

**PUBLIC NOTICE OF THE REGULAR SCHOOL BOARD MEETING  
OF THE WATERLOO SCHOOL DISTRICT  
AUGUST 12, 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, August 12, 2019, commencing at 6:30 p.m. in the Elementary School Multi Purpose Room 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. – Elementary School Multi Purpose Room  
Pledge of Allegiance  
Call of Roll  
Proof of posting and adoption of agenda

**Approval of Previous Minutes:**

- (a) Regular Board Meeting – Monday, July 22, 2019 (open session)
- (b) Regular Board Meeting – Monday, July 22, 2019 (closed session)

**Presentation to the Board**

- (a) Mr. Michael Chopin - Waterloo Tech Ed Program CNC Machines
- (b) Brian Henning – Projects Tour
- (c) Kraemer Construction alternate project list consideration

**Administrative Reports**

- (a) Shawn Bartelt – PreK-8 Handbooks
- (b) Elizabeth Gould – Spanish and Literature Changes
- (c) Brad Donner – Senior Survey Results and High School Handbook
- (d) Sharon Peterson – Alternate Project Funding
- (e) Brian Henning – Door Hinge Change Order

**Approval of Bills and Vouchers**

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

**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.

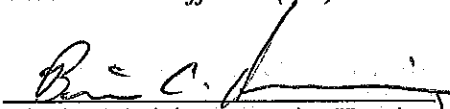
**New Business**

- (A) Action – Alternate Referendum Projects Consideration
- (B) Action – Elementary, Intermediate/Middle, and High School Handbooks
- (C) Action – Certified and Support Staff Handbooks
- (D) Action – Staff Resignations
- (E) Action – Teacher Leadership Positions
- (F) Action – 2019-2020 Co-Curricular Positions
- (G) Action – Football Fundraiser
- (H) Action – Closed Session Motion and roll call vote to go into closed session. Pursuant to Wisconsin Statutes 19.85
  - (1) (c) 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 administrative and administrative support employees.
    - b. Discussion and potential action regarding contractual salary compensation for individual administrators.
    - c. Discussion and potential action regarding contractual salary compensation for individual administrative support employees.
    - d. Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate.

Adjourn.

Dated this 9<sup>th</sup> day of August, 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”**