

OFFICIAL

MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
MONDAY, DECEMBER 3, 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 Monday, December 3, 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. President Forman in the High School Cafeteria located in the City of Waterloo, Jefferson County, Wisconsin. Roll call being taken the following were present: Forman, Thompson, Kegler, Stein, Quimby, and Setz. Others present: Brian Henning, and Sharon Peterson. Media: Diane Graff, The Courier. Quimby left at 6:45 p.m., Stangler arrived at 7:00 p.m.

Proof in the form of a signed/oral statement by District Administrator Henning that notice of said meeting was given and posted on November 21, 2018 to the public pursuant to Wisconsin Statutes, was presented.

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

Motion by Setz, seconded by Kegler, to approve the Schematic Site Plan. Motion carried on a voice vote. 5-0-1.

Motion by Kegler, seconded by Setz, to adjourn. Motion carried on a voice vote: 6-0. The meeting adjourned at 7:18 p.m.

Approval of Official Minutes