

WORK SESSION MEETING

Monday, July 24, 2023

HLWW HS Media Center

The Monday, July 24, 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 asked to update the agenda to include a discussion and potential approval of levy committee changes. Heuer indicated the new item would go between Item VI, Subd. B and Item VI, Subd. C.

Borrell recommended approval of the agenda with the addition; Bravinder seconded; passed unanimously.

(Item V) Koch recommended approval of the consent agenda which included the resignation of **Pearl Dye** as a middle school paraprofessional effective immediately, hiring **Denise Koeter** as an 8th Grade math teacher effective the 2023-24 school year replacing Kayla Stansbury; **Larisa Kosek** as an LPN (new position) effective the 2023-24 school year; and **Reno Bredahl** as a Phy Ed/Adaptive Phy Ed Teacher at Humphrey Elementary effective the 2023-24 school year replacing Travis Polster, and the second reading and approval of policy 516.5 Overdose Medication, Mulvihill indicated there were some changes to Policy 516.5; Borrell seconded; passed unanimously.

(Item VI, Subd. A) Superintendent Walbruch indicated Jeff Dehler from Dehler PR and Aaron Bushberger from Ehlers are also here to help answer any questions. The board discussed the possibility of an operating levy election for the fall of 2023.

(Item VI, Subd. B) Mulvihill recommended to seek out an operating levy election for \$600 tied to inflation for 10 years; Koch seconded; passed unanimously.

(Item VI, Subd. C) Heuer reported we currently have Puncochar and Borrell as Levy Committee members. Heuer suggested adding another member to the committee to work with Ehlers and Dehler PR as a sub committee and suggested the board, as a whole, to meet monthly.

Borrell recommended Koch be appointed to the Levy Committee; Bravinder seconded; passed unanimously.

Puncochar recommended monthly Special Board meetings for levy discussion; Marketon seconded; Puncochar amended the motion to include the Special Board meeting dates as August 21, September 18, and October 16 at 6:30pm; Markeson seconded; passed unanimously.

(Item VI, Subd. D) Superintendent Walbruch reviewed and recommended approving a .5FTE for the Special Education Assessment Teacher (SEAT) position which was discussed at the July regular meeting.

Borrell recommended approval of a .5FTE SEAT position effective the 23-24 school year; Puncochar seconded; passed unanimously.

(Item VI, Subd. E) The Policy Committee recommends the first reading of the following policies due to legislative changes: 425-Staff Development, 506-Student Discipline, 513-Student Promotion, Retention, & Program Design, 602-Organization of School Calendar & School Day, 603-Curriculum Development, 604-Instructional Curriculum, 709-Transportation

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

- New Teacher Workshop Day -August 24-morning
- Open Houses: Middle School August 30-4:30-7:30pm;
High School August 30-5-7pm
Elementary September 5 & 6 All Day
- First Day of School-September 5

Superintendent Walbruch indicated we will be keeping the new teacher day the same as it has been in the past.

(Item VII, Subd. B) There was nothing new to discuss.

(Item VIII) Next Meeting Dates:

Regular Board Meeting-Monday August 14, 2023 6:30 pm HLWW HS Media Center
Special Board Meeting-Levy Meeting-August 21, 2023 @ 6:30pm
Work Session Meeting-Monday August 28, 2023 6:30 pm HLWW HS Media Center
Special Board Meeting-Levy Meeting-September 18, 2023 @ 6:30pm
Special Board Meeting-Levy Meeting-October 16, 2023 @ 6:30pm

(Item IX) Items for next meeting

Regular Meeting:

- Bill Reader for August-Heuer
- Bill Reader for September-Koch
- Department Report-
- Recognition's
- Leave/Resignations/Retirements
- Employment Recommendations
- Approve Second Reading of Policies
- Approve First Reading of Remaining Annual Policies
- Approve Fall Coaching Staff
- Monthly Budget Report
- MAWSECO Agreements, STEP, TREK, Journey
- Approve Resolution Calling the School District Special Election

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Work Session:

- Approve New Hires
- Discuss Fall Levy

Heuer adjourned the meeting at 8:49 pm.

Respectfully submitted,

Katie Koch, Clerk