



***Excellence for All – It's the Watertown Way
Watertown Unified School District***

Public Notice

**January 22, 2018
6:00 p.m.**

**Regular Monthly Board Meeting
Educational Service Center
111 Dodge Street, Watertown, WI 53094**

- 1. Call to Order by The Board President**

This is a public meeting of the School Board. Prior to this meeting, notice was given to the public. A copy of the notice of this meeting was forwarded to the official paper, the Watertown Daily Times.
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Music Selection**
- 5. Preview of Agenda**
- 6. Public Input**
- 7. Announcements and Recognition/Communications**
 - A. Student Board Representatives
 - B. Lauren Kell – National Board Certification
 - C. Board of Canvassers Meeting – April 9, 2018
- 8. Strategic Discussion**
 - A. Social Studies Field Trip – Meghan Davis
 - B. Evaluation Tool Update – Lincoln/STEM – Dave Vitale
 - C. Budget /Calendar/Enrollment Projections – Brittany Altendorf
 - D. Open Enrollment Seats – Brittany Altendorf
- 9. Reports**
 - A. Superintendent Report and Board Committee Summary
 1. Events in the Watertown Unified School District

2. Discussion of Board Meeting Evaluation/Board Goals

B. Department Reports and Board Committee Summaries

1. Fiscal Management Report
2. Human Resources Report
3. Educational Services Report
4. Teaching and Learning Report

10. Consent Agenda – Resolution #8729

11. Action Items

- A. Resolution #8730 – Board Candidates – Spring Election
- B. Resolution #8731 – Open Enrollment Seat Availability
- C. Resolution #8732 – Social Studies Field Trip

12. Public Input

13. Adjournment

Consent Agenda

SCHOOL BOARD RESOLUTION

#8729

BE IT RESOLVED, that the Watertown Unified School District Board of Education approve the following consent agenda items:

Minutes:

Board Meeting – December 18, 2017

Committee Summaries:

Educational Services – January 9, 2018

Fiscal Management – None

Human Resources – January 15, 2018

Planning – None

Policy Review – None

Personnel/Staffing:

Staff Resignations/Retirements/Terminations:

Certified Staff:

Pamela Brown	Kindergarten Teacher Webster Elementary School (Effective 7-20-18) - retirement
Vicki Cichanofsky	Elementary Teacher Webster Elementary School (Effective 1-2-18)
Timothy Gifford	Grade 7 Teacher Riverside Middle School (Effective 6-8-18) - retirement
Mary Ann Lea	Title 1 Reading Teacher District Wide (Effective 6-8-18)
Lynn Miller	Business Teacher High School (Effective 6-8-18) - retirement

Non-Certified Staff:

Larry Birr	Custodian Schurz Elementary School (Effective 2-2-18)
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Staff Appointments:

Non-Certified Staff:

Sharon Loppnow	Nutrition Services High School (Effective 1-15-18)
Angela Sisulak	Special Education Paraprofessional Lincoln Elementary School (Effective 12-18-17)

Extra-Curricular Appointments:

Timothy Dunn	Coach JV Softball
Jeffrey Meloy	Coach JV2 Softball
Scott Pirkel	Stage & Props, Spring Play
Alexis Sponable	Coach JV2 Girls Soccer
Jacob Voigt	Riverside Middle School Musical, co-director

Approval of Bills

First Reading of the Following District Policies:

None

Second Reading of the Following District Policies:

None

ACTION _____

President, Board of Education

Clerk, Board of Education

Date January 22, 2018

Board Candidates – Spring Election

SCHOOL BOARD RESOLUTION

#8730

BE IT RESOLVED, that the declarations of the following candidates for the Board of Education be certified and placed on the ballot in the following order for the Spring Election to be held April 3, 2018.

**January 3, 2018
Educational Service Center
11:15 a.m.**

**Drawing for Placement on Ballot
For School Board Candidates**

April 3, 2018 Spring Election

1. Karrie Uttech
2. Fred Jandt
3. Frances Milburn

Signed: Cheryl Hollatz, Administrative Assistant

Signed: Sarah Miller, Administrative Assistant

Witnessed the Drawing: Jody L. Thompson, Administrative Assistant/Board Secretary/Deputy Clerk

ACTION _____

President, Board of Education

Clerk, Board of Education

Date January 22, 2018

Open Enrollment Seat Availability

SCHOOL BOARD RESOLUTION

#8731

BE IT RESOLVED, that the Watertown Unified School District Board of Education approve 146 regular education open enrollment seats in the following manner:

Watertown 4Kids Program: 10 spaces (Provided Enrollee is coming from a district with a 4K program).

Grades K-5: 64 spaces, except at Schurz Elementary in the K-3 programs.

Grades 6-8: 28 spaces

Grades 9-12: 44 spaces

BE IT FURTHER RESOLVED, that the Watertown Unified School District approve 21 special education open enrollment seats in the following manner:

Special Ed Open Enrollment – January 2018

District-wide

	Target Caseload	FTE	Caseload Capacity	Occupied Space	Space Available
Elementary – Speech and Language	37	6.3	233	221	12
Middle School– Speech and Language	37	1.0	37	32	5
High School– Speech and Language	37	.6	22	22	0
Vision	8	1.0	8	8	0
Hearing	15	0.8	12	13	0

High School

	Target Caseload	FTE	Caseload Capacity	Occupied Space	Space Available
Cross Categorical – High School	16	8	128	141	0
18-21 Year Old Program – High School	10	1	10	9	1

Middle School:

	Target Caseload	FTE	Caseload Capacity	Occupied Space	Space Available
Cross Categorical – Middle School	12	8.0	96	96	0

Elementary:

	Target Caseload	FTE	Caseload Capacity	Occupied Space	Space Available
Cross Categorical – Elementary (K-5)	9	12.0	108	109	0
Cross Categorical – (Early Childhood/4K)	10	3	30	27	3

ACTION _____

President, Board of Education

Clerk, Board of Education

Date January 22, 2018

Social Studies Field Trip

SCHOOL BOARD RESOLUTION

#8732

BE IT RESOLVED, that the Watertown Unified School District Board of Education approve a field trip for Social Studies Student to travel to London, Paris, and Normandy, June, 2019 for approximately 10 students and 3 chaperones, with no cost to the district.

ACTION _____

President, Board of Education

Clerk, Board of Education

Date January 22, 2018

First Reading of the Following District Policies:

None

Second Reading of the Following District Policies:

None