

OFFICIAL

MINUTES

**REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, JUNE 10, 2019
HIGH SCHOOL LIBRARY
6:30 P.M.**

MINUTES OF THE REGULAR MEETING OF THE BOARD OF THE WATERLOO SCHOOL DISTRICT, City of Waterloo, Towns of Elba, Lowell, Milford, Portland, Waterloo, Shields, and York, Jefferson County, Wisconsin held on Monday, June 10, 2019.

A regular meeting of the Board of the Waterloo School District Waterloo, et al, was called to order with the Pledge of Allegiance at 6:32 p.m. by President Forman in the High School Library located in the City of Waterloo, Jefferson County, Wisconsin. Roll call being taken the following were present: Forman, Kegler, Quamme, Setz, Stangler, and Thompson. Absent: Stein. Stein arrived at 6:35 p.m.

Others present: Brian Henning, Sharon Peterson, Elizabeth Gould, Shawn Bartelt, Diane Preston-Breunig, Victoria Kalscheuer. Media present: William Scheer, Laron Davis, and Chris Weihert, WLOO Cable; Tammy Krueger, Watertown Daily Times.

Proof in the form of a signed/oral statement by District Administrator Henning that notice of said meeting was given and posted on June 6, 2019 to the public pursuant to Wisconsin Statutes, was presented.

Motion by Thompson, seconded by Stangler, to approve the agenda as posted. Motion carried on a voice vote: 6-0.

Motion by Thompson, seconded by Kegler, to approve the minutes of the regular meeting of the Waterloo School Board held on May 13, 2019, with the exception of adding Kraemer Construction and FEH representatives as attendees. Motion carried on a voice vote. 6-0.

Presentation to the Board:

- a. Student Equity Presentation – Angel Samaniego and Miss Jill McRoberts. Angel reported on a field trip he took to the Dane County Youth Social Justice Forum in Madison on April 29. The forum was attended by almost 300 students from districts across Dane County. The event was created to give students voices around the work of social justice. He said that he experienced racism and bullying in his former school, but hasn't since transferring to the Waterloo School District.

Board Reports:

- a. 2019 Commencement Ceremony – Forman recapped the event and indicated that there were 71 graduates this year.
- b. 2018-2019 Staff Recognition Event – Forman mentioned that there were quite a few long-term employees recognized. Two with 35 years of service and several with between 5 and 20 years of local and state service.
- c. Ground Breaking Ceremony – Thompson commented about how nice it was to have all of the Waterloo School District students in one photo and for them to understand the size of the space that is being constructed.

Administrative Reports: Shawn Bartelt and Elizabeth Gould spoke about the Readers Writers Workshop training and how a grant the Waterloo School District received allowed them to hire a certified trainer to meet with and train staff. Victoria Kalscheuer gave an update on our school nurse and shared statistics on injuries,

medication management and administrations, along with vision and hearing screenings. Sharon Peterson discussed the 2019-2020 budget preparation calendar and the preliminary budget, which is at a deficit of \$76,910. Brian Henning talked about building projects, the yearbook recognition that Mr. Michael Chopin and some of his high school students received, as well as, continuing our WASB Membership.

Motion by Kegler, seconded by Setz, to approve the May 2019 Treasurer's Report, Disbursements, and Receipts. Motion carried on a roll call vote: 7-0 Yes: Forman, Kegler, Quamme, Setz, Stangler, Stein, and Thompson.

Legislative Updates: Debra Stein gave an update on budget proposals for school funding.

Public Input: Kegler mentioned that he has had some people approach him about elderly access to the pool. With construction taking place, everyone has to enter through the doors located by the District Office. Forman read thank you notes she received from Mary Premo as she retires, Diane Kiehl, who thanked the district for her 35-year service award, and the high school staff who were grateful for the treats and apparel given during staff appreciation week.

New Business:

Motion by Kegler, seconded by Quamme, to approve the Fire Hydrant Requirement for Building Permit, as presented. Motion carried on a voice vote 6-1 (Stangler).

Motion by Thompson, seconded by Quamme, to approve the Staff Resignations of Mary Kuckkan, High School English Teacher; and Irene Pawlisch, Food Service Director, with thanks for their service to the District. Motion carried on a voice vote 7-0.

Motion by Setz, seconded by Kegler, to approve the Staff Position(s) of Bethany Kelly for the 4K/Early Childhood position; Christina Mabra for the Pre-K position; Charlene Ulichny for Choral Music Teacher; and Susan Gould as the Fitness Instructor; and Natalie Marthaler, Quinnly Hush, and Dylan Bostwick for positions as lifeguard and fitness center attendants. Motion carried on a voice vote 7-0.

Motion by Setz, seconded by Stein, to approve the District Insurance Renewal as presented. Motion carried on a voice vote 7-0.

Motion by Setz, seconded by Thompson, to approve the 2019-2020 District Lunch prices as presented. Motion carried on a voice vote 7-0.

Discussion – School Board Seat Apportionment

Discussion – Student Registration Fees and Fines

Motion by Forman, seconded by Thompson, to enter into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c), (e) and (f), 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 employees pursuant to Wis. Stats. 19.85(1)(c), (e) and (f).
- B. Discussion and potential action concerning staff planning regarding 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.

Roll call vote: Forman yes, Thompson yes, Kegler yes, Quamme yes, Setz yes, Stangler yes, Stein yes.
Motion passed 7-0 at 8:54 p.m.

The Board returned from closed session and was called to order at 10:09 p.m. by Forman in the District Office located in the City of Waterloo, Jefferson County, Wisconsin. Roll call being taken the following were present: Forman, Thompson, Kegler, Quamme, Setz, Stangler, and Stein. Others present: Brian Henning and Sharon Peterson.

Motion by Kegler, seconded by Stangler, to pay Mr. Ken Schimmel for his 15 unused vacation days.
Motion carried on a voice vote: 7-0

Motion by Stangler, seconded by Forman, to post for a half-time Math Interventionist. Motion carried on a voice vote: 5-2 (Thompson, Setz)

Motion by Quamme, seconded by Stein, to restructure the administrative team, per discussion and recommendation from the superintendent. Motion carried on a voice vote: 7-0

Motion by Kegler, seconded by Thompson, to adjourn. Motion carried on a voice vote: 7-0 at 10:12 p.m.


Approval of Official Minutes