

**OFFICIAL**

**MINUTES**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**TUESDAY, FEBRUARY 26, 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 Tuesday, February 26, 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 6:34 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, Stangler, Thompson, Quamme, Setz, and Kegler. Absent: Stein. Others present: Brian Henning. Media: Diane Graff, The Courier.

Proof in the form of a signed/oral statement by District Administrator Henning that notice of said meeting was given and posted on February 21, 2019 to the public pursuant to Wisconsin Statutes, was presented.

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

Discussion held regarding Design Development plans.

Motion by Setz, seconded by Kegler, to approve the Design Development plans. 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, Kegler yes, Quamme yes, Stangler yes.  
Motion passed 6-0 at 6:57 p.m.

The Board returned from closed session at 8:52 p.m.

Motion by Kegler, seconded by Setz, to adjourn. Motion carried on a voice vote: 6-0. The meeting adjourned at 8:53 p.m.



Approval of Official Minutes