



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

Public Notice

April 23, 2018

Reception for Outgoing Board Member – 6:00 p.m.
Board Meeting begins at 6:15 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. **Board Member Recognition**
 - A. Resolution #8738 – Mark Putra
6. **Board Reorganization**
 - A. Election of Temporary Chairperson
 - B. Election of Officers – President, Vice President, Clerk, and Treasurer
 - C. Appointment of Deputy Clerk
 - D. Board Committee Assignments and Representatives
 - E. Appoint Representative for CESA #2 Delegate
7. **Preview of Agenda**
8. **Public Input**
9. **Announcements and Recognition/Communications**
 - A. Student Board Representatives
10. **Strategic Discussion**
 - A. Onsite Clinic Update - Healthstat

B. Budget/Referendum Update – Brittany Altendorf

11. 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

12. Consent Agenda – Resolution #8739

13. Action Items

- A. Resolution #8740 – 2018 Summer School Staff
- B. Resolution #8741 – 2018/19 Teacher Contracts
- C. Resolution #8742 – Board of Canvassers
- D. Resolution #8743 – Certified Teacher Handbook
- E. Resolution #8744 – Special Education Policies & Procedures Document
- F. Resolution #8745 – Transportation Services, Inc. Termination Contract
- G. Resolution #8746 – 2018/28 Riteway Bus Contract
- H. Resolution #8747 – ACT 59 Per Pupil Revenue Ceiling Increase
- I. Resolution #8748 – Intent to Move to Referendum – November 2018
- J. Resolution #8749 - Social Media Contract

14. Public Input

15. Adjournment

Board Member Recognition – Mark Putra

SCHOOL BOARD RESOLUTION

#8738

WHEREAS, Mark Putra, has served as a member of the Board of Education of the Watertown Unified School District for the past six years, and

WHEREAS, he has served with distinction and dedication while representing and promoting the best educational interests of the youth of the school district, and

WHEREAS, he has also served on a number of special committees of the Board of Education,

THEREFORE, BE IT RESOLVED, that the Board of Education of the Watertown Unified School District does hereby express its appreciation and gratitude to Mark Putra, for his unselfish public service and for the significant contributions he has made to the school district and public education.

ACTION _____

Vice President, Board of Education

Clerk, Board of Education

Date April 23, 2018

Consent Agenda

SCHOOL BOARD RESOLUTION

#8739

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

Minutes:

Board Meeting – March 19, 2018
Special Board Meeting – March 22, 2018 and April 9, 2018

Committee Summaries:

Educational Services – April 10, 2018
Fiscal Management – April 18, 2018
Human Resources – April 16, 2018
Planning – April 5, 2018
Policy Review – None

Personnel/Staffing:

Staff Resignations/Retirements/Terminations:

Certified Staff:

Patricia Grunseth-Petersen	School Counselor Riverside Middle School (effective 6-8-18)
Tori Price	Grade 8 Teacher Riverside Middle School (effective 6-8-18)
Allyssa Rotolo	Kindergarten/Grade 1 Teacher Lincoln Elementary School (effective 6-8-18)
Luke Spielman	Assistant Principal Riverside Middle School (effective 6-30-18)
Kirk Wackett	Grade 8 Teacher Riverside Middle School (effective 6-8-18)
Teri Yarbrough	Grade 8 Teacher Riverside Middle School (effective 6-8-18)

Non-Certified Staff:

Jacob Bootsma	Weekend Custodian High School
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(effective 4-22-18)

Caleb Gillespie	Weekend Custodian High School (effective 4-21-18)
Daniel Thompson	Custodian High School (effective 4-19-18)
Sharon Zastrow	Administrative Assistant Computer Technology (effective 6-29-18)
Michelle Zvonar	Nutrition Services High School (effective 4-12-18)

Staff Appointments:

Non-Certified Staff:

