

**PUBLIC NOTICE OF THE REGULAR SCHOOL BOARD MEETING  
OF THE WATERLOO SCHOOL DISTRICT  
MAY 13, 2019, 5:30 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, May 13, 2019, commencing at 5:30 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: 5:30 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 – Monday, April 22, 2019

**Presentation to the Board**

- (a) Kraemer Construction – Guaranteed Maximum Price for Referendum Projects  
(b) Booster Club – Scoreboard Donation

**Board Reports/Committee Reports**

- (a) Core Planning Committee, April 24, 2019 – Gene Kegler and Jim Setz  
(b) Student Representatives to the Board Report – Makenna Holzhueter and Melanie Renforth

**Administrative Reports**

- (a) Shawn Bartelt – Mid-Level Education Week and Learning Fair  
(b) Victoria Kalscheuer – Mental Health Grant  
(c) Elizabeth Gould – Mid-Level Education Week, Learning Fair, and Multi-Cultural Night  
(d) Aaron Erickson – Wellness Day and Scoreboard Donation

**Approval of Bills and Vouchers**

- (a) Review Treasurer's Report  
(b) Report of the Superintendent listing the disbursements through April 30, 2019  
(c) Review District receipts for the month of April

**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.

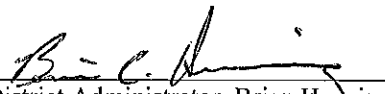
**New Business**

- (A) Action – Guaranteed Maximum Price for Referendum Projects  
(B) Action – Staff Resignation(s) Faculty  
(C) Action – Staff Position(s) Faculty  
(D) Action – Track and Football Scoreboard Donation  
(E) Action – Office Staff Positions  
(F) Action – 2019-2020 Support Staff Wages  
(G) Action – 2019-2020 Board Goals  
(H) Discussion – Policy 130 School Board Legal Status  
(I) Discussion – Policy 185 Board Committees  
(J) Discussion – Open Enrollment

Adjourn.

Dated this 10<sup>th</sup> day of May, 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