

**PUBLIC NOTICE OF THE REGULAR SCHOOL BOARD MEETING
OF THE WATERLOO SCHOOL DISTRICT
JUNE 10, 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, June 10, 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 – Monday, May 13, 2019

Presentation to the Board

- (a) Student Equity Presentation – Angel Samaniego, Miss Jill McRoberts

Board Reports/Committee Reports

- (a) 2019 Commencement Ceremony
- (b) 2018-2019 Staff Recognition Event
- (c) Ground Breaking Ceremony

Administrative Reports

- (a) Aaron Erickson – Summer Sports Camps, WIAA Football Realignment
- (b) Shawn Bartelt – Readers Writers Workshop Training
- (c) Victoria Kalscheuer – Annual Nurse Update
- (d) Elizabeth Gould – Workshop Training
- (e) Sharon Peterson - Budget
- (f) Brian Henning – Building Projects, Yearbook Recognition, WASB Membership

Approval of Bills and Vouchers

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

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 – Fire Hydrant Requirement for Building Permit
- (B) Action – Action – Staff Resignation(s)
- (C) Action – Staff Position(s)
- (D) Action – District Insurance Renewal
- (E) Action – 2019-2020 District Lunch Prices
- (F) Discussion – School Board Seat Apportionment
- (G) Discussion – Student Registration Fees and Fines
- (H) Action – Closed Session Motion and roll call vote to go into closed session. Pursuant to Wisconsin Statutes 9185 (1) (c)

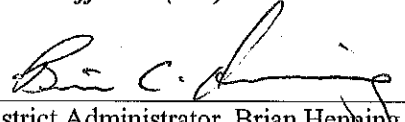
the Board of Education may move into Closed Session for the purpose of:

- a. Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- b. Discussion and potential action concerning staff planning regarding support 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 6th day of June, 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 Hemming

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