



Board of Directors' Special Meeting

Monday, August 17, 2020

6:00 pm, District Office

Due to the current federal and state emergency declarations and guidance about limiting person-to-person contact due to the COVID-19 (coronavirus) pandemic, all meetings of Watertown-Mayer Public Schools (ISD 111) school board will be conducted in accordance with Minnesota Statute 13D.021 - Meetings by Telephone or Other Electronic Means - until further notice.

Consistent with the federal and state guidance, the board chair has determined that an in-person meeting is not practical or prudent because of the current pandemic.

As a result, the August 21, 2020 Watertown-Mayer Public Schools (ISD 111) special school board meeting will take place at 6:00 pm at the district office, 1001 Hwy 25 NW, Watertown, MN, with one or more board members possibly participating by telephone or other electronic means.

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/df91dc17-88b5-4c38-ad05-74fb493fc73b>

UN = wmguest@wm.k12.mn.us

PW = 111Royals


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 Schultz ____, Clerk Kelly Thaemert ____, Hunter Feldt ____,
Julie Sweeney ____, Heidi Guetzkow ____.

1001 Hwy 25 NW
Watertown, MN 55388


"Growth through Connections
and Opportunities"
wm.k12.mn.us

Office: (952)955-0480
Fax: (952)955-0481

Administration Roll Call:

Superintendent, Darren Schuler __, High School Principal, Bob Hennen ____, Middle School Principal, Nick Guertin ____, Elementary Principal, Marnie Pauly ____, Teaching and Learning Director, Allison Arndt ____, SPED Director, Angie Kahle ____, Activities Director, Paul Szymanski ____, CE Director, Rachel Bender ____, Director of Information and Learning Technology, Natasha Monsaas-Daly ____.

- II. A. Back to School Learning Model** – Commentary Board Superintendent Schuler. As many school boards are choosing a safe learning model for this fall, MSBA has created a Sample Resolution for Adopting a Base Learning Model. Board approval of the attached Resolution is requested at this time.

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, August 24, 6:00 p.m.

District Office