



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

**Special Board Meeting Proceedings**

**June 26, 2018**

A Special Board Meeting of the Board of Education was called to order by Board President Tony Arnett, on Tuesday, June 26, 2018, beginning at 6:00 p.m. in the Board Room, at the Educational Service Center, 111 Dodge Street, Watertown, WI. Tony Arnett led the group in the Pledge of Allegiance.

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

**Board Members Absent:** Mark Holland

**Also, Present:** Cassandra Schug, Superintendent of Schools, Mike Clark, RW Baird, and Bill Foster, School Perceptions

**Public Input:** None

**Contemplated Closed Session:** It was moved by Steve Kauffeld, seconded by Ron Buchanan, 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.

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

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

**Strategic Discussion:**

**Community Survey:** Mike Clark, RW Baird and Bill Foster, School Perceptions were present to discuss with the Board next steps toward a November Operational Referendum. Several scenarios, referendum questions and the Community Survey were discussed at length.

The Community Survey will be scheduled for distribution to community members and staff in early July.

**Adjournment:** There being no further business, it was moved by Karrie Uttech, seconded by Jennifer Bakke, and unanimously carried that the meeting be adjourned at 8:32 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.)