

SPECIAL BOARD MEETING

Monday, August 21, 2023

HLWW HS Media Center

The Monday, August 21, 2023 Special School Board meeting of the Howard Lake-Waverly-Winsted ISD #2687 was called to order at 6:35 pm. by Chairperson Heuer. After the pledge of allegiance, roll was taken with the following members present: Heuer, Bravinder, Marketon, Mulvihill and Puncochar; absent: Borrell, Koch. Also present were Superintendent Nate Walbruch and Board Secretary Marilyn Greeley.

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

(Item V, Subd. A) Jeff Dehler, from Dehler PR, reviewed information and possible themes for the upcoming operating levy election. The board reviewed and discussed possible themes and touch points for the upcoming levy.

(Item V, Subd. B) Heuer indicated we discussed this as part of the information in item A.

(Item V, Subd. C) Heuer asked the board members when they thought they should start attending meetings, in September or October. The board discussed the upcoming community meetings. Heuer asked the board members to review the information and we will discuss it at the next meeting.

(Item VI) Next Meeting Dates:

New Teacher Workshop August 23 @5pm HS Commons

New Teacher Workshop August 24 @7:15am HS Media Center

Work Session Meeting-August 28, 2023 6:30pm HLWW HS Media Center

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

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

(Item VII) Items for next meeting

Regular Meeting:

- Bill Reader for September-Koch
- Bill Reader for October-Marketon
- Department Report
- Recognition's
- Leave/Resignations/Retirements

SPECIAL BOARD MEETING
Monday, August 21, 2023

Page 2

- Employment Recommendations
- Approve Second Reading of Policies
- Approve First Reading of Policies
- Approve Treasurer Report-January, April, July, October
- Monthly Budget Report

Work Session:

- Discuss Levy Publication
- Discuss Process to report back to board from community meetings.
- Community meeting assignments
- Approve New Hires

Heuer adjourned the meeting at 8:35 pm.

Respectfully submitted,

Katie Koch, Clerk