



**Watertown Mayer**  
Public Schools

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**Board of Directors' Special School Board Meeting**  
**Monday, January 11, 2022**  
**6:00 p.m., Community Learning Center- Community Lounge**  
**(Enter Door #1)**

**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 \_\_\_\_, Josh Guetzkow \_\_\_\_

- 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 attached Agenda / Addendum(s):**

Motion made by: \_\_\_\_\_ Motion Seconded by: \_\_\_\_\_ Support: \_\_\_\_\_

**III. Action Items:**

- A. Adoption of New Policy - [Policy 491](#) - Vaccination, Testing and Face Covering Policy** - Commentary Superintendent Schuler. The following District Policy reflects requirements needed in order to be in compliance with federal and state legal requirements of the procedures mandated by the Occupational Safety and Health Administration's ("OSHA's") Emergency Temporary Standard on Vaccination and Testing ("ETS") as adopted by the Minnesota Occupational Safety and Health Administration ("MNOSHA"). Board approval of the first and only reading is requested at this time.

Motion made by: \_\_\_\_\_ Motion Seconded by: \_\_\_\_\_ Support: \_\_\_\_\_  
[Strategic Directions: All](#)

**IV: Adjournment:**

Motion to adjourn the school board meeting at \_\_\_\_\_ p.m.

Motion made by: \_\_\_\_\_ Motion Seconded by: \_\_\_\_\_ Support: \_\_\_\_\_

**Next Regular Scheduled Board Meeting Date:**

Regular School Board

Monday, January 24, 2022

6:00 p.m. Watertown City Hall