Alexander Crogan	Summer Lawn Maintenance District Wide (effective 4/2/18)
Anthony DeGalley	Summer Lawn Maintenance District Wide (effective 5/21/18)
Ronald Dolezal	Weekend Custodian High School (effective 4/21/18)
David Gilbert	Summer Lawn Maintenance District Wide (effective 5/21/18)
Colin Schultz	Summer Lawn Maintenance District Wide (effective 5/21/18)

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 April 23, 2018

2018 Summer School Staff

SCHOOL BOARD RESOLUTION

#8740

BE IT RESOLVED, that the following staff be employed in the Watertown Unified School District for the 2018 Summer School Program:

DEAN OF STUDENTS

Elizabeth Atkins

CERTIFIED TEACHERS

Alicia Bishop
Robert Cunningham
Malik Cupid
Katherine Curtis
Brian Gerike
Rachel Hurley
Cathie Schoenike

NUTRITION SERVICES

RaeAnn McBride

ACTION _____

President, Board of Education

Clerk, Board of Education

Date April 23, 2018

2018/19 Teacher Contracts

SCHOOL BOARD RESOLUTION

#8741

BE IT RESOLVED, that the following certified staff be issued contracts for the 2018-2019 school year.

Alexandra Agar-Pratt

Karri Alwin

Laurie Anderson

Leires Ansel

Michelle Armentrout

Elizabeth Atkins

Sara Babino

Kelly Ballou

Abby Bamba

Mark Bardenwerper

Mary Barr

Michael Bartley

Christopher Batterman

Nancy Bauer

Ann Baxter

Michelle Beine

Denise Benson

Christine Bethke

Joel Bethke

Sabina Biel

Jamie Blakeley

Lee Bosch

Mary Pat Boschert

Bryan Bremberger

Amanda Brunner

Holly Buell

Julie Burchardt

Amy Burd

Michael Burd

Kristin Burke

Alexis Burns

Dana Busler

Samantha Calliari

Alan Capps

Emmie Carpenter

Andrew Cashin

Jennifer Cashin

Liam Champeau

Leisha Chapman

Lynne Chase

Rachel Christian

Amy Clark

Lisa Clark

Lori Clark

Douglas Cooksey

Michael Cunningham

Robert Cunningham

Amy Daniels

Meaghan Daun

Lianne Davis

Meghan Davis

Pamela J De Rosier

Kari Dean

Shelly Degrandt

Karen Dentice

Marla Diestelmann

Richard Dilcher

Andrew Dobbins

Jesse Domer

Wanda Doughty

Gayle Ebert

Ariel Ewert

Alysa Falk

Candace Fessler

Deborah Fischer

Lynn Foelker

Tammy Foerster

Bruce Foley

Steven Frank

Bethany Fredericks

Brian Gerike
Elizabeth Gerike
Lynn Gilbert
Stephannie Gilbert-Crane
Teresa Gimler
Sue Gockel
Kathryn Godfroy
Jolene Goeden-Massuch
Kristin Grender
Michael Gross
Amy Grotenhuis
Jennifer Gums
Elizabeth Haase
Sarah Hafenstein
Deborah Hamada
Cory Hamilton
Robert Harms
Jenifer Hedrick
Josh Heier
Carrie Hein
Gary Held
Tahera Horstman
Cathy Houchin
Megan Jakubiak
Theresa Janke Oestreicher
Patricia Jansen
Amy Johnson
Andrew Johnson
Angela Johnson
Thomas Jonas
Carrie Kaczmarek
Benjamin Kamrath
Joel Kamrath
Lauren Kell
Allison Keller
Christopher Kemp
Larry Kempen
Kathy Kennon
Darianne Keuler-Nelson
Desha Keuler-Pulkrabek
Jill Klawitter
Eric Kleine
Gina Kleine

