

- I. The special organizational meeting of the Watertown-Mayer School Board in the Watertown City Hall on Monday, January 3, 2022 was called to order at 6:02 PM by Chair Feldt. Board members present: Feldt, Thompson, Burns, Schulz, H. Guetzkow, and J. Guetzkow. Absent: Danielson
Administration team members present: Superintendent Schuler.

One speaker signed in to address the Board. The speaker expressed concern regarding the adoption of Policy 491. The speaker encourages the board to vote down Policy 491.

- II. **Visitor requests and consideration of agenda.** MMS (Motion made and Seconded by) Burns and Thompson to approve the agenda as presented. Passes 6-0.

III. **Action Items**

- A. Adoption of proposed new Policy 491- Vaccination, Testing and Face Covering Policy. Supt. Schuler presented Policy 491 in response to federal and state legal requirements mandated by the Occupational Safety and Health Administration's Emergency Temporary Standard (OSHA ETS). Superintendent Schuler recommended the adoption of Policy 491. Discussion, clarification and statements were made by board members. MMS H. Guetzkow and Feldt to adopt Policy 491.

Roll Call Vote: Feldt - Aye; Burns- Nay; Thompson - Nay; Schulz - Aye; H. Guetzkow - Aye; J. Guetzkow - Aye. Motion Passes.

Next Scheduled Meeting

Regular Board Meeting Monday, January 24, 2022 6:00 PM Watertown City Hall

- IV. MMS Schulz and Burns to adjourn the meeting at 6:45 PM and was duly passed 6-0.

Chair

Clerk