



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

**Special Board Meeting Proceedings**

**November 29, 2017**

A Special Board Meeting of the Board of Education was called to order by Board President Mark Putra, on Wednesday, November 29, 2017, beginning at 6:00 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, Steve Kauffeld, Tony Arnett, and Mark Putra

**Board Members Absent:** Ron Buchanan

**Also, Present:** Cassandra Schug, Superintendent of Schools

**Public Input:** None

**Contemplated Closed Session:** It was moved by Fran Milburn, seconded by Karrie Uttech, 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 Jennifer Bakke, seconded by Steve Kauffeld, 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 Steve Kauffeld, and unanimously carried that the meeting be adjourned at 8:39 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.)