

WORK SESSION MEETING

Monday, September 23, 2024

HLWW High School Media Center

The Monday September 23, 2024, School Board Work Session meeting of Independent School Dist. #2687 (Howard Lake-Waverly-Winsted) 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, Marketon and Puncochar; absent: Bravinder and Mulvihill. 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) Koch reviewed the 2024-25 LPN contract summary.

Puncochar recommended approval of the LPN Contract for 2024-25; Marketon seconded; passed unanimously.

(Item V, Subd. B) Koch reviewed the 2024-26 Custodial Contract summary. Superintendent Walbruch indicated the committee set a collective bargaining focus. Puncochar asked if there was any discussion with the Buildings and Grounds Director. Walbruch indicated he did talk with the Buildings and Grounds Director to see if there were any language items he thought should be addressed.

Puncochar recommended approval of the Custodial Contract for 2024-26; Marketon seconded; passed unanimously.

(Item V, Subd. C) Borrell reviewed the 2024-26 Community Ed Secretary Contract summary.

Marketon recommended approval of the Community Ed Secretary Contract for 2024-26; Puncochar seconded; passed unanimously.

(Item V, Subd. D) Koch reviewed the 2024-26 Laker Care Coordinator contract summary.

Puncochar recommended approval of the Laker Care Coordinator Contract for 2024-26; Marketon seconded; passed unanimously.

(Item V, Subd. E) Koch reviewed the 2024-26 Principals contract. Superintendent Walbruch indicated that he and the Activities Director plan to meet each year to determine what events will qualify as varsity events.

Marketon recommended approval of the Principals Contract for 2024-26; Koch seconded; passed unanimously.

(Item V, Subd. F) Megan Tormanen, Business Manager, reviewed the 2024 pay 2025 levy information; comparing last years information to what our proposal is to date.

(Item V, Subd. G) Superintendent Walbruch reviewed the plans for staff and community discussions about grade level building configurations. The board discussed the process and agreed to see how the next couple of staff meetings go to determine the direction for the community meetings.

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

Calendar Link

Grade Level Listening Session-October 7, 2024 @7pm High School Media Center

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Elementary Walk to school day-October 9, 2024

Grade Level Listening Session-October 9, 2024 @7pm Winsted Elementary Commons/Cafeteria

Grade Level Listening Session-October 21, 2024 @7pm Humphrey Elementary Commons

Leaders in Education Excellence (LEEA) October 30, 2024-Resource Training @ 4:30pm,

Educational Support Staff (ESS) November 20, 2024-Resource Training @ 4:30pm,

Students of Excellence April 23, 2025-Resource Training @ 4:30pm,

Superintendent Walbruch reported September is school board appreciation month and thanked the members for all they do.

(Item VI, Subd. B) Heuer indicated the kickoff for Title last week went well and the group is working to make this a good year for our students.

(Item VII) Next Meeting Dates:

Regular Board Meeting-Monday October 14, 2024 6:30 pm HLWW HS Media Center

Work Session Meeting-Monday October 28, 2024 6:30 pm HLWW HS Media Center

(Item VIII) Items for next meeting

Regular Meeting:

- Bill Reader for September-Borrell
- Bill Reader for October-Heuer
- Department Report-World's Best Workforce
- Recognition's
- Leave/Resignations/Retirements
- Employment Recommendations/Lane Changes
- Approve Second Reading of Policies
- Approve First Reading of Policies
- Approve Treasurer Report-January, April, July, October
- Approve Employee Contracts-ECFE Coord
- Review & Discuss School Improvement Plans (principals)
- Grade Level Building Discussion

Work Session:

- Approve Employee Contracts
- Grade Level Building Discussion

Heuer adjourned the meeting at 7:36 pm.

Respectfully submitted,

Katie Koch, Clerk