



**Board of Directors' Workshop  
Thursday, October 12, 2020  
6:00 pm**

In accordance with Minnesota Statute 13D.021, members of the public are not permitted to attend this meeting due to the current health pandemic. Meeting will be available on our website once video is available. Public comments can be submitted in writing to [www.board.public@wm.k12.mn.us](mailto:www.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 for Approval of the Watertown Mayer Bond Referendum Building Improvement Projects](#)** – Construction Document Phase - Commentary Chris Rear – ICS and Superintendent Schuler. Board approval of the attached resolution and **[construction presentation](#)** is recommended at this time.

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

**[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, October 26, 6:00 p.m.

Watertown City Hall