

**PUBLIC NOTICE OF THE REGULAR SCHOOL BOARD MEETING
OF THE WATERLOO SCHOOL DISTRICT
NOVEMBER 13, 2018, 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 Tuesday, November 13, 2018, 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 Meeting – October 8, 2018
- (b) Regular Meeting – October 22, 2018

Presentation to the Board

- (a) Monica Hauser from Hawkins and Ash 2017-18 Audit Report

Board Reports/Committee Reports

- (a) Policy Committee from November 1, 2018 – Nancy Thompson
- (b) Core Planning Committee from November 7, 2018 – Jim Setz
- (c) Student Representative to the Board Report – Melanie Renforth and Makenna Holzhueter

Administrative Reports

- (a) Pool and Fitness Center Update – Aaron Erickson, Pool and Fitness, Athletic Director
- (b) IS/MS Curriculum Guide – Shawn Bartelt, PreK-8 Principal
- (c) Youth Mental Health First Aide – Victoria Kalscheuer, Pupil Services/Special Education Director
- (d) High School Curriculum Guide – Brad Donner, High School Principal
- (e) Equity Audit - Elizabeth Gould, PreK-8 Assistant Principal
- (f) Referendum Bond Sale – Sharon Peterson, Business Manager
- (g) Referendum Schematic Design, School Perceptions Board Development Tool – Brian Henning, District Administrator

Approval of Bills and Vouchers

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

Legislative Updates

- (a) Legislative Budget 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) Discussion – 2017-2018 Audit Report
- (B) Action – Resolution Awarding the Sale of \$9,000,000 General Obligation Corporate Purpose Bonds
- (C) Action – Referendum Schematic Plan Design
- (D) Action – High School Curriculum Modifications and Course Guide
- (E) Action – Middle School Curriculum Modifications and Course Guide
- (F) Action - Early College Credit Program
- (G) Action – Staff Co-curricular Positions
- (H) Action – Snow Plow Bids
- (I) 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:
 1. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

2. Discussion and potential action concerning certified staff performance and assignment.
3. Motion and roll call to return to Open Session to announce or take action, if any and if appropriate.

Adjourn.

Dated this 9th day of November 2018.

**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”