

**OFFICIAL**

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**MONDAY, AUGUST 13, 2018**  
**HIGH SCHOOL CAFETERIA**  
**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, August 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 6:33 p.m. by President Forman in the High School Cafeteria located in the City of Waterloo, Jefferson County, Wisconsin. Roll call being taken the following were present: Thompson, Stein, Kegler, Quimby, Stangler and Setz. Others present: Brian Henning, Sharon Peterson, Brad Donner, Shawn Bartelt, Elizabeth Gould, and Victoria Kalscheuer. Student Representatives absent: Melanie Renforth and Makenna Holzhueter. Media present: Diane Graff, The Courier; 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 August 10, 2018 to the public pursuant to Wisconsin Statutes, was presented.

Motion by Kegler, seconded by Quimby, to approve the agenda with minor modifications adding positions to Board Item G on agenda. 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 District held on July 9, 2018 as printed. Motion carried on a voice vote. 6-0-1. Quimby abstained.

Motion by Kegler, seconded by Thompson, to approve the minutes of the regular meeting closed session of the Waterloo School District held on July 9, 2018 as printed. Motion carried on a voice vote. 6-0-1. Quimby abstained.

Presentations to the Board: None  
Board Reports/Committee Reports: None

Administrative Reports: Brian Henning welcomed Elizabeth Gould, PreK-8 Assistant Principal to the District. Donner reported: HS Handbook. Bartelt/Gould reported: Elementary and IS/MS Handbook. Peterson reported: 2<sup>nd</sup> Round School Safety Grant, PreK-8 Office Remodel. Henning Reported: ALICE Training, PreK-8 Office Remodel. Kalscheuer reported: Summer School and new Migrant Summer Grant Program for students, classes lasting two weeks.

Motion by Kegler, seconded by Stein, to approve Treasurer's Report, Disbursements and Receipts for Month of July 31, 2018. The report listed the following receipts: Cash Receipts in the amount of \$175,089.40. Total Accounts Payable in the amount of \$495,358.47. Total Payrolls in the amount of \$306,606.84. Motion carried on a roll call vote: 7-0 Yes: Forman, Thompson, Stein, Kegler, Quimby, Setz, and Stangler.

Legislative Update: no update.

Announcements: Forman talked about Board Goal of having a calendar of events of local businesses and their committee meetings.

Public Input: Thank You read by Sharon Peterson from family of Kaley Gray.

New Business:

Motion by Thompson. Seconded by Stangler, to approve the Elementary, Intermediate, Middle and High School Handbooks as presented. Motion carried on a voice vote: 7-0.

Discussion: Referendum.

Motion by Thompson, seconded by Stangler, to approve the Board of Canvassers and Meeting Date. Ms. Debra Stein, Ms. Karen Weihert and Ms. Carleen Benninger on August 21, 2018 at 9:00 a.m. in the District Office Conference Room. Motion carried on a voice vote 7-0.

Motion by Thompson, seconded by Quimby, to approve the 2018 Budget Hearing/Annual Meeting Agenda and Resolutions as presented. Motion carried on a voice vote 7-0.

Motion by Kegler, seconded by Quimby, to approve the Certified and Support Staff Handbooks as presented. Motion carried on a voice vote 7-0.

Motion by Quimby, seconded by Stangler, to approve the Administrative Support Staff Resignation of Mr. Nick Thomas, Assistant Network Technician, effective July 18, 2018 and food service resignation of Ms. Terra Schultz, effective August 13, 2018. Motion carried on a voice vote 7-0.

Motion by Quimby, seconded by Stangler, to approve the Staff Certified Teaching Positions of: Ms. Allison Malueg, reassigned to full-time position as a second grade teacher; Mr. Noa Martinsen, MS cross categorical teacher, Ms. Damaris Milfred, elementary Spanish teacher, Alyssa Spies and Lily Marthaler as lifeguards and fitness center attendants; Mr. Gabe Haberkorn, 7-12 head cross country coach; Mr. Ryan Hassemer, 7-12 assistant cross country coach; Mr. Josh Davison, assistant football coach, freshmen; Ms. Julia Gibson, assistant volleyball coach for the 18-19 season. Effective August 20, 2018: Allison Malueg, Noa Martinsen, and Damaris Milfred. Effective August 13, 2018: Lily Marthaler, Alyssa Spies, Gabe Haberkorn, Ryan Hassemer, Julia Gibson and Josh Davison. Motion carried on a voice vote 7-0.

Motion by Kegler, seconded by Stein, to approve the Teacher Leadership Positions as presented. Motion carried on a voice vote 7-0.

Motion by Thomspson, seconded by Stangler, to approve the Swim Lessons Rate Change as presented. Motion carried on a voice vote 7-0.

Motion by Kegler, seconded by Stangler, to approve the 2017-2018 Budget Review and Revisions as presented. Motion carried on a voice vote 7-0.

Discussion: *The Energy Bus* Book Study.

Motion by Setz, seconded by Quimby, to adjourn. Motion carried on a voice vote: 7-0 at 7:23 p.m.

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Approval of Official Minutes