

**OFFICIAL**

**MINUTES**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**WEDNESDAY, APRIL 3, 2019**  
**HIGH SCHOOL LIBRARY**  
**5:30 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 Wednesday, April 3, 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 5:30 p.m. President Forman in the High School Library located in the City of Waterloo, Jefferson County, Wisconsin. Roll call being taken the following were present: Forman, Thompson, Kegler, Quamme, Setz, Stangler, and Stein. Others present: Brian Henning and Sharon Peterson

Proof in the form of a signed/oral statement by District Administrator Henning that notice of said meeting was given and posted on March 28<sup>th</sup> 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: 7-0.

The board participated in an event with the Wisconsin School Board Association and attorney, Bob Butler. The presentation covered topics around the roles and responsibilities of School Board members. No action was taken.

Motion by Thompson, seconded by Stein, to adjourn. Motion carried on a voice vote: 7-0. The meeting adjourned at 7:50 p.m.

  
Approval of Official Minutes