Leah Klotz
Jamie Klubertanz
Lora Konz
Matthew Kranz
Adam Krause
Vanessa Kreblin
Cally Kretchmer
Nicole Kreutzman
Elizabeth Kriege
Kyle Krueger
Tina Krueger
Brandon Laabs
Jacqueline LaDew
Reid LaDew
Lindsey Lease
Jeffrey Lehman
Jesse Leonhardt
Karen Lesch
Joelle Lillge
Hillary Lobenstein
Nicole Loppnow
Michelle Mankiewicz
Amy Marchant
Chad Martin
Danielle McDonald
Emily McFarland
Rhonda Mecikalski
Kristine Meloy
Matthew Meracle
Melanie Meracle
Christopher Mertens
K. Scot Meyer
Kathleen Miers
Ryan Moldenhauer
Susan Moldenhauer
Karla Moll
Jessica Moore
AnnMarie Moulton
Travis Moulton
Judy Mueller
Rhonda Nachtigall
Crystal Nelson
Kerry Neimon

Catherine O'Connor
Tina Oiler
Thomas Olszewski
Jill Oswald
Julie Pasbrig
David Pawl
Jolene Payne
Ashley Peirick
Jennifer Pennington
Christina Peters
Christine Peters
Mark Phillips
Lisa Pirkel
Kelly Pokrzywa
Nadine Preinfalk
Debra Pritchard
Melissa Prochaska
Kathryn Rademaker
Ann Rausch-Gifford
Corey Ray-Subramanian
Abby Reichert
Joi-Lynn Rens
Jenna Retzlaff
Casey Riggs
Evanna Robus
Kelvin Roe
Rachel Rolfs
Rebecca Roost
Suzanne Roth
Cheryl Rowedder
Linda Ruesink
Tammy Rusch
Kim Ryan
Amy Schaumann
Stephen Schleicher
Kim Schneider
Cathie Schoenike
Caitlyn Schroeder
Joan Schubarth
Alexander Schuh
Diane Schultz
Nicole Schwager
Bethany Schwefel

Marie Severing
Sarah Skretta
Angel Slawinski
Tressa Smail
Crystal Soldner
Nicole Stangler
Courtney Stark
Rebecca Stauffacher
Erin Steuerwald
Robert Stocks
Stephanie Stoeger
Matthew Stollberg
Jana Strobel
Karen Sturdevant
Pamela Suski
Timothy Suski
Sarah Tarpey
Jennifer Templin
Justin Thayer
Wendy Thayer
Cinnamon Theder
Carissa Theis
Blair Thorpe
Erin Tibbitts
Russell Tiedemann
Hannah Timmel
Kristen Travis
Amy True
Jennifer Tyjeski
Jill Vitale
Sarah Walker
Linda Wallace
Adam Walsh
Jennifer Walter
Anthony Washetas
Peter Watts
Michelle Webster
Christine Weddig
Dana Wegner
Kendall Wegner
Lori Wegner
Lisa Wehner
Miranda Weinheimer

Tammy Welter
Jenna Wendt
Kayla Wendt
Kristen Wichman
Kimberly Wiechmann
Jessica Wiedenfeld
Sue Will

Andrew Woodard
Jessica Wortman
Donna Wucherer
Tanya Wyse
Jana Zimmerman
Laurie Zwieg

ACTION _____

President, Board of Education

Clerk, Board of Education

Date April 23, 2018

Board of Canvassers

SCHOOL BOARD RESOLUTION

#8742

BE IT RESOLVED, that the Watertown Unified School District Board of Education approve the Board of Canvassers Report of the Spring Election – April 3, 2018 as follows:

Statement of the Board of Canvassers

We, the undersigned members of the Board of Canvassers, of the Watertown Unified School, District certify that the annexed and within tabular statement is true and correct as compiled by us from the original returns made to the school district clerk by the several towns, villages, and election districts in said school district of the election held on Tuesday, April 3, 2018.

