



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

**Special Board Meeting Proceedings**

**May 16, 2018**

A Special Board Meeting of the Board of Education was called to order by Board President Tony Arnett, on Wednesday, May 16, 2018, beginning at 5:30 p.m. in the Board Room, at the Educational Services Center, 111 Dodge Street, Watertown, WI. Tony Arnett led the group in the Pledge of Allegiance.

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

**Board Members Absent:** None

**Public Input:** None

**Strategic Discussion:**

**Strategic Planning:** Board President Tony Arnett and Vice President Jennifer Bakke led the board in discussion and identification of high level strategic priorities, budget funding for strategic priorities and budget management in conjunction with a referendum.

Mental Health, Technology, Classroom & School Climate and Innovative Teaching and Learning were the four main areas the Board chose as top strategic priorities for the administration to work for the upcoming school year.

The Board also discussed budgeting and restructuring for the future along with next steps in the referendum process

No motions were made at the meeting, as this was a work session of the Board.

**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 7:42 p.m.

Respectfully submitted,

Tony Arnett  
Board President (signed)

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