

**PUBLIC NOTICE OF THE REGULAR SCHOOL BOARD MEETING  
OF THE WATERLOO SCHOOL DISTRICT  
JANUARY 14, 2019, 6:30 p.m.**

**PUBLIC NOTICE** is hereby given to the public pursuant to Section 19.84, Wisc. Statutes that a meeting of the School Board of the Waterloo School District of Jefferson County, Wisconsin, will be held Monday, January 14, 2019, commencing at 6:30 p.m. in the High School Library located in the City of Waterloo, Jefferson County, Wisconsin and the agenda for said meeting is as follows:

**Regular School Board Meeting**

Call meeting to order: 6:30 p.m. – High School Library  
Pledge of Allegiance  
Call of Roll  
Proof of posting and adoption of agenda

**Approval of Previous Minutes:**

- (a) Regular Board Meeting – December 10, 2018

**Presentation to the Board**

- (a) First Grade Presentation on Writing - Mrs. Schneider, Miss Dragan, Miss Swanson, Melina Oliver, Brooks Bartaszewicz, Cameron Webster, Chase Webster, Alayna Neumaier, MacKenzie Gordon, and Anniston Setz
- (b) District Grading – Samantha Shelton

**Board Reports/Committee Reports**

- (a) Core Planning Committee, January 9, 2019 – Gene Kegler and Jim Setz
- (b) Student Representatives to the Board Report – Makenna Holzhueter and Melanie Renforth

**Administrative Reports**

- (a) Victoria Kalscheuer – Special Education Update and District Report Cards
- (b) Sharon Peterson – Second Round Bond Sales and Food Service Update
- (c) Brian Henning – Seat Availability, Work Available, Substitute Shortage, Social Media Report, and Board Survey Tool
- (d) Brad Donner – ACT Scores and AP Honor Roll
- (e) Elizabeth Gould – Adult Spanish Class
- (f) Shawn Bartelt – PK8 Peer Observations and Reading/Writing Grant

**Approval of Bills and Vouchers**

- (a) Review Treasurer's Report
- (b) Report of the Superintendent listing the disbursements through December 31, 2018
- (c) Review District receipts for the month of December

**Legislative Updates**

- (a) Deb Stein – March 13<sup>th</sup> Day At The Capital, and Legislative Update

**Public Input**

The Board allows public input to occur at the time the agendaed matter is addressed by the Board. Earlier public input on the items not on the agenda will be limited and will not be responded to by the Board other than noting potential future discussion options. The Board does not allow discussion of personnel matters during public input.

**New Business**

- (A) Discussion – District Grading Scale
- (B) Discussion – 2019 WASB Resolutions
- (C) Discussion/Action – Referendum/Construction Planning Timeline
- (D) Action – Staff Positions(s)
- (E) Action – Open Enrollment Spaces for 2019-2020 School Year
- (F) Action – Class of 1973 Donation
- (G) Action – Second Reading Policies: 431 Student Attendance, 443 Student Conduct and Discipline, and 443.4 Student Alcohol and Other Drug Abuse
- (H) Action – Administrative Contracts
- (I) Discussion/Action – School Board Election

Adjourn.

Dated this 10<sup>th</sup> day of January 2019.

*\*If you need ADA accommodations to attend this meeting, please contact the School District Office at (920) 478-3633 at least 48 hours prior to the meeting.*

  
District Administrator, Brian Henning

**“Preparing today’s students for tomorrow’s challenges”**