

**PUBLIC NOTICE OF THE REGULAR SCHOOL BOARD MEETING
OF THE WATERLOO SCHOOL DISTRICT
APRIL 8, 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, April 8, 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 – March 11, 2019

Presentation to the Board

- (a) Jennifer Diallo – Music Program Performance by Bryce Aubart, Jens Novak, and Ariana Luther

Board Reports/Committee Reports

- (a) Core Planning Committee, April 3, 2019 – Gene Kegler and Jim Setz
- (b) Day at the Capital – Nancy Thompson
- (c) Student Representatives to the Board Report – Makenna Holzhueter and Melanie Renforth

Administrative Reports

- (a) Shawn Bartelt – Forward Testing
- (b) Victoria Kalscheuer – Summer School/Summer Learning Day and Transition Readiness Grant
- (c) Brad Donner – Career and Technical Education
- (d) Elizabeth Gould – Readers/Writers Workshop
- (e) Sharon Peterson – Building Project
- (f) Brian Henning – Pedestrian Safety/Fire Support

Approval of Bills and Vouchers

- (a) Review Treasurer's Report
- (b) Report of the Superintendent listing the disbursements through March 31, 2019
- (c) Review District receipts for the month of March

Legislative Updates

- (a) Legislative Update - Debra Stein

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.

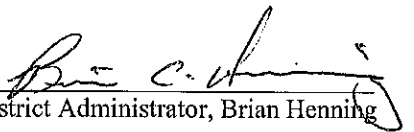
New Business

- (A) Action – Summer School Staff
- (B) Action – Summer Migrant Program
- (C) Action – Health Insurance
- (D) Action – Dental Insurance
- (E) Action – Staff Resignations
- (F) Discussion – April Re-organization Meeting
- (G) Action – CESA 5 Contract
- (H) Action – CESA 2 Contract
- (I) Action – Closed Session and roll call vote to go into closed session. 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 and potential action concerning the performance evaluation data of individual employees pursuant to Wis. Stats. 19.85(1)(c), (e) and (f).
 - b. Discussion and potential action concerning staff planning regarding staff assignments and structure.
 - c. Motion and roll call vote to return to Open Session to announce or take action, if any, and if appropriate.

Adjourn.

Dated this 5th day of April, 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”