



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

Special Board Meeting Proceedings

July 10, 2018

A Special Board Meeting of the Board of Education was called to order by Board President Tony Arnett, on Tuesday, July 10, 2018, beginning at 5:30 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: Fred Jandt, Steve Kauffeld, Mark Holland, Karrie Uttech, Frances Milburn, Paul VanDenLangenberg, Jennifer Bakke and Tony Arnett

Board Members Absent: Ron Buchanan

Also, Present: Cassandra Schug, Superintendent of Schools

Public Input: None

Contemplated Closed Session: It was moved by Fred Jandt, 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 met with the Superintendent to discuss quarterly feedback. No motions were taken in closed session.

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

Adjournment: There being no further business, it was moved by Jennifer Bakke, seconded by Fred Jandt, and unanimously carried that the meeting be adjourned at 7:52 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.)