

OFFICIAL

MINUTES

**REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, FEBRUARY 11, 2019
HIGH SCHOOL LIBRARY
6:30 P.M.**

MINUTES OF THE REGULAR 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 11, 2019.

A regular meeting of the Board of the Waterloo School District Waterloo, et al, was called to order with the Pledge of Allegiance at 6:32 p.m. by President Forman in the High School Library located in the City of Waterloo, Jefferson County, Wisconsin. Roll call being taken the following were present: Stein, Kegler, Stangler, Forman, Thompson and Setz. Others present: Brian Henning, Sharon Peterson, Victoria Kalscheuer, Emily Halverson, Irene Pawlisch, Jenny Ahorner, Brad Donner, Elizabeth Gould, Shawn Bartelt, and Diane Preston-Breunig. Student Representatives Absent: Makenna Holzhueter and Melanie Renforth. Media present: Tammy Krueger, Watertown Daily Times, William Scheer and Chris Weihert, WLOO Cable.

Proof in the form of a signed/oral statement by District Administrator Henning that notice of said meeting was given and posted on February 8, 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 Thompson, seconded by Stangler, to approve the minutes of the regular meeting of the Waterloo School Board held on January 14, 2019. Motion carried on a voice vote. 6-0.

Motion by Thompson, seconded by Kegler, to approve the minutes of the special meeting of the Waterloo School Board held on February 4, 2019. Motion carried on a voice vote. 5-0-1. Stangler abstained.

Presentation to the Board:

- A. Book Trailer Presentations were given from Ms. Jessica Leonard's Class – Jens Novak and Jack Zbikowski
- B. FEH and Review of Design Development Plans – there was discussion regarding traffic flow, parking lot changes, gymnasium updates, and water retention.

Board Reports/Committee Reports:

- Core Planning Committee – Kegler and Setz mentioned that there is a lot more discussion that needs to take place regarding modifications to the construction site.
- Student Representatives were not present at this meeting.

Administrative Reports:

Shawn Bartelt gave updates regarding Read 180, Student Reading Growth, and English Language Arts; Victoria Kalscheuer discussed the fact that they received a total of \$3,000.00 for the Bullying Grant and gave an update on ESSA (Every Student Succeeds Act); Brad Donner discussed the New Agriculture

Scholarship which will provide \$1,000.00 per year; Elizabeth Gould gave an update on Peer Observations where teachers from 4-year-old kindergarten through 8th grade observe one another, and also discussed Pie Your Principal, which consists of students being able to throw a pie at their principal if referrals, as a whole, are reduced; Sharon Peterson indicated that we can receive \$125.00 per student based on the number of 9th graders we had during the 2017 school year, for a Mobile Device Grant; Brian Henning discussed the Design Development, as well as, Board Member Professional Development.

Motion by Kegler, seconded by Stein, to approve the January 2019 Treasurer's Report, Disbursements, and Receipts. Motion carried on a roll call vote: 6-0 Yes: Kegler, Stein, Forman, Thompson, Setz, and Stangler.

Legislative Updates: none
Public Input: None

New Business:

Motion by Kegler, seconded by Thompson, to table the action regarding the Referendum Design Development Phase until Regular Meeting scheduled for Monday, March 11, 2019. Motion carried on a voice vote 6-0.

Motion by Thompson, seconded by Stangler, to appoint Lynda Fourrier as the representative for the 2019 Stremmer Scholarship Committee. Motion carried on a voice vote 6-0.

Motion by Kegler, seconded by Setz, to adopt the 2019-2020 calendar as is. Motion carried on a voice vote 5-1. Opposed by Thompson.

Motion by Stangler, seconded by Setz, to approve the make-up days for the 2018-2019 school year as documented. Motion carried on a voice vote 5-1. Opposed by Thompson.

Discussion – Board Development Tool

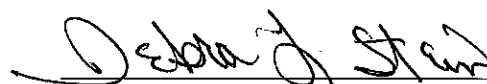
The School Perceptions Board Development Tool survey should be completed as soon as possible. The results will be shared at the next regular meeting on March 11th.

Motion by Kegler, seconded by Setz, to destroy the ballots taken from the board for the election of Susan Quamme to fill Area 3 Open School Board Member Seat. Motion carried on a voice vote 6-0.

The board received six applications for Jeni Quimby's Area 3 School Board Member Seat. During this time, the board reviewed resumes and interviewed candidates. The board initially narrowed the candidates down to a group of three before finally electing Susan Quamme by a majority vote to the position.

Motion by Thompson, seconded by Stein, to appoint Quamme to the School Board through April 2020 when the seat is up for reelection. Motion carried on a voice vote 6-0.

Motion by Thompson, seconded by Setz, to adjourn. Motion carried on a voice vote: 6-0 at 9:21 p.m.



Approval of Official Minutes