



Board of Directors' Special School Board Meeting
Thursday, November 17, 2022
5:30 p.m., Watertown-Mayer District Office - TLC Room

I Opening of Meeting: Chair Hunter Feldt

- A.** Call to Order: (Time meeting called to order: ___p.m.)
- B.** Welcome to all Visitors, Guests, and Media.
- C.** Roll Calls

School Board Roll Call:

Chair Hunter Feldt____, Vice Chair Tim Thompson ____, Clerk Jim Burns ____, Treasurer Erika Schulz ____, Heidi Guetzkow ____, Katy Jo Danielson ____.

Administration Roll Call:

Superintendent, Darren Schuler ____

- D.** Pledge of Allegiance: (Meeting attendees will recite the Pledge of Allegiance.)
- E.** Public Comments:

The Public Comment portion of the meeting enables community members to discuss present issues not on the board agenda.

1. Speakers will be asked to sign in with their contact information and the topic they plan to discuss at least 5 minutes before the published start time of the meeting.
2. Each speaker will be allowed no more than three minutes to address the board unless the time limit is waived by a majority of board members present.
3. The maximum time allotted for the open forum is 30 minutes unless the time limit is waived by a majority of board members present.
4. Undue interruption or other interference with the orderly conduct of school board business will not be allowed. Defamatory or abusive remarks are always out of order. Remarks that violate data privacy laws are out of order. The presiding officer may terminate the speaker's privilege of address if, after being called to order, improper conduct or remarks persist.
5. At a public meeting of the board, no person should orally initiate charges or complaints against individual district employees or challenge instructional materials used by the district. All such charges should be referred to the superintendent or school board chair for investigation.
6. The open forum is meant to be an opportunity for the school board and the superintendent to listen to community members. In most cases, the school board will not comment or respond to the speaker's remarks. However, the superintendent or the appropriate staff member will follow-up with speakers after the meeting if necessary.
7. No action will be taken on any item not considered a part of the agenda on the same evening it is presented unless action is considered necessary by a majority of the board.

II. Discussion / Action: Motion to approve the Agenda / Addendum(s):

Motion made by: _____ Motion Seconded by: _____ Support: _____

III. Action Items:

A. [Resolution Canvassing Return of Votes of School District General Election - 4 year term and 2 year term](#) - Commentary by Darren Schuler. Attached is the [Abstract](#) and Return of Votes Cast reflecting the following election results of the School Board general election. The [Clerk's Certificate As To Abstract and Return of Votes Cast](#) is also attached. Adoption of Resolution Canvassing Return of Votes for the School District General Election is requested.

Motion Made by: _____ Motion Seconded by: _____ Support: _____

B. [Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties - 4 year term](#) - Commentary by Darren Schuler. The attached resolution is necessary to facilitate the completion of required follow-up activities to the school board election including the issuance of [Certificate of Election](#) and [Oath of Office](#). Approval of resolutions are requested.

Motion Made by: _____ Motion Seconded by: _____ Support: _____

C. [Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties - 2 year term](#) - Commentary by Darren Schuler. The attached resolution is necessary to facilitate the completion of required follow-up activities to the school board election including the issuance of [Certificate of Election](#) and [Oath of Office](#). Approval of resolutions are requested.

Motion Made by: _____ Motion Seconded by: _____ Support: _____

D. [Resolution Declaring the Official Intent of the School District to Reimburse Certain Expenditures from the Proceeds of Bonds Issued by the School District.](#) Commentary Darren Schuler and Lisa Raiter. Approval of resolution is requested.

Motion Made by: _____ Motion Seconded by: _____ Support: _____
Roll Call Vote: _____ HF _____ TT _____ JB _____ ES _____ HG _____ KJD
Aye: _____ Nay: _____

IV. Adjournment:

Motion to adjourn school board meeting at _____ p.m.

Motion made by: _____ Motion Seconded by: _____ Support: _____

Next Regular Scheduled Board Meeting Date:

Regular School Board

Monday, November 28, 2022

6:00 p.m. Watertown City Hall