

OFFICIAL

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, JULY 9, 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, July 9, 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 6:33 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: Thompson, Stein, Kegler, Stangler and Setz. Absent: Quimby. Others present: Brian Henning, Sharon Peterson, Brad Donner, Shawn Bartelt, and Victoria Kalscheuer. Student Representatives absent: Melanie Renforth and Makenna Holzhueter. Media present: Diane Graff, The Courier; Tammy Krueger, Watertown Daily Times; and William Scheer and Chris Weihert WLOO Cable. Also present via SKYPE Ted Neitzke, CESA 6.

Proof in the form of a signed/oral statement by District Administrator Henning that notice of said meeting was given and posted on July 2, 2018 to the public pursuant to Wisconsin Statutes, was presented.

Brian Henning welcomed Victoria Kalscheuer, Special Education Director to the District.

Motion by Thompson, seconded by Stangler, to approve the agenda with minor modifications, the presentation to the Board will be about 7:15 and there are two additional resignations added to Agenda item A. Motion carried on a voice vote. 6-0.

Motion by Thompson, seconded by Stangler, to approve the minutes of the regular meeting of the Waterloo School District held on June 11, 2018 as printed. Motion carried on a voice vote. 5-0-1. Forman abstained.

Motion by Kegler, seconded by Stein, to approve the minutes of the regular meeting closed session of the Waterloo School District held on June 11, 2018 as printed. Motion carried on a voice vote. 5-0-1. Forman abstained.

Administrative Reports: Henning reported: Adaptive Schools Conference at Marshall School District with local area school districts sponsored by JEDI. Donner reported: FBLA sent one team, Gabe Zimbric, Cole Ringenberg, and Peter Miller to Nationals in Baltimore, they competed in Network Design and they placed 6th out of 200 teams, advisor is Lynn Dose; Senior Perceptions Survey results were reviewed with discussion. Bartelt reported: PreK-8 Changes for 2018-2019 school year with one office for 4K-8 with Principal and Assistant Principal. Victoria 'Tori' Kalscheuer introduced herself to the Board. Peterson reported: Fast Forward Grant was awarded to Waterloo School District for up to \$27,058.33 in support of your advanced manufacturing technology department. Jennifer Mortensen and Michael Chopin applied for the grant.

Motion by Kegler, seconded by Stangler, to approve Treasurer's Report, Disbursements and Receipts for Month of June 30, 2018. The report listed the following receipts: Cash Receipts in the amount of \$1,743,776.14. Total Accounts Payable in the amount of \$1,271,971.15. Total Payrolls in the amount of \$318,889.38. Motion carried on a roll call vote: 6-0 Yes: Forman, Thompson, Stein, Kegler, Setz, and Stangler.

Legislative Update: Deb Stein reported on Budget Updates.

Announcements: None.
Public Input: None.

New Business:

Presentation to the Board: Ted Neitzke via SKYPE at 7:15 p.m. on Strategic Planning.

Motion by Setz. Seconded by Kegler, to approve the preliminary 2018-2019 Budget as presented. Motion carried on a voice vote: 5-1. Thompson Opposed.

Motion by Kegler, seconded by Stein, to approve the Staff Resignation(s) of Ms Sonya Kopelke, 4th grade teacher; Mr Seth Nelson, middle school and high school math teacher; both effective June 27, 2018, And Ms Wanda Kershaw, IS special education teacher; and Ms Patricia Epstein, food service director, both effective July 9, 2018; Motion carried on a voice vote 6-0.

Motion by Stangler, seconded by Forman, to approve the Staff Position(s) of Mr. Ryan Hassemer, IS/MS science teacher; Ms. Jessica Knudson, HS science teacher; Mr. Keith Setz, MS/HS math teacher; Ms. Mary Baranski, Elementary general music teacher; Ms. Angela Larkins, IS/MS teacher; all effective August 20, 2018 and Jared Sand, pool and fitness center attendant, effective July 9, 2018. Motion carried on a voice vote 5-0-1. Setz abstained.

Motion by Kegler, seconded by Forman, to approve the 2018 Fall Co-Curricular Positions as presented. Motion carried on a voice vote 5-0-1. Setz abstained.

Motion by Thompsom, seconded by Stangler, to approve the WASB Membership for 2018-2019. Motion carried on a voice vote 6-0.

Motion by Thompson, seconded by Stangler, to move to delay the 2018-2019 Strategic Planning until further discussion after the first of the year. Motion carried on a voice vote 6-0.

Motion by Thompson, seconded by Stangler, to approve the Co-Curricular Handbook as presented. Motion carried on a voice vote 6-0.

Motion by Thompson, seconded by Stangler, to approve the 2018-2019 Board Goals as presented. Motion carried on a voice vote 6-0.

Motion by Thompson, seconded by Stangler, to approve the 2018-2019 Declaration of Educational Standards as presented. Motion carried on a voice vote 6-0.

The Board conducted Second Reading Policies: Policy 411 – Student Nondiscrimination (Equal Educational Opportunities), Policy 411.05 Student Discrimination Complaint Procedures, Policy 411.1 – Student Harassment and Bullying, Policy 411.15 – Reporting of Bullying or Harassment Form, and 411 (Exhibit) Public Notification of Student Nondiscrimination/Harassment Policy.

Motion by Thompson, seconded by Stangler, to approve Policies: Policy 411 – Student Nondiscrimination (Equal Educational Opportunities), Policy 411.05 Student Discrimination Complaint Procedures, Policy 411.1 – Student Harassment and Bullying, Policy 411.15 – Reporting of Bullying or Harassment Form, and 411 (Exhibit) Public Notification of Student Nondiscrimination/Harassment Policy in one motion. Motion carried on a voice vote. 6-0.

Discussion – Referendum

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

- a. Discussion regarding contractual salary compensation modifications for individual administrators.
- b. Discussion regarding contractual salary compensation modifications for individual administrative support employees.
- c. Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate.

Motion carried on a roll call vote: 6-0 Yes: Forman, Thompson, Stein, Kegler, Setz, and Stangler at 8:33 p.m.

Board returned from closed session at 9:22 p.m. in the District Administrator's Office.

Motion by Thompson, seconded by Kegler, to approve the administration support staff contracts with compensation as presented. Motion carried on a voice vote: 6-0.

Motion by Kegler, seconded by Setz, to approve three administration compensation as presented. Motion carried on a voice vote: 6-0.

Motion by Setz, seconded by Stangler, to adjourn. Motion carried on a voice vote: 6-0 at 9:25 p.m.

Approval of Official Minutes