



# Board of Directors' Workshop

## Monday, June 1, 2020

### 5:30 p.m., Virtual

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 June 1, 2020 Watertown-Mayer Public Schools (ISD 111) 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/c0f5c33f-482b-485e-8a1a-08c23dedd123>

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 \_\_\_\_.

#### **Administration Roll Call:**

Superintendent, Ron Wilke \_\_\_\_,

1001 Hwy 25 NW  
Watertown, MN 55388

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

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**II. A. Superintendent resignation** – Commentary Board Chair Stacy Unowsky.

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_  
Roll Call: JS\_\_\_\_ HG\_\_\_\_ HF\_\_\_\_ TT\_\_\_\_ ES\_\_\_\_ KT\_\_\_\_ SU\_\_\_\_

**B. Superintendent search process** – Commentary Board Chair Stacy Unowsky.

Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_  
Roll Call: JS\_\_\_\_ HG\_\_\_\_ HF\_\_\_\_ TT\_\_\_\_ ES\_\_\_\_ KT\_\_\_\_ SU\_\_\_\_

**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, June 22, 6:00 p.m.                      TBD