

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

**BOARD OF EDUCATION**  
**Special Session – Sale of Bond**  
**January 30, 2020**

- I. The Special meeting of the Watertown-Mayer School Board in the District Office on Monday, January 30, 2020 was called to order at 5:34 PM by Chair Unowsky. Board members present: Guetzkow, Feldt, Schulz, Unowsky, and Thaemert. Absent: Thompson and Jackson. Administration team members present: Superintendent Wilke and Director of Finance Lisa Raiter.
  
- II. Finance Director Lisa Raiter presented the Board with information for the Sale of Bonds. MMS Guetzkow and Schulz to approve the Resolution Awarding the Sale of Bonds. Passes 5-0.
  
- III. MMS Guetzkow and Schulz to adjourn the meeting at 5:46 PM and was duly passed.

---

Chair

---

Clerk