

SPECIAL SCHOOL BOARD MEETING

Monday, October 16, 2023

HLWW Middle School Media Center

The Monday, October 16, 2023 Special School Board Meeting of Independent School Dist. #2687 (Howard Lake-Waverly-Winsted) was called to order at 6:33 pm. by Chairperson Heuer. After the pledge of allegiance, roll was taken with the following members present: Heuer, Koch, Bravinder, Peterson, Marketon, Scheuch and Puncochar. 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 about a sample survey and brochure. Dehler reported the brochure has gone to print and will be sent out in the next few days.

(Item V, Subd. B) Superintendent Walbruch indicated Dehler PR recommended holding a community meeting. Walbruch indicated Monday October 23, 2023 at 7:30pm in the high school commons seemed to be the best day and time. The board discussed holding a community meeting October 23 after the work session.

Borrell recommended holding a community meeting on October 23, 2023 at 7:30pm; Puncochar seconded; passed unanimously.

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

Leea Awards-October 25-Resource Training @ 4:30pm, Bravinder

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

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) Puncochar suggested having the display boards for the upcoming levy at the VIP breakfasts at the elementary schools and at the high school band concert.

(Item VII) Next Meeting Dates:

Work Session Meeting-October 23, 2023 @ 6:30 pm HLWW HS Media Center

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

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

(Item VII) Items for next meeting

Work Session:

- Approve Property & Casualty Insurance

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- Approve Employment Recommendations
- Discuss Fall Levy

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 Presentation
- Canvass Election Results
- Audit Presentation & Approval

Heuer adjourned the meeting at 7:43 pm.

Respectfully submitted,

Katie Koch, Clerk