



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

**Special Board Meeting Proceedings**

**August 17, 2017**

A Special Board Meeting of the Board of Education was called to order by Board President Mark Putra, on Thursday, August 17, 2017, 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 and Mark Putra

**Board Members Absent:** Tony Arnett, Ron Buchanan and Steve Kauffeld

**Also Present:** Willis Towers Watson representatives John Dawson and Laura Stehno

**Public Input:** None

**Contemplated Closed Session:** It was moved by Fran Milburn, seconded by Jennifer Bakke, and unanimously carried by roll call that the Board go into closed session pursuant to Wisconsin State Statute, 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 interviewed two healthcare/insurance companies – Anthem and UMR. 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.

**Public Input:** None

**Adjournment:** There being no further business, it was moved by Jennifer Bakke, seconded by Karrie Uttech, and unanimously carried that the meeting be adjourned at 7:50 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.)