

INDEPENDENT SCHOOL DISTRICT NO. 111

WATERTOWN, MINNESOTA 55388

BOARD OF EDUCATION

**Special Session
October 12, 2020**

- I. The special meeting of the Watertown-Mayer School Board in the District Office via virtual meeting on Tuesday, October 12, 2020 was called to order at 6:01 PM by Chair Unowsky. Board members present: Thaemert, Unowsky, Feldt, Sweeney, Thompson, Guetzkow and Schulz. Absent: None. Administration: Superintendent Schuler

- II. MMS Thompson and Guetzkow to approve the Resolution for Approval of the Watertown-Mayer Bond Referendum Building Improvement Projects-Construction Document Phase. To allow for moving forward with the bidding process, except for the Athletic Bids. Ayes: Sweeney, Guetzkow, Feldt, Thompson, Schulz, Thaemert and Unowsky. Nays: None. Passes 7-0

- III. MMS Feldt and Schulz to adjourn the meeting at 7:00 PM and was duly passed.

Chair

Clerk