



Board of Directors' Special School Board Meeting
Monday, November 11, 2019
5:45 p.m., District Office

I. Opening of Meeting: Chair Unowsky

- 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:

Chair Stacy Unowsky ____, Vice Chair Tim Thompson ____, Clerk Kelly Thaemert ____, Treasurer Erika Schulz ____, Jeff Jackson ____, Hunter Feldt ____, Heidi Guetzkow ____

Administration Roll Call:

Superintendent, Ron Wilke ____

- E.** Pledge of Allegiance: (Meeting attendees will recite the Pledge of Allegiance.)
- F.** Public Comments:

The Public Comment portion of the meeting enables community members to discuss present issues not on the board agenda.

1. Speakers will be asked to sign in with their contact information and the topic they plan to discuss at least 5 minutes before the published start time of the meeting.
2. Each speaker will be allowed no more than three minutes to address the board unless the time limit is waived by a majority of board members present.
3. The maximum time allotted for the open forum is 30 minutes unless the time limit is waived by a majority of board members present.
4. Undue interruption or other interference with the orderly conduct of school board business will not be allowed. Defamatory or abusive remarks are always out of order. Remarks that violate data privacy laws are out of order. The presiding officer may terminate the speaker's privilege of address if, after being called to order, improper conduct or remarks persist.
5. At a public meeting of the board, no person should orally initiate charges or complaints against individual district employees or challenge instructional materials used by the district. All such charges should be referred to the superintendent or school board chair for investigation.
6. The open forum is meant to be an opportunity for the school board and the superintendent to listen to community members. In most cases, the school board will not comment or respond to the speaker's remarks. However, the superintendent or the appropriate staff member will follow-up with speakers after the meeting if necessary.
7. No action will be taken on any item not considered a part of the agenda on the same evening it is presented unless action is considered necessary by a majority of the board.

II. Discussion / Action: Motion to approve the attached Agenda / Addendum(s):

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

III: Action Items:

A. [Abstract and Return of Votes Cast](#) – Commentary by Ron Wilke, Superintendent. Motion to approve the Abstract and Return of Votes Cast is recommended at this time.

School District Question #1	1039	Yes	716	No
School District Question # 2	1005	Yes	750	No

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

[Strategic Directions: All](#)

B. [Certification of Minutes Relating to School Building Bonds](#) - Commentary by Ron Wilke, Superintendent. Motion to approve the Certification of Minutes Relating to School Building Bonds is recommended at this time.

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

[Strategic Directions: All](#)

C. [Clerk’s Certificate as to Abstract and Return of Votes Cast](#) - Commentary Ron Wilke. Motion to approve the Clerk’s Certificate to Abstract and Return of Votes Cast is recommended at this time.

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

[Strategic Directions: All](#)

IV: 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 25, 2019 6:00 p.m. Watertown City Hall