The numbers of votes given for the spring election of candidates for school board are as follows:

Karrie Uttech	2,968
Fran Milburn	2,805
Fred Jandt	2,668

Dated this 9th day of April, 2018
Signed by Paul VanDenLangenberg, Jennifer Bakke, and Steve Kauffeld
Witnessed by Jody Thompson, Deputy Clerk

Certificate of Determination of Persons Elected

We do determine and certify that the following named persons, having received the greatest number of votes for the respective office for which each was a candidate, are declared to be elected to the school board of the Watertown Unified School District.

Karrie Uttech	2,968
Fran Milburn	2,805
Fred Jandt	2,668

Witness our hands at the office of the School Clerk, 111 Dodge Street, Watertown, Wisconsin on this 9th day of April, 2018.

Signed by Paul VanDenLangenberg, Jennifer Bakke, and Steve Kauffeld
Witnessed by Jody Thompson, Deputy Clerk

ACTION _____

President, Board of Education

Clerk, Board of Education

Date April 23, 2018

Certified Teacher Handbook

SCHOOL BOARD RESOLUTION

#8743

BE IT RESOLVED, that the Watertown Unified School District Board of Education approve the employee handbooks for Certified Staff, as recommended by the HR Committee, to be effective upon approval.

ACTION _____

President, Board of Education

Clerk, Board of Education

Date April 23, 2018

Special Education Policies & Procedures Document

SCHOOL BOARD RESOLUTION

#8744

BE IT RESOLVED, that the Watertown Unified School District Board of Education approve the WUSD Special Education Policies and Procedures based on the Wisconsin DPI Model Local Educational Agency Policies and Procedures revised July 2016.

A copy of the WUSD Special Education Policies and Procedures is on file in the Department of Teaching and Learning offices, at the ESC, 111 Dodge Street, Watertown.

ACTION _____

President, Board of Education

Clerk, Board of Education

Date April 23, 2018

Transportation Services, Inc. Contract Termination

SCHOOL BOARD RESOLUTION

#8745

BE IT RESOLVED, that the Watertown Unified School District Board of Education approves the termination of the 2017-22 (five-year) student transportation bus contract between Transportation Services, Inc. (TSI) and the District. The contract will terminate as of June 7, 2018.

ACTION _____

President, Board of Education

Clerk, Board of Education

Date April 23, 2018

2018/28 Riteway Bus Contract

SCHOOL BOARD RESOLUTION

#8746

BE IT RESOLVED, that the Watertown Unified School District Board of Education approve to initiate a contract between the District and Riteway Bus Service, Inc. for a 10-year term to provide student transportation.

ACTION _____

President, Board of Education

Clerk, Board of Education

Date April 23, 2018

ACT 59 Per Pupil Revenue Ceiling Increase

SCHOOL BOARD RESOLUTION

#8747

BE IT RESOLVED, that the Watertown Unified School District Board of Education approve, as part of 2017 Assembly Bill 835, to increase the allowable per pupil revenue limit ceiling from \$9,100 to \$9,400 FY19, \$9,500 FY20, \$9,600 FY21, \$9,700 FY22, \$9,800 FY23.

ACTION _____

President, Board of Education

Clerk, Board of Education

Date April 23, 2018

Intent to Move to Referendum – November 2018

SCHOOL BOARD RESOLUTION

#8748

BE IT RESOLVED, that the Watertown Unified School District Board of Education approve that the District move forward with a November 2018 referendum to exceed the revenue cap.

ACTION _____

President, Board of Education

Clerk, Board of Education

Date April 23, 2018

#SocialSchool4EDU Social Media Contract

SCHOOL BOARD RESOLUTION

#8749

BE IT RESOLVED, that the Watertown Unified School District Board of Education approve a contract through July 31, 2020 with #SocialSchool4EDU for social media management (Facebook, Twitter, YouTube and Instagram) accounts, as recommended by the Planning Committee.

ACTION _____

President, Board of Education

Clerk, Board of Education

Date April 23, 2018

First Reading of the Following District Policies:

None

Second Reading of the Following District Policies:

None