

**OFFICIAL**

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**MONDAY, SEPTEMBER 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, September 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 6:32 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, Quimby, Stangler and Setz. Others present: Sharon Peterson, Brad Donner, Shawn Bartelt, Elizabeth Gould, Victoria Kalscheuer, and Emily Halverson. Student Representatives present: 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 Business Manager Sharon Peterson that notice of said meeting was given and posted on September 7, 2018 to the public pursuant to Wisconsin Statutes, was presented.

Motion by Thompson, seconded by Stangler, to approve the agenda as printed. 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 August 13, 2018 as printed. Motion carried on a voice vote. 7-0.

Presentations to the Board: None

Board Reports/Committee Reports: Thompson reported: Policy Committee Meeting, August 22, 2018, item H on Board Agenda. Setz and Kegler reported: Referendum Core Planning Meeting, September 6, 2018.

Administrative Reports: Bartelt reported: Donors Choose Program, Kalscheuer reported: Dettmer Special Education Grant and School Starting. Donner reported: Open House/School Starting. Gould reported: Open House/School Starting. Student Representative Report: Makenna Holzhueter reported: First Day of School Assembly and Homecoming Plans. Melanie Renforth reported: Sports are going great.

Motion by Kegler, seconded by Setz, to approve Treasurer's Report, Disbursements and Receipts for Month of August 31, 2018. The report listed the following receipts: Cash Receipts in the amount of \$1,305,106.15. Total Accounts Payable in the amount of \$638,786.49. Total Payrolls in the amount of \$305,262.53. Motion carried on a roll call vote: 7-0 Yes: Forman, Thompson, Stein, Kegler, Quimby, Setz, and Stangler.

Legislative Update: Governor Walker is looking to expand Youth Apprenticeship.

Public Input: Forman talked about Board Goal: calendar of events, she will keep this updated to Board.

New Business:

Motion by Quimby. seconded by Stangler, to approve the Staff Position(s)/Staff Resignation(s) of Luke Stayer: network technician, effective September 10, 2018; Joslyn Wolff, Kaiya Albrecht and Gizelle

Zimbric: lifeguards and fitness center attendants, effective September 21, 2018; Karla Lippert: breakfast/baker lead kitchen position, effective September 4, 2018; Kimberly Hallam: prep cook cashier, effective September 21, 2018; and retirement Karen Weihert: district administrative assistant, effective October 2, 2018. Motion carried on a voice vote: 7-0.

Motion by Quimby, seconded by Thompson, to approve the 2018-2019 Co-Curricular Position(s) as posted. Motion carried on a voice vote 7-0.

Motion by Thompson, seconded by Kegler, to approve the Fall 2018 Early College Credit and Start College Now as printed. Motion carried on a voice vote 7-0.

Motion by Quimby, seconded by Stangler, to approve the AP Course and Overload as printed. Motion carried on a voice vote 7-0.

Motion by Thompson, seconded by Stangler, to approve the 2018-2019 Fundraisers list as presented. Motion carried on a voice vote 7-0.

Motion by Quimby, seconded by Stangler, to approve the 2018-2019 Overnight Field Trips as presented. Motion carried on a voice vote 7-0.

Motion by Kegler, seconded by Setz, to approve the Kraemer Brothers Construction Contract as presented. Motion carried on a voice vote 7-0.

First Reading – Policies: Policy 411.2 – Education of Homeless Children and Youths, Policy 411.3 – Ensuring the Educational Stability of Children in Out-of-Home Care (Foster Care), Policy 412.1 – Full-Time Student, Policy 420 – School Admissions, and Policy 421 – Admission to Kindergarten and First Grade (Entrance Age).

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