

OFFICIAL

MINUTES

**REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, MAY 13, 2019
HIGH SCHOOL LIBRARY
5:30 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, May 13, 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 5:36 p.m. by Vice President Thompson in the High School Library located in the City of Waterloo, Jefferson County, Wisconsin. Roll call being taken the following were present: Kegler, Setz, Stangler, Stein, and Thompson. Absent: Forman and Quamme. Forman arrived at 5:45 p.m. Quamme arrived at 6:29 p.m.

Others present: Brian Henning, Sharon Peterson, Elizabeth Gould, Shawn Bartelt, Diane Preston-Breunig, Aaron Erickson, Shawn Hebl, Jessica Lauersdorf, Kathy Tarnowski, Mary Marty, Jennah Smith, Rakhee Stonestreet, Karen Sanzenbacher. Kraemer Construction representatives: Greg Callin, Ross Johannning, and Kyle Kraemer, and Kevin Epperle with FEH. Student Representative: Makenna Holzhueter. Student Representative Absent: Melanie Renforth. Media present: William Scheer and Chris Weihert, WLOO Cable; 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 May 10, 2019 to the public pursuant to Wisconsin Statutes, was presented.

Motion by Stangler, seconded by Setz, to approve the agenda as posted, with the exception of a change to Item B under New Business, which was specific to a staff member whose resignation was previously approved. Motion carried on a voice vote: 5-0.

Motion by Kegler, seconded by Stein, to approve the minutes of the regular meeting of the Waterloo School Board held on April 22, 2019, with the exception of switching Quamme to the WASB Delegate and Thompson to the Alternate. Motion carried on a voice vote. 6-0.

Presentation to the Board:

- a. Kraemer Construction – Guaranteed Maximum Price for Referendum Projects – Discussion was delayed until President Forman arrived. Binders were provided to the board and discussion stemmed around them. GMP is based on FEH's drawings and is \$16,633,00.00.
- b. Booster Club – Rakhee Stonestreet, Booster Club President, discussed the Booster Club donation of a scoreboard for the football and track field, as well as, other donations throughout the year, including amounts given for uniforms and personal trainer services. The total donations amounted to a value of over \$25,000.00.

Board Reports:

- a. Core Planning Committee, April 24, 2019 – Kegler and Setz referenced Kraemer Brothers presentation.
- b. Student Representative Makenna Holzhueter reported on Solo Ensemble and FBLA. She also introduced Jennah Smith who will be a student representative, alongside her, during the 2019-20 school year. Jennah reported on prom and post prom.

Administrative Reports: Shawn Bartelt discussed Mid-Level Education Week, the Learning Fair, the Buddy Bench, and Wellness Day; Elizabeth Gould gave an update on Multi-Cultural Night; and Aaron Erickson gave updates on Wellness Day and discussed the Booster Club donation for the scoreboard.

Motion by Kegler, seconded by Setz, to approve the April 2019 Treasurer's Report, Disbursements, and Receipts. Motion carried on a roll call vote: 7-0 Yes: Forman, Kegler, Quamme, Setz, Stangler, Stein, and Thompson.

Legislative Updates: Debra Stein discussed the fact that 70 items were removed from the 2019-20 state budget request, and nothing has been mentioned about Act 10. The budget will remain as is, if both sides continue to disagree.

Public Input: None

New Business:

Motion by Setz, seconded by Kegler, to approve the Guaranteed Maximum Price for Referendum Projects, as presented. Motion carried on a voice vote 7-0.

The Board agreed to table any action or discussion regarding Staff Resignation(s) until the next regular Board Meeting scheduled for Monday, June 10, 2019.

Motion by Thompson, seconded by Stangler, to approve the Staff Position(s) of Hannah Spatafore as a High School English Teacher; Justyna Chojnowski as the Speech and Language Pathologist; and Kaitlyn Everson as an Intermediate School Teacher. Motion carried on a voice vote 7-0.

Motion by Thompson, seconded by Stangler, to accept, with gratitude, the Track and Football Scoreboard donation from the Booster Club. Appreciation was also given regarding other donations that were made, including the purchase of uniforms and personal trainer services. Motion carried on a voice vote 7-0.

Motion by Setz, seconded by Kegler, not to eliminate the 205 day PreK-8 office position for the 2019-2020 school year. Ballot vote taken. Roll call vote, motion did not pass: 5-2: Forman - No, Kegler - Yes, Quamme - No, Setz - Yes, Stangler - No, Stein - No, and Thompson No.

Motion by Thompson, seconded by Stangler, to approve the 2019-2020 Office Staff Positions as presented. Motion carried on a voice vote 5-2 (Setz and Kegler).

Motion by Thompson, seconded by Stangler, to approve the 2019-2020 Support Staff Wages as presented. Motion carried on a voice vote 6-1 (Setz).

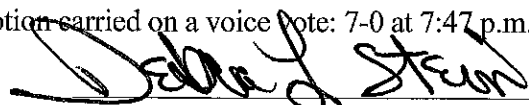
Motion by Thompson, seconded by Stangler, to approve the 2019-2020 Board Goals as presented. Motion carried on a voice vote 7-0.

Discussion – Policy 130 School Board Legal Status

Discussion – Policy 185 Board Committees

Discussion – Open Enrollment

Motion by Thompson, seconded by Setz, to adjourn. Motion carried on a voice vote: 7-0 at 7:47 p.m.



Approval of Official Minutes