

**INDEPENDENT SCHOOL  
DISTRICT NO. 111  
BOARD OF EDUCATION  
REGULAR MEETING  
WATERTOWN,  
MINNESOTA 55388  
NOVEMBER 12, 2018**

I. The special meeting of the Watertown-Mayer School Board in the Teaching and Learning Center on Monday, November 12, 2018 was called to order at 5:36 PM by Chair Janikula. Board members present: Janikula, Thaemert, Jackson and Thompson. Absent: Sweeney and Unowsky.

Administration team members present: Superintendent Wilke.

II. Action Items –

A. MMS Jackson and Thompson to approve the Resolution Canvassing Return of Votes of School District General Election – 4 year terms. Members voted in were Erika Schulz, Tim Thompson and Hunter Feldt. Ayes: Janikula, Thompson, Thaemert and Jackson. Nays:

None Passes 4-0.

B. MMS Thompson and Thaemert to approve the Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties – 4 year terms. Ayes: Janikula, Thaemert, Thompson and Jackson. Nays:

None. Passes 4-0.

C. MMS Jackson and Thompson to approve the Resolution Canvassing Return of Votes of School District General Election – 2 year term . Member voted in was Heidi Guetzkow.

Ayes: Janikula, Thompson, Thaemert and Jackson. Nays: None Passes 4-0.

D. MMS Thompson and Thaemert to approve the Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties – 2 year term. Ayes: Janikula, Thaemert, Thompson and Jackson. Nays:

None. Passes 4-0.

III. MMS Jackson and Thaemert to adjourn the meeting at 5:40 PM and was duly passed  
Jennifer Janikula, Chair  
Kelly Thaemert, Clerk

Published in the  
Carver County News  
December 6, 2018

883711