



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

**Special Board Meeting Proceedings**

**February 7, 2018**

A Special Board Meeting of the Board of Education was called to order by Board President Mark Putra, on Wednesday, February 7, 2018, beginning at 5:30 p.m. in the Board Room, at the Educational Service Center, 111 Dodge Street, Watertown, WI. Mark Putra led the group in the Pledge of Allegiance.

**Board Members Present:** Karrie Uttech, Fran Milburn, Paul VanDenLangenberg, Jennifer Bakke, Mark Holland, Steve Kauffeld, Tony Arnett, Ron Buchanan, and Mark Putra

**Board Members Absent:** None

**Also, Present:** Cassandra Schug, Superintendent of Schools

**Public Input:** None

**Contemplated Closed Session:** It was moved by Ron Buchanan, seconded by Fran Milburn, and carried unanimously by roll call vote, that the Board go into closed session Pursuant to Wisconsin State Statute, 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and 19.85(1)(e): Deliberating or negotiation the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

The Board was also briefed on a personnel retirement. No motions were taken in closed session.

The Board met with the Superintendent to discuss quarterly feedback. No motions were taken in closed session.

**Reconvenement:** It was moved by Jennifer Bakke, seconded by Tony Arnett, and unanimously carried by voice vote that the Board reconvene in Open Session.

**Adjournment:** There being no further business, it was moved by Ron Buchanan, seconded by Jennifer Bakke, and unanimously carried that the meeting be adjourned at 8:05 p.m.

Respectfully submitted,

Mark Putra  
Board President (signed)

(Disclaimer: These minutes are uncorrected and any corrections made thereto will be noted in the meeting at which they are approved.)