

OFFICIAL

MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
MONDAY, FEBRUARY 4, 2019
DISTRICT OFFICE
6:30 P.M.

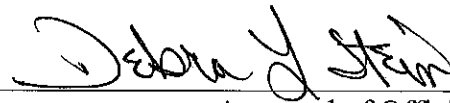
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF THE WATERLOO SCHOOL DISTRICT, City of Waterloo, Towns of Elba, Lowell, Milford, Portland, Waterloo, Shields, and York, Jefferson County, Wisconsin held on Monday, February 4, 2019.

A special meeting of the Board of the Waterloo School District Waterloo, et al, was called to order with the Pledge of Allegiance at 6:30 p.m. by President Forman in the District Office located in the City of Waterloo, Jefferson County, Wisconsin. Roll call being taken the following were present: Forman, Stein, Thompson, Setz, and Kegler. Absent: Stangler. Others present: Sharon Peterson, and Carol Wirth from Wisconsin Public Finance Professionals, LLC.

Proof in the form of a signed/oral statement by District Administrator Henning that notice of said meeting was given and posted on January 30, 2019 to the public pursuant to Wisconsin Statutes, was presented.

Motion by Kegler, seconded by Thompson to approve the Resolution Awarding the Sale of \$7,200,000 General Obligation Corporate Purpose Bonds. Motion carried on a roll call vote: 5-0 Yes: Forman, Kegler, Setz, Stein, and Thompson.

Motion by Thompson, seconded by Kegler, to adjourn. Motion carried on a voice vote: 5-0. The meeting adjourned at 7:03 p.m.



Approval of Official Minutes