

INDEPENDENT SCHOOL DISTRICT NO. 111

WATERTOWN, MINNESOTA 55388

BOARD OF EDUCATION

Special Session

August 17, 2020

- I. The special meeting of the Watertown-Mayer School Board in the District Office via virtual meeting on Monday, August 17, 2020 was called to order at 6:01 PM by Chair Unowsky. Board members present: Thaemert, Unowsky, Sweeney, Thompson, Guetzkow and Schulz. Absent: Feldt. Administrators present: Superintendent Schuler, HS Principal Hennen, MS Principal Guertin, ES Principal Pauly, Teaching and Learning Director Arndt, SPED Director Gronseth, CE Director Bender, and Director of Information and Learning Technology, Monsaas-Daly.

- II. MMS Guetzkow and Schulz to move to approve the Base Learning Model Resolution as presented. Ayes: Sweeney, Guetzkow, Thompson, Schulz, Thaemert and Unowsky. Nays: None. Passes 6-0

- III. MMS Sweeney and Thaemert to adjourn the meeting at 7:44 PM and was duly passed.

Chair

Clerk