

I. The special canvassing meeting of the Watertown-Mayer School Board in the Watertown City Hall on Friday, November 15, 2024 was called to order at 4:06 PM by Chair Hunter Feldt. Board members present: Feldt, Danielson, Guetzkow, Neaton and Onell. Board members absent: Burns and Schulz. Administrative team members present: None.

Public Comments: No public comments at this time.

II. **Visitor requests and consideration of the agenda.** Visitor MMS (Motion made and Seconded by) Neaton and Guetzkow to approve the agenda as presented. Passes 5-0.

III. **Action Items -**

A. MMS Onell and Danielson to adopt Resolution canvassing Return Votes of General Election - 4 year term (Res. 25.09). Passes. 5-0.

B. MMS Danielson and Guetzkow to approve Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties - 4 year term (Res. 25.10). Passes 5-0.

IV. **Adjournment**

MMS Danielson and Onell to adjourn the meeting at 4:09 and was duly passed.

Chair

Clerk

11.25.24

Date