

OFFICIAL

MINUTES

**REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, DECEMBER 10, 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, December 10, 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, Quimby, Thompson and Setz. Others present: Brian Henning, Sharon Peterson, Victoria Kalscheuer, Emily Halverson, 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, William Scheer and Chris Weihert, WLOO Cable.

Proof in the form of a signed/oral statement by District Administrator Henning that notice of said meeting was given and posted on December 6, 2018 to the public pursuant to Wisconsin Statutes, was presented.

Motion by Thompson, seconded by Stangler, to approve the agenda as posted. Motion carried on a voice vote: 7-0.

Motion by Thompson, seconded by Stein, to approve the minutes of the Ad Hoc Committee meeting held on October 10, 2018. Motion carried on a voice vote. 7-0.

Motion by Thompson, seconded by Stein, to approve the minutes of the Ad Hoc Committee meeting held on October 22, 2018. Motion carried on a voice vote. 7-0.

Motion by Kegler, seconded by Stangler, to approve the minutes of the special meeting of the Waterloo School Board held on November 7, 2018 with the correction that Quimby was absent from the meeting. Motion carried on a voice vote. 7-0.

Motion by Thompson, seconded by Stangler, to approve the minutes of the regular meeting of the Waterloo School Board held on November 13, 2018 changing Early College Credit Program to Early College Credit Requests. Motion carried on a voice vote. 6-0. Forman abstained.

Motion by Kegler, seconded by Stangler, to approve the minutes of the special meeting of the Waterloo School Board held on November 26, 2018 with the following corrections: Diane Graff with The Courier attended and Tammy Krueger with the Watertown Daily Times was not in attendance. Motion carried on a voice vote. 5-0. Quimby and Stein abstained.

Motion by Thompson, seconded by Kegler, to approve the minutes of the special meeting of the Waterloo School Board held on December 3, 2018 with the following corrections: Quimby left at 6:45 p.m. and Stein abstained from voting to approve the Schematic Site Plan. Motion carried on a voice vote. 7-0.

Presentation to the Board: Kraemer Construction Schematic Budget – Kraemer Construction representatives were not in attendance. Brian Henning led a discussion on their behalf.

Board Reports/Committee Reports:

Kegler and Setz didn't have anything to report for the Core Planning Committee; Student Representative Makenna Holzhueter reported that the National Honor Society Toy Drive recently took place, winter concerts are upon us, the FFA poinsettia sale is currently taking place, and holiday week is coming up.

Administrative Reports:

Kalscheuer mentioned that she would be asking the board to act on a change to the 2019 Summer School schedule; Peterson led a discussion on the Bond Sale Investment; and Henning discussed the Board Development Tool.

Motion by Kegler, seconded by Quimby, to approve the November 2018 Treasurer's Report, Disbursements, and Receipts. Motion carried on a roll call vote: 7-0 Yes: Kegler, Stein, Forman, Thompson, Setz, Quimby, and Stangler.

Legislative Updates: none

Public Input: None

New Business:

Tabled item A until Special Meeting scheduled for Thursday, December 20, 2018.

Motion by Quimby, seconded by Stangler, to approve the full-time cook position. Motion carried on a voice vote 7-0.

Motion by Quimby, seconded by Stangler, to the purchase of two CNC Machines for the Technology Education Program. Motion carried on a voice vote 6-1. Opposed by Thompson.

Motion by Kegler, seconded by Stein, to approve the proposed 2019 Summer School schedule. Motion carried on a voice vote 7-0.

Discussion: School Board Election

Discussion – Administrative Contracts

First Reading Policies: 431 Student Attendance, 443 Student Conduct and Discipline, and 443.4 Student Alcohol and Other Drug Abuse

Motion by Forman, seconded by Thompson to enter into Closed Session Pursuant to Wisconsin Statutes 19.85 (1)(c)(e)(f) the Board of Education may move into Closed Session for the purpose of:

1. Discussion and potential action to accept the resignation/retirement of a former employee and the resolution of any outstanding claims (if any).
2. 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, Stein yes, Quimby yes.
Motion passed 7-0 at 7:52 p.m.

Motion by Quimby, seconded by Thompson to return to Open Session Pursuant to Wisconsin Statutes 19.85 (1)(c)(e)(f):

Roll call vote: Forman yes, Thompson yes, Kegler yes, Stangler yes, Setz yes, Stein yes, Quimby yes.
Motion passed 7-0.

The Board returned from closed session at 9:02 p.m.

Motion by Quimby, seconded by Kegler, to adopt Resignation Agreement B. Motion passed 5-2.
(Stangler and Stein)

Motion by Thompson, seconded by Quimby, to adjourn. Motion carried on a voice vote: 7-0 at 9:06 p.m.

Approval of Official Minutes