

**OFFICIAL**

**MINUTES**

**REGULAR MEETING OF THE BOARD OF EDUCATION  
MONDAY, MARCH 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, March 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 6:30 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: Kegler, Stangler, Stein, Quamme, and Thompson. Absent: Setz

Others present: Brian Henning, Sharon Peterson, Victoria Kalscheuer, Brad Donner, Elizabeth Gould, Shawn Bartelt, Jenny Ahorner, and Katy Powers. 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 March 6, 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 special meeting of the Waterloo School Board held on January 7, 2019. Motion carried on a voice vote. 4-0-2 (Kegler and Quamme abstained)

Motion by Thompson, seconded by Stangler, to approve the minutes of the special meeting of the Waterloo School Board closed session held on January 7, 2019. Motion carried on a voice vote. 4-0-2 (Kegler and Quamme abstained)

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. 4-0-2 (Stangler and Quamme abstained)

Motion by Thompson, seconded by Stein, to approve the minutes of the regular meeting of the Waterloo School Board held on February 11, 2019, with the update of Kegler and Setz motioning to destroy the ballots taken from the board for the election of Susan Quamme, along with the addition of an overview of how the board narrowed the candidates down to one. Motion carried on a voice vote. 5-0-1 (Quamme abstained)

Motion by Thompson, seconded by Stangler, to approve the minutes of the special meeting of the Waterloo School Board held on February 26, 2019 with the change of Quimby to Quamme as a board member. Motion carried on a voice vote. 5-0-1 (Stein abstained)

Motion by Kegler, seconded by Quamme, to approve the minutes of the special meeting of the Waterloo School Board closed session held on February 26, 2019 with the change of Quimby to Quamme as a board member. Motion carried on a voice vote. 5-0-1 (Stein abstained)

Presentation to the Board:

- A. Second Grade Presentation by Miss Burke, Mrs. Malueg, and Mrs. Porter's students – Avery Arians, Emma Crave, Laila Hush, Kenneth Jensen, Isabela Sarmiento-Paz, and Kaden Sellnow.

Board Reports: None

Administrative Reports:

Shawn Bartelt discussed Pie Your Principal, Zoozort, Battle of the Books, and Explore 4K Night; Victoria Kalscheuer led a discussion regarding Summer School Course Offerings, the Transition Program, and gave an ESSA update; Brad Donner discussed the NHS Banquet, Solo Ensemble, and FBLA; Elizabeth Gould gave an update on the Readers/Writers Workshop; Sharon Peterson and Cory Calvert discussed the Intercom Project as part of the School Safety Grant; Brian Henning gave updates on the Referendum Projects.

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

Legislative Updates: Debra Stein – discussed budget biennium and the fact that both Democrats and Republicans hold different branches at the Capital that many feel the budget will end up the same as it was last year. It will be difficult to get both sides to agree on a new budget.

Public Input: None

New Business:

Discussion – Board Development Tool: The board discussed participation in the survey tool and identified many areas for potential goals during the 2019-2020 school year.

Discussion – Referendum Projects: Discussion occurred around the budget and the many projects that need to fit under our referendum amount. The change in the traffic flow was discussed, as well as, pedestrian safety measures that are being researched.

Motion by Thompson, seconded by Stangler, to approve the selection of Carleen Benninger, Jessica Lauersdorf, and Diane Preston-Breunig to the Board of Canvassers with a set date for Canvassing Meeting for Tuesday, April 9, 2019 at 9:00 a.m. Motion carried on a voice vote 6-0.

Motion by Kegler, seconded by Stein, to approve the 2019 Spring Co-Curricular Positions as presented. Motion carried on a voice vote 6-0.

Motion by Thompson, seconded by Stangler, to approve the Staff Resignations of Karen Moe, Intermediate/Middle School teacher, 2 years of service; Mary Premo, Administrative Assistant in the Special Education Department for 18 years; and Jeff Jones, Custodian, for the past 23 years, with thanks for their dedicated service to the District. Motion carried on a voice vote 6-0.

Motion by Thompson, seconded by Stein, to approve the First Semester Early College Program Course Requests as presented. Motion carried on a voice vote 6-0.

Motion by Kegler, seconded by Forman, to approve Selective as the District builders risk insurance. Motion carried on a voice vote 6-0.

#### Discussion – April Reorganization Meeting

Motion by Thompson, Seconded by Stangler, to approve the Summer School 2019 Course Guide as presented. Motion carried on a voice vote 6-0.

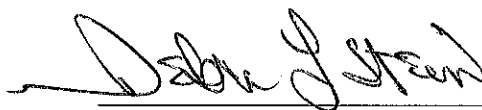
Motion by Forman, seconded by Thompson, to enter into Closed Session Pursuant to Wisconsin Statutes 19.85 (1) © the Board of Education may move into Closed Session for the purpose of:

- A. Discussion and potential action concerning the performance evaluation data of individual employees pursuant to Wis. Stats. 19.85(1)(c), (e) and (f).
- B. Discussion and potential action concerning staff planning regarding staff assignments and structure.
- C. Discussion and potential action concerning the District Administrators performance and annual evaluation.

Roll call vote: Forman yes, Thompson yes, Kegler yes, Quamme yes, Stangler yes, Stein yes. Motion passed 6-0 at 8:08 p.m.

The board returned from closed session at 9:53 p.m.

Motion by Thompson, seconded by Kegler, to adjourn. Motion carried on a voice vote: 6-0 at 9:54 p.m.



Approval of Official Minutes