

**OFFICIAL**

**MINUTES**

**REGULAR MEETING OF THE BOARD OF EDUCATION  
MONDAY, OCTOBER 8, 2018  
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, October 8, 2018.

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: Thompson, Stein, Kegler, Stangler, Setz and Forman. Others present: Brian Henning, Sharon Peterson, Brad Donner, Shawn Bartelt, Elizabeth Gould, Tori Kalscheuer, and Jennifer Mortensen.. Student Representatives Present: Melanie Renforth and Makenna Holzhueter. Media present: Diane Graff, The Courier, Tammy Krueger, Watertown Daily Times, Jesus Bergos and Chris Weihert, WLOO Cable. Absent: Jennifer Quimby

Proof in the form of a signed/oral statement by District Administrator Henning that notice of said meeting was given and posted on October 5, 2018 to the public pursuant to Wisconsin Statutes, was presented.

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

Motion by Thompon, seconded by Stangler, to approve the minutes of the regular meeting of the Waterloo School Board held on September 10, 2018, as printed. Motion carried on a voice vote. 6-0

Motion by Kegler, seconded by Thompson, to approve the minutes of the special meeting of the Waterloo School Board held on September 24, 2018, as printed. Motion carried on a voice vote. 6-0

Presentations to the Board: Jennifer Mortensen “Angela Watson’s 40 Hour Work Week”

Board Reports/Committee Reports: Setz and Kegler Referendum Core Planning Meeting, September 18, 2018

Administrative Reports: Bartelt reported: Parent Teacher Conferences and the October 26th In-service. Kalscheuer reported: Interventions, ESL, and the District’s Transition program. Donner reported: HS Homecoming. Gould reported: ALICE Training, Active intruder drill, ESL. Peterson reported: 2<sup>nd</sup> Round School Safety Grant. Henning reported: Weekend kids meals, multi-district in-service.

Motion by Kegler, seconded by Stein, to approve Treasurer’s Report, Disbursements and Receipts for Month of Depember 2018. The report listed the following receipts: Cash Receipts in the amount of \$868,619.73. Total Accounts Payable in the amount of \$564,052.49. Total Payrolls in the amount of \$302,198.32. Motion carried on a roll call vote: 6-0 Yes: Forman, Thompson, Stein, Kegler, Setz, and Stangler.

Legislative Update: Deb Stein special legislative session, Act 10  
Announcements: None  
Public Input: None

New Business:

Discussion: Referendum Bond Sale

Motion by Setz, seconded by Stangler, to approve the reassignment of Lynn Lovas to full time custodian effective September 24, 2018 and employ Diane Preston-Breunig as the District Administrative Assistant effective October 18, 2018. Motion carried on a voice vote 6-0.

Motion by Kegler, seconded by Setz to approve the additional PTO fundraiser for the 2018-2019 school year. Motion carried on a voice vote 6-0.

Discussion: District Administrator Evaluation Tool.

Discussion: November Audit Presentation.

Motion by Thompson, seconded by Setz, for approval of the second reading of policies 411.2 Education of Homeless Children and Youths, 411.3 Ensuring the Educational Stability of Children in Out of Home Care (Foster Care), 412.1 Full-Time Student, 420 School Admissions, 421 Admission to Kindergarten and First Grade (Entrance Age)

Motion by Forman, seconded by Setz 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.
2. Discussion and potential action concerning staff planning regarding support staff assignments and structure.
3. Motion and roll call to return to Open Session to announce or take action, if any, and if appropriate.

Roll call vote: Forman yes, Thompson yes, Stein yes, Kegler yes, Stangler yes, Setz yes. Motion passed 6-0 at 7:59 p.m.

The Board returned from closed session at 8:53 p.m.

Motion by Kegler, seconded by Thompson to adjourn 6-0 at 8:40 p.m.