

**INDEPENDENT SCHOOL DISTRICT NO. 111**

**WATERTOWN, MINNESOTA 55388**

**BOARD OF EDUCATION**

**Special Session  
November 13, 2020**

- I. The special meeting of the Watertown-Mayer School Board in the District Office via virtual meeting on Friday, November 13, 2020 was called to order at 5:32 PM by Chair Unowsky. Board members present: Thaemert, Unowsky, Feldt, Sweeney, Thompson, Guetzkow and Schulz. Absent: None. Administration: Superintendent Schuler
  
- II. New Business
  - A. MMS Thompson and Sweeney to approve the Resolution Canvassing Return of Votes of School District General Election-4 year term. Ayes: Sweeney, Guetzkow, Feldt, Thompson, Schulz, Thaemert and Unowsky. Nays: None. Passes 7-0
  
  - B. MMS Thompson and Thaemert to approve the Resolution Authorizing issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties 4-year term. Ayes: Sweeney, Guetzkow, Feldt, Thompson, Schulz, Thaemert and Unowsky. Nays: None. Passes 7-0
  
- III. MMS Thaemert and Feldt to adjourn the meeting at 5:42 PM and was duly passed.

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Chair

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Clerk