

Work Session:

- Discuss
- Discuss
- Discuss

Heuer adjourned the meeting at 8:10 pm.

Respectfully submitted,

Katie Koch, Clerk