

**INDEPENDENT SCHOOL DISTRICT NO. 111**  
**WATERTOWN, MINNESOTA 55388**

**BOARD OF EDUCATION**  
**Special Session**  
**July 31, 2020**

- I. The special meeting of the Watertown-Mayer School Board in the District Office via virtual meeting on Friday, July 31, 2020 was called to order at 12:03 PM by Chair Unowsky. Board members present: Thaemert, Unowsky, Feldt, Sweeney, Thompson, Guetzkow and Schulz. Absent: None.
  
- II. MMS Thaemert and Thompson to move adopt the Superintendent Contract with a start date of August 1, 2020. Adjustments of the performance measure have been moved to the September meeting. Ayes: Sweeney, Guetzkow, Feldt, Thompson, Schulz, Thaemert and Unowsky. Nays: None. Passes 7-0
  
- III. MMS Guetzkow and Thompson to adjourn the meeting at 12:42 PM and was duly passed.

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Chair

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Clerk