

OFFICIAL

MINUTES

**REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, APRIL 8, 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, April 8, 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 6:31 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: Forman, Setz, Stangler, Quamme, and Thompson. Absent: Kegler and Stein. Stein arrived at 6:48 p.m.

Others present: Brian Henning, Sharon Peterson, Victoria Kalscheuer, Brad Donner, Elizabeth Gould, Shawn Bartelt, Mac Chopin, Emily Halverson, Jenny Ahorner, Emilie Klimeck, Rosie Baerwolf, Cameron Baerwolf, Endelisa Ramierez Estrada, Ismelda Gomez, Odalys Gloria, Kay Radloff, Beth Haseleu, Nate Novak, Cindy Sandberg, 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 April 5, 2019 to the public pursuant to Wisconsin Statutes, was presented.

Motion by Thompson, seconded by Stangler, to approve the agenda as posted with the exception that the group in attendance for the Career and Technical Education presentation will speak right after the Music Program Performance. Motion carried on a voice vote. 5-0.

Motion by Thompson, seconded by Stangler, to approve the minutes of the regular meeting of the Waterloo School Board held on March 11, 2019 with the change of Setz being absent that particular meeting. Motion carried on a voice vote. 4-0-1 (Setz abstained)

~~Motion by Thompson, seconded by Stangler, to approve the minutes of the regular meeting of the Waterloo School Board closed session held on March 11, 2019. Motion carried on a voice vote. 4-0-1 (Setz abstained)~~

Presentation to the Board:

- A. Jennifer Diallo, Ryan Lindley, and Kirsten Haukness – Music Program Performance by Bryce Aubart, Jens Novak, and Ariana Luther
- B. Career and Technical Education students, Cameron Baerwolf, Odalys Gloria, Ismelda Gomez, and Endelisa Ramierez Estrada were present, along with their employers from Avestar Credit Union and Sussex, and were recognized by Cindy Sandberg, Local Vocational Coordinator for the Youth Apprenticeship Program.

Board Reports:

- Core Planning Committee, April 3, 2019 - Setz mentioned that they have been able to view interior samples (carpet, tile, etc.) for the construction site, did a restroom walk through, and have had additional discussions regarding exterior doors, retention wall, as well as, curb and gutter.
- Day at the Capital, March 13, 2019 – Thompson mentioned that the conference focused on budget discussion.
- Student Representatives were not present at this meeting.

Administrative Reports:

Shawn Bartelt discussed Forward Testing and the preparation leading up to the exams; Victoria Kalscheuer discussed summer school and one change to staffing, as well as, the Transition Readiness Grant that was awarded to the Waterloo School District. Connie Dettmer worked hard on various applications in past years to benefit the transitions program and her students. The funds will be used to purchase a school van; Brad Donner's Career and Technical Education discussion took place as a presentation to the board; Elizabeth Gould led a discussion regarding Readers/Writers Workshop and how literacy builds stamina, growth and independence amongst our students; Sharon Peterson discussed the building project and pointed out upcoming meetings for the board; Brian Henning led a discussion regarding pedestrian safety and fire support. There is support to extend the school zone area with lower speed limits, that are radar enforced, including LED crosswalk signage.

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

Legislative Updates: Debra Stein – It will be difficult to get both the Democrats and Republicans to agree on a new budget, so it could potentially remain exactly as is. Some legislatures will review the budget on April 9 in Janesville, April 15 in Johnson Creek, and again on April 16 in Lake Mills.

Public Input:

Bobbi Forman spoke on behalf of Jeni Quimby, Waterloo's new mayor, who sat on the Parks Commission as a school board representative and is hoping to find someone to fill her seat on the committee. Bobbi is just getting the word out there.

New Business:

Motion by Thompson, seconded by Stangler, to approve the Summer School Staff as presented, with the removal of Sophie Burke. Motion carried on a voice vote 5-0-1 (Setz abstained).

Motion by Thompson, seconded by Stangler, to approve the Summer Migrant Program as presented. Motion carried on a voice vote 6-0.

Motion by Thompson, seconded by Stangler, to approve the Health Insurance for 2019-20 as presented. Motion carried on a voice vote 5-0-1 (Setz abstained).

Motion by Stangler, seconded by Stein, to approve the Dental Insurance as a self-funded plan for the 2019-20 school year. Motion carried on a voice vote 4-1-1 (Thompson no, Setz abstained)

Motion by Stein, seconded by Stangler, to approve the Staff Resignations of Noah Gibson, Physical Education/Health Teacher for 4 years; and Leah Durtschi, Early Childhood Teacher for 15 years, with thanks for their dedicated service to the District. Motion carried on a voice vote 6-0.

Discussion – April Reorganization Meeting

Motion by Thompson, seconded by Stangler, to approve the CESA 5 Contract based on the needs of the district. Motion carried on a voice vote 6-0.

Motion by Stangler, seconded by Quamme, to approve the CESA 2 Contract based on the needs of the district. Motion carried on a voice vote 5-0-1 (Thompson abstained).

Motion by Forman, seconded by Stangler, 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. Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate.

Roll call vote: Forman yes, Thompson yes, Quamme yes, Setz yes, Stangler yes, Stein yes. Motion passed 6-0 at 8:12 p.m.

The board returned from closed session at 9:11 p.m.

Motion by Thompson, seconded by Setz, to adjourn. Motion carried on a voice vote: 6-0 at 9:12 p.m.


Approval of Official Minutes