

**OFFICIAL**

**MINUTES**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**WEDNESDAY, NOVEMBER 7, 2018**  
**HIGH SCHOOL CAFETERIA**  
**6:30 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, November 7, 2018.

A special meeting of the Board of the Waterloo School District Waterloo, et al, was called to order with the Pledge of Allegiance at 6:34 p.m. by Vice President Thompson in the High School Cafeteria located in the City of Waterloo, Jefferson County, Wisconsin. Roll call being taken the following were present: Stangler, Thompson, Stein, Setz, and Kegler. Absent: Forman and Quimby. Others present: Brian Henning, Sharon Peterson, Greg Callin, Ross Johanning, Kyle Kraemer, Kevin Epperlee, Christy Monk, Rahkee Stonestreet, Ann Renforth, Sarah Schneider. Media: 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 November 6, 2018 to the public pursuant to Wisconsin Statutes, was presented.

Motion by Kegler, seconded by Stangler, to approve the agenda as posted. Motion carried on a voice vote: 5-0.

Discussion held regarding design and planning of the new Fitness Center and Gymnasium additions.

Motion by Setz, seconded by Stangler, to adjourn. Motion carried on a voice vote: 5-0. The meeting adjourned at 7:26 p.m.

---

Approval of Official Minutes