

WORK SESSION MEETING
Monday, October 23, 2023
HLWW High School Media Center

The Monday, October 23, 2023 Work Session meeting of Independent School Dist. #2687 (Howard Lake-Waverly-Winsted) was called to order at 6:30pm. by Vice Chairperson Bravinder. After the pledge of allegiance, roll was taken with the following members present: Bravinder, Koch, Borrell, Marketon and Puncochar; absent: Heuer; Mulvihill arrived at 6:40 pm. 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, Subd. A) Puncochar recommended approval of the employment recommendation for Monica Bogema as a paraprofessional effective October 23, 2023; Marketon seconded; passed unanimously.

Mulvihill arrived at 6:40

(Item V, Subd. B) Superintendent Walbruch reviewed the results we've received so far on the levy survey. The board members discussed the survey and results. Walbruch reported he has made a couple of videos for the referendum so far and plans to make a couple more.

The board discussed upcoming events to have levy information available for and who could attend the events.

The board discussed having a message for staff and the community after the election.

The board discussed if an additional meeting was needed prior to the November 13, 2023 meeting. The consensus was that it was not needed at this time.

Walbruch reported we have reminders to vote that we will post on the sign, email to staff, and send to parents.

(Item VI, Subd. A) Upcoming Board Member Event Appearances:
Leea Awards-October 25-Resource Training @ 4:30pm, Bravinder –Hertwig K Krueger,
Winsted Elementary VIP Breakfast October 26
Humphrey Elementary VIP Breakfast October 27
High School Band Concert-October 30 @ 7pm
High School Choir Concert-November 9 @ 7pm—canceled
High School Veterans Day-November 10 Breakfast at 8:30am and program at 9:30am
Educational Support Staff-November 15-Resource Training @ 4:30pm Bravinder
Fall Musical-November 17-18
High School Band Concert-December 4 @ 7pm
High School Choir Concert-December 14 @ 7pm
Students of Excellence-April 24-Resource Training @ 4:30pm Bravinder

(Item VI, Subd. B) Nothing new at this time.

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(Item VII) Next Meeting Dates:

Levy Community Meeting-Monday October 23, 2023 7:30pm HLWW HS Commons

Regular Board Meeting-Monday November 13, 2023 6:30 pm HLWW HS Media Center

Work Session Meeting-Monday November 27, 2023 6:30 pm HLWW HS Media Center

(Item VIII) Items for next meeting

Regular Meeting:

- Bill Reader for November-Puncochar
- Bill Reader for December-Mulvihill
- Department Report-Special Education
- 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
- Approve Worlds Best Workforce Plan
- Canvass Election Results
- Audit Presentation & Approval
- Approve Overnight Field Trip
- Review/Approve Property & Casualty Insurance

Work Session:

- Discuss
- Discuss
- Discuss

Bravinder adjourned the meeting at 7:26 pm.

Respectfully submitted,

Katie Koch, Clerk