

WORK SESSION MEETING

Monday, August 23, 2021

Winsted Elementary Media Center

The August 23, 2021 School Board Work Session meeting of the Howard Lake-Waverly-Winsted ISD #2687 was called to order at 6:01 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 Brad Sellner and Board Secretary Marilyn Greeley.

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

(Item V, Subd. A) Puncochar recommended approval of the FMLA leave request for **Mark Nelson** from September 7-October 29, 2021; and the resignations of **Rachel Erger** as an Elementary Teacher effective immediately and the resignation of **K'iah Smith** as a Middle School Paraprofessional effective immediately; Bravinder seconded; Bravinder asked if this was short notice; Sellner responded yes; passed unanimously.

(Item V, Subd. B) Koch recommended approval of the employment recommendations of **Theodore Paulson** as a Elementary Teacher effective the start of the 2021-22 school year replacing Rachel Erger; Peterson seconded; passed unanimously.

(Item V, Subd. C) Heuer reviewed policy 206-Public Participation in School Board Meetings. Heuer suggested the board members and policy committee review this policy in more detail due to the large number of public participation at the last board meeting. Superintendent Sellner indicated this policy along with the other policies will remain on first readings for another month for review.

(Item V, Subd. D) Rebecca Staley, from Wendel Architects, gave an update and took the board members on a tour of the new addition at Winsted Elementary from 6:27pm to 6:44pm.

(Item V, Subd. E) Koch recommended increasing the part-time SLPA Position to full time; Bravinder seconded; passed unanimously.

(Item V, Subd. F) Shannon Sweeney from David Drown Associates, Inc. reviewed the information about the abatement process. Sweeney indicated this is a hearing and the public has the opportunity to speak, however there is no one present.

Puncochar recommended approval of the resolution for the abatement of the bus garage property; Peterson seconded; Heuer read the resolution; those in favor: Peterson, Bravinder, Koch, Marketon, Scheuch, Puncochar and Heuer; those opposed: none; passed unanimously.

(Item V, Subd. G) Activities Director, Joe Puncochar, reviewed the proposed Academic Eligibility Policy. The board discussed the policy. Heuer asked if there was a motion to adopt the updated academic eligibility policy.

Peterson motioned to adopt the updated academic eligibility policy; Marketon seconded; passed unanimously.

(Item V, Subd. H) Superintendent Sellner reviewed information about the Auditorium Lighting Project.

(Item V, Subd. I) Superintendent Sellner reviewed the information from the Buildings and Grounds Committee about the Dangers Farm site. The board discussed several ideas for the farm site and what could be done with the buildings. Sellner reported the consensus of the committee is this is a once in a lifetime opportunity. Heuer indicated the board is open to all the things the Committee has talked about.

(Item V, Subd. J) Superintendent Sellner reported there are three applicants right now for the Buildings and Grounds position. Sellner indicated if the board is in favor he would like to move forward with interviewing the candidates and make a determination if we can make a proposal to them and bring it back to the board. Peterson indicated he would be willing to be on the interview committee.

(Item V, Subd. K) Heuer explained that due to family commitments Koch would like to withdraw from the Negotiations Committee for the remainder of the 2021 year. Heuer indicated that we would like to replace her if there was someone interested in the position.

Bravinder nominated Puncochar to replace Koch on the Negotiations Committee; Peterson seconded; passed unanimously.

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

Middle School Open House - August 25-4:30-7:30 pm Heuer

High School Open House - August 25-5-7 pm Heuer, Marketon

First Day of School - August 30-(morning)

Humphrey Elementary K-4 Orientation - August 30 & 31 (all day)

Winsted Elementary K-4 Orientation - August 30 & 31 (all day)

(Item VII) Next Meeting Dates:

Regular Board Meeting-Monday September 13, 2021 6pm HLWW HS Media Center

Work Session Meeting-Monday September 27, 2021 6pm HLWW HS Media Center

(Item VIII) Items for next meeting:

Regular Meeting:

- Bill Reader for September-Puncochar
- Bill Reader for October-Scheuch
- Department Report-Westling will update information-QComp, Testing
- 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

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- Other

Heuer adjourned the meeting at 8:20pm

Respectfully submitted,

Kelsey Puncochar, Clerk