

INDEPENDENT SCHOOL DISTRICT NO. 111
WATERTOWN, MINNESOTA 55388

BOARD OF EDUCATION
Regular Meeting
August 24, 2020

I. The regular meeting of the Watertown-Mayer School Board in the District Office via virtual meeting on Monday, August 24, 2020 was called to order at 6:00 PM by Chair Unowsky. Board members present: Thaemert, Unowsky, Feldt, Sweeney, Thompson and Guetzkow. Absent: Schulz. Administration team members present: Superintendent Wilke, HS Principal Hennen, MS Principal Guertin, ES Principal Pauly and CE Director Bender.

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

III. Consent Agenda

MMS Guetzkow and Sweeney to approve the following consent agenda items: Minutes of the Regular Board Meeting of July 27, 2020 and Special Board Meetings July 31, 2020 and August 17, 2020; Personnel consent agenda; and Business consent agenda. Passes 6-0.

July Disbursements - \$1,471,068.13

Wire #s - 47388, 47390, 47420, 47421, 47437-47448, 47500, 47506-47512, 47531, 47532, 47534-47543

Check #s - 57454 - 57552

Misc Payroll - \$260.80

IV. Recognitions/Presentations/Showcase:

None.

V. Action Items –

A. MMS Thaemert and Thompson to approve of the Notice of General Election as presented. Passes 6-0

B. MMS Thompson and Guetzkow to approve the authorization of Darren Schuler as the Identified Official with Authority for Watertown-Mayer Schools. Passes 6-0

VI. Review/Information Items -

A. Bond Referendum Project Update was presented by Superintendent Schuler.

VII. Administrative Reports

Administrative reports were submitted by Hennen, Guertin, Pauly, Arndt, Gronseth, Bender, Szymanski and Monsaas-Daly. Superintendent Schuler presented information on COVID-19.

VIII. Discussion of issues or open comments by School Board Directors.

Nothing at this time

Next Scheduled Meeting

Regular Board Meeting Monday, September 28, 2020

6:00 PM Watertown City Hall

IX. MMS Sweeney and Thaemert to adjourn the meeting at 7:08 PM and was duly passed.

Chair

Clerk