



Board of Directors' Workshop
Thursday, November 13, 2020
5:30 pm
(Virtual Meeting)

In accordance with Minnesota Statute 13D.021, members of the public are not permitted to attend this meeting due to the current health pandemic. People may monitor this meeting from a remote location by visiting the live stream at:

<https://stream.meet.google.com/stream/fd167e37-27f4-4495-bb1fa6f8908f8e15>

UN = wmguest@wm.k12.mn.us

PW = 111Royals

Meetings will be available on our website once video is available. Public comments can be submitted in writing to board.public@wm.k12.mn.us prior to 5:00 pm on the day of the board meeting, for board consideration.

Opening of Meeting: Chairperson Stacy Unowsky

I. A. Call to Order (Time meeting called to order ____ p.m.)

B. Welcome to all Visitors, Guests and Media

C. Roll Calls

School Board Roll Call:

Chairperson Stacy Unowsky ____, Vice Chair Tim Thompson ____, Treasurer Erika Schulz ____, Clerk Kelly Thaemert ____, Julie Sweeney ____, Hunter Feldt ____, and Heidi Guetzkow ____.

Administration Roll Call:

Superintendent Darren Schuler ____.

II. A. [Resolution Canvassing Return of Votes of School District General Election - 4 year term](#) – Commentary by Darren Schuler. Attached is the **[Abstract](#)** and Return of Votes Cast reflecting the following election results of the School Board general election. The **[Clerk's Certificate As To Abstract and Return of Votes Cast](#)** is also attached. Your adoption of Resolution Canvassing Return of Votes of School District General Election is requested.

Motion By: _____ Seconded By: _____

Roll Call: JS____ HG____ HF____ TT____ ES____ KT____ SU____

[Strategic Directions: All](#)

ISD #111 does not discriminate on the basis of race, color, national origin, sex, disability, or age in its programs and activities.

B. Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties - 4 year term

Commentary by Darren Schuler. The attached resolution is necessary to facilitate the completion of required follow-up activities to the school board election including the issuance of Certificates of Election and Oath of Office. Your approval of this resolution is requested.

Motion By: _____ Seconded By: _____

Roll Call: JS___ HG___ HF___ TT___ ES___ KT___ SU___

Strategic Directions: All

III. Adjournment:

Motion to adjourn the school board meeting at ___p.m.

Motion made by: _____ Motion Seconded by: _____ Support: _____

Next Regular Scheduled Board Meeting Date:

Regular School Board Monday, November 23, 6:00 p.m. Watertown City Hall