

OFFICIAL

MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
THURSDAY, DECEMBER 20, 2018
HIGH SCHOOL LIBRARY
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 Thursday, December 20, 2018.

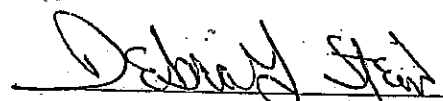
A special meeting of the Board of the Waterloo School District Waterloo, et al, was called to order with the Pledge of Allegiance at 6:32 p.m. President Forman in the High School Library located in the City of Waterloo, Jefferson County, Wisconsin. Roll call being taken the following were present: Forman, Thompson, Kegler, Stangler, Stein, and Setz. Absent: Quimby Others present: Brian Henning, Sharon Peterson, Ross Johanning, Greg Callin, and Kyle Kraemer. 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 December 18, 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: 6-0.

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

Motion by Setz, seconded by Thompson, to adjourn. Motion carried on a voice vote: 6-0. The meeting adjourned at 8:02 p.m.


Approval of Official Minutes