

**OFFICIAL**

**MINUTES**

**REGULAR MEETING OF THE BOARD OF EDUCATION  
TUESDAY, NOVEMBER 13, 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 Tuesday, November 13, 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: Stein, Kegler, Stangler, Forman and Setz. Absent: Quimby and Thompson. Thompson arrived at 6:43 p.m. Others present: Brian Henning, Sharon Peterson, Victoria Kalscheuer, Shawn Bartelt, Elizabeth Gould, Cory Calvert, Brad Donner, and Diane Preston-Breunig. Student Representative Present: Makenna Holzhueter. Student Representative Absent: Melanie Renforth. Media present: Diane Graff, The Courier, Tammy Krueger, Watertown Daily Times, and Chris Weihert, WLOO Cable. Others present: Aaron Erickson, Mac Chopin, Chris Feller, Greg Callin, Emily Halverson, Christi Monk, and Carol Wirth.

Proof in the form of a signed/oral statement by District Administrator Henning that notice of said meeting was given and posted on November 9, 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.

Motion by Stangler, seconded by Stein, to approve the minutes of the regular meeting of the Waterloo School District held on October 8, 2018. Motion carried on a voice vote. 5-0.

Motion by Kegler, seconded by Stangler, to approve the minutes of the special meeting of the Waterloo School District held on October 22, 2018. Motion carried on a voice vote. 5-0.

Presentation to the Board: Monica Hauser from Hawkins and Ash 2017-18 Audit Reports

Board Reports/Committee Reports: Thompson reported on Policy Committee; Setz didn't have anything to report for the Core Planning Committee; Makenna Holzhueter reported that winter sports have begun.

Administrative Reports:

Motion by Kegler, seconded by Stein, to approve the October 2018 Treasurer's Report, Disbursements, and Receipts. Motion carried on a roll call vote: 6-0 Yes: Kegler, Stein, Forman, Thompson, Setz, and Stangler.

Legislative Updates: none  
Announcements: none

Public Input: None  
New Business:

Discussion regarding 2017-2018 Audit Report.

Motion by Thompson, seconded by Setz, to approve the Resolution Awarding the Sale of \$9,000,000 General Obligation Corporate Purpose Bonds. Motion carried on a voice vote 6-0.

Motion by Setz, seconded by Kegler, to approve the Referendum Schematic Plan Design. Motion carried on a voice vote 6-0.

Motion by Setz, seconded by Forman, to approve the High School Curriculum Modifications and Course Guide. Motion carried on a voice vote 6-0.

Motion by Setz, seconded by Thompson, to approve the Middle School Curriculum Modifications and Course Guide. Motion carried on a voice vote 6-0.

Motion by Setz, seconded by Kegler, to approve the Early College Credit Requests. Motion carried on a voice vote 6-0.

Motion by Kegler, seconded by Stein, to approve the Staff Co-Curricular Positions. Motion carried on a voice vote 5-0-1. Setz abstained.

Motion by Kegler, seconded by Setz, to approve Earthscapes, Inc. as the District's snow removal service. Motion carried on a voice vote 6-0.

Motion by Forman, seconded by Thompson 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 certified staff performance and assignment.
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, Kegler yes, Stangler yes, Setz yes. Motion passed 5-0 at 9:06 p.m.

The Board returned from closed session at 9:32 p.m.

Motion by Kegler, seconded by Setz, to adjourn. Motion carried on a voice vote: 5-0 at 9:32 p.m.

---

Approval of Official Minutes