

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

**BOARD OF EDUCATION**  
**Special Session**  
**November 11, 2019**

- I. The Special meeting of the Watertown-Mayer School Board in the District Office on Monday, November 11, 2019 was called to order at 5:49 PM by Chair Unowsky. Board members present: Jackson, Thompson, Guetzkow, Unowsky, Schulz and Thaemert. Absent: Feldt. Administration team members present: Superintendent Wilke.
  
- II. MMS Thompson and Jackson to approve the agenda as presented. Passes 6-0
  
- III. Action Items
  - A. MMS Schulz and Thompson to approve the Abstract and Return of Votes Cast. Passes 6-0.  
Question #1 Yes: 1039 No: 716  
Question #2 Yes: 1005 No: 750
  
  - B. MMS Guetzkow and Thaemert to approve the Certification of Minutes Relating to School Building Bonds. Passes 6-0.
  
  - C. MMS Thompson and Schulz to approve the Clerk’s Certificate to Abstract and Return of Votes Cast. Passes 6-0
  
- III. MMS Thaemert and Jackson to adjourn the meeting at 5:51 PM and was duly passed.

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Chair

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Clerk