

INDEPENDENT SCHOOL DISTRICT NO. 111

WATERTOWN, MINNESOTA 55388

BOARD OF EDUCATION

Special Session

June 1, 2020

- I. The special meeting of the Watertown-Mayer School Board in the District Office via virtual meeting on Monday, June 1, 2020 was called to order at 5:31 PM by Chair Unowsky. Board members present: Thaemert, Unowsky, Feldt, Sweeney, Thompson, Guetzkow and Schulz. Absent: None. Administration team members present: Superintendent Wilke and Director of Information and Learning Technology Monsaas-Daly.
- A. MMS Thompson and Schulz to approve the resignation of Superintendent Ron Wilke. Effective July 31, 2020. Passes 7-0.
- B. MMS Thompson and Thaemert to approve the proposal of \$11,500 plus essentials from School Exec Connect to aid in the district's search for a new Superintendent. Passes 7-0.
- III. MMS Guetzkow and Sweeney to adjourn the meeting at 6:41 PM and was duly passed.

Chair

Clerk