

## **SPECIAL BOARD MEETING**

**Monday, September 18, 2023**

**HLWW HS Media Center**

The Monday, September 18, 2023 Special School Board meeting of the Howard Lake-Waverly-Winsted ISD #2687 was called to order at 5:31 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; Bravinder arrived at 6:25pm. Also present were Superintendent Nate Walbruch, and Board Secretary Marilyn Greeley.

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

**(Item V, Subd. A)** Superintendent Walbruch indicated the Fast Fact sheet was distributed to residents. Walbruch reviewed the PowerPoint presentation. The board reviewed and discussed the levy information. Ron Wilke, from Dehler PR, also joined the meeting virtually. The board members reviewed the information and made some recommendations.

Bravinder arrived at 6:25pm.

**(Item V, Subd. B)** Superintendent Walbruch reviewed the upcoming community meetings.

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

Homecoming Week-October 8-14

Homecoming Coronation-October 9-Afternoon

Homecoming Game-October 13

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

High School Band Concert-October 30 @ 7pm

High School Choir Concert-November 9 @ 7pm

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)** Borrell asked when the levy information will be live on the website. Superintendent Walbruch reported by the end of the week.

Heuer indicated the Negotiations Committee will be taking a pause with Education Minnesota-Teachers group until after the levy vote.

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

**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-Heuer absent**

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

Work Session:

- Approve Proposed 2023-Pay 2024 Levy Certification
- Approve Employment Recommendations
- Discuss Fall Levy

Regular Meeting:

- Bill Reader for October-Marketon
- Bill Reader for November-Puncochar
- Bill Reader for December-Mulvihill
- 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
- Worlds Best Workforce Plan Presentation (Approve in November)

Heuer adjourned the meeting at 6:43 pm.

Respectfully submitted,

Katie Koch, Clerk