

OFFICIAL

MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
MONDAY, JANUARY 7, 2019
DISTRICT OFFICE
6:30 P.M.

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF THE WATERLOO SCHOOL DISTRICT, City of Waterloo, Towns of Elba, Lowell, Milford, Portland, Waterloo, Shields, and York, Jefferson County, Wisconsin held on Monday, January 7, 2019.

A special meeting of the Board of the Waterloo School District Waterloo, et al, was called to order with the Pledge of Allegiance at 6:31 p.m. President Forman in the District Office located in the City of Waterloo, Jefferson County, Wisconsin. Roll call being taken the following were present: Forman, Thompson, Stein, Quimby, and Setz. Others present: Brian Henning, Brad Donner, and Aaron Erickson. Thompson left at 7:43 p.m.

Proof in the form of a signed/oral statement by District Administrator Henning that notice of said meeting was given and posted on January 4, 2019 to the public pursuant to Wisconsin Statutes, was presented.

Motion by Thompson, seconded by Stangler, to approve the agenda as posted. Motion carried on a voice vote: 6-0.

Motion by Forman, seconded by Thompson, to enter into Closed Session Pursuant to Wisconsin Statutes 19.85 (1) © the Board of Education may move into Closed Session for the purpose of:

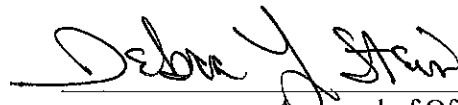
1. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Roll call vote: Forman yes, Thompson yes, Setz yes, Stein yes, Quimby yes, Stangler yes.
Motion passed 6-0 at 6:33 p.m.

The Board returned from closed session at 7:43 p.m.

Motion by Stangler, seconded by Stein, with the recommendation that the administration contact the Wisconsin School Board Association and proceed with the personnel matter discussed based on attorney recommendations. Motion carried on a voice vote: 5-0

Motion by Quimby, seconded by Stein, to adjourn. Motion carried on a voice vote: 4-0. The meeting adjourned at 7:44 p.m. (Thompson left at 7:43 p.m.)



Approval of Official Minutes