

- I. The Special School Board Session of the Watertown-Mayer School Board at the WM District Office TLC Room on Thursday, November 17, 2022 was called to order at 5:30 PM by Chair Hunter Feldt. Board members present: Feldt, Burns, Schultz, Danielson and H. Guetzkow. Board members absent: Thompson. Administrative team members present: Superintendent Schuler.
- II. **Visitor requests and consideration of the agenda.** Visitor MMS (Motion made and Seconded by) Guetzkow and Schulz to approve the agenda as presented. Passes 5-0.
- III. **Action Items:**
 - A. MMS Burns and Danielson to approve the Resolution of Canvassing Return of School District General Election Abstract and Clerk Certification to Abstract and Return of Votes Cast. Passes 5-0.
 - B. MMS Danielson and Guetzkow to approve the Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties to 4 year terms. Passes 5-0.
 - C. Burns and Schulz to approve the Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties to 2 year term. Passes 5-0.
 - D. Commentary Darren Schuler and Lisa Raiter. Present Resolution with the understanding that this gives the district the option of action without commitment. Burns and Danielson to approve the Resolution Declaring the Official Intent of the School District to Reimburse Certain Expenditures from the Proceeds of Bonds Issued by the School District. Passes 5-0 by roll call vote: Ayes: Feldt, Burns, Schulz, Guetzkow and Danielson. Nays: None.
- IV. **Adjournment:**

MMS Burns and Feldt to adjourn the meeting at 5:48 PM and was duly passed.

Next Regular Scheduled Board Meeting Date:

Regular School Board

Monday, November 28, 2022

6:00 p.m. Watertown City Hall

Chair

Clerk