

**PUBLIC NOTICE OF THE REGULAR SCHOOL BOARD MEETING
OF THE WATERLOO SCHOOL DISTRICT
December 10, 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 Monday, December 10, 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) Ad Hoc Committee Meeting – October 10, 2018
- (b) Ad Hoc Committee Meeting – October 22, 2018
- (c) Special Board Meeting – November 7, 2018
- (d) Regular Board Meeting – November 13, 2018
- (e) Special Board Meeting – November 26, 2018
- (f) Special Board Meeting – December 3, 2018

Presentation to the Board

- (a) Kraemer Construction Schematic Budget – Greg Callin, Ross Johanning, and Kyle Kraemer

Board Reports/Committee Reports

- (a) Core Planning Committee, December 3, 2018 – Gene Kegler and Jim Setz
- (b) Student Representatives to the Board Report – Makenna Holzhueter and Melanie Renforth

Administrative Reports

- (a) Victoria Kalscheuer - 2019 Summer School
- (b) Sharon Peterson – Bond Sale Investment
- (c) Brian Henning – Board Development Tool

Approval of Bills and Vouchers

- (a) Review Treasurer's Report
- (b) Report of the Superintendent listing the disbursements through November 30, 2018
- (c) Review District receipts for the month of November

Legislative Updates

- (a) Deb Stein – Special Legislative Session

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/Discussion – Schematic Budget Review
- (B) Action – Staff Position(s)
- (C) Action – CNC Machines for the Technology Education Program
- (D) Action – 2019 Summer School
- (E) Discussion – School Board Election
- (F) Discussion – Administrative Contracts
- (G) First Reading Policies: 431 Student Attendance, 443 Student Conduct and Discipline, and 443.4 Student Alcohol and Other Drug Abuse
- (H) Action – Closed Session Motion and roll call vote to go into closed session. Pursuant to Wisconsin Statutes 19.85 (1)(c)(e)(f) the Board of Education may move into Closed Session for the purpose of:
 - a. Discussion of potential action to accept the resignation/retirement of a former employee and the resolution of any outstanding claims (if any).

- b. 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 December 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”