

# Minutes

## REGULAR MEETING OF THE BOARD OF EDUCATION

Monday, July 22, 2019

ELEMENTARY SCHOOL MULTI-PURPOSE ROOM

6:30 P.M.

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### Call to order

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, July 22, 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 6:30 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, Setz, Stangler, Stein, and Thompson. Absent: Kegler and Quamme.

Others present: Brian Henning, Sharon Peterson, Diane Preston-Breunig, Jeff Holzhueter, Brandon Holzhueter, Ken Schimmel, and Wes Benisch, Waterloo Fire Department Chief; Kraemer Construction representatives: Ross Johanning and Kyle Kraemer, and Kevin Epperle with FEH. Media present: William Scheer, Laron Davis, and Chris Weihert, WLOO Cable; and Amber Gerber, The Courier.

Proof in the form of a signed/oral statement by District Administrator Henning that notice of said meeting was given and posted on July 19, 2019 to the public pursuant to Wisconsin Statutes, was presented.

### Approval of agenda and minutes

Motion by Thompson, seconded by Stangler, to approve the agenda as posted. Motion carried on a voice vote: 5-0.

Motion by Thompson, seconded by Stangler, to approve the minutes of the regular meeting of the Waterloo School Board held on June 10, 2019, with the exception of adding approval of the Staff Positions for Christina Mabra, PreK-8 guidance; and Charlene Ulichny, High School Choral Music teacher. Motion carried on a voice vote. 5-0.

Motion by Thompson, seconded by Stangler, to approve the minutes of the regular meeting of the Waterloo School Board closed session held on June 10, 2019. Motion carried on a voice vote. 5-0

### Presentation to the Board

- a. Wes Benisch, Waterloo Fire Department Chief – Discussed approval and placement of the new fire hydrant and recommended the school consider installing a sprinkler system in the future.

- b. Kraemer Construction – Ross Johanning and Kyle Kraemer with Kraemer Construction, and Kevin Eipperle with FEH, discussed final cost proposals using actual bids from contractors and referendum alternates.

## **Administrative Reports:**

Sharon Peterson gave an update of the 2018-2019 audit that took place July 8 – July 10; and Brian Henning discussed Migrant Summer School, the Principals Academy, and the Learning for Equity Conference.

## **Motion**

Motion by Thompson, seconded by Stangler, to approve the June 2019 Treasurer's Report, Disbursements, and Receipts. Motion carried on a roll call vote: 5-0 Yes: Forman, Setz, Stangler, Stein, and Thompson.

## **New Business**

Motion by Stangler, seconded by Thompson, to approve the Final Cost and Project Approval of Referendum Projects as presented. Motion carried on a voice vote 5-0.

Motion by Thompson to approve the following Referendum Alternates and to hold the rest for further discussion: Number 4 (moveable panel partition, masonry enclosure and sound screen in the gym) and Number 5 (increase roofing warranty from 20 to 30 years). Motion failed for a lack of a second.

Motion by Stangler, seconded by Stein, to approve the following Referendum Alternates and to hold the rest for further discussion at a later date: Number 5 (increase roofing warranty from 20 to 30 years) and Number 6 (replace VCT flooring in the Commons area with terrazzo). Motion carried on a voice vote 3-2 (Forman and Setz).

Motion by Thompson, seconded by Stangler, to approve the Staff Resignations of Aaron Erickson, Pool and Fitness Director/Athletic Director; and Jennifer Diallo, Instrumental Music, with thanks for their service to the District. Motion carried on a voice vote 5-0.

Motion by Setz, seconded by Stein, to approve the Staff Position(s) of Dave Frisell, PE/Health/Athletic Director; Sophi Guilfoose, School Psychologist; Tammy Renforth, Building and Grounds Director in training; Janessa Henning, Pool and Wellness Center Director; and Beth Karnick, District Administrative Assistant. Motion carried on a voice vote 5-0.

Motion by Setz, seconded by Stein, to approve the Fall Co-Curricular Positions as presented. Motion carried on a 4-0-1 voice vote. Setz abstained.

Motion by Setz, seconded by Thompson, to approve the new School Safety requirements as presented. Motion carried on a 5-0 voice vote.

Motion by Thompson, seconded by Setz, to approve the 2018-2019 Budget Amendments as presented. Motion carried on a 5-0 voice vote.

Motion by Forman, seconded by Setz, to approve the 2019-2020 Preliminary Budget as presented. Motion carried on a 5-0 voice vote.

Motion by Setz, seconded by Stangler, to approve the Co-Curricular Handbook as presented. Motion carried on a 5-0 voice vote.

Motion by Thompson, seconded by Stangler, to approve an increase to the Substitute Daily Rate of Pay to \$60.00 per half day and \$120.00 per full day. Motion carried on a 5-0 voice vote.

Motion by Thompson, seconded by Setz, to approve the 2019-2020 Declaration of Educational Standards as presented. Motion carried on a 4-1 voice vote (Stein).

Motion by Thompson, seconded by Stangler, to approve the 2019-2020 Foreign Exchange Student. Motion carried on a 5-0 voice vote.

Motion by Setz, seconded by Forman, to have further discussion at a later board meeting about running the Community Recreation Program/WYSO through the District. Motion carried on a 5-0 voice vote.

Motion by Thompson, seconded by Stangler, to approve the 2018-2019 Seclusion and Restraint Report as presented. Motion carried on a 5-0 voice vote.

Motion by Forman, seconded by Stangler, to approve Long Term Disability as presented. Motion carried on a 3-1-1 voice vote. (Stein no; Setz abstained)

Motion by Forman, seconded by Stangler, 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 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. Deliberating, negotiating, or conducting public business for competitive reasons
- E. 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, Setz yes, Stangler yes, Stein yes. Motion passed 5-0 at 9:23 p.m.

The board returned from closed session at 10:16 p.m.

In open session, President Bobbi Forman announced that she is resigning from the Waterloo School Board effective immediately. No action taken.

## Adjournment

Motion by Thompson, seconded by Setz, to adjourn. Motion carried on a voice vote: 5-0 at 10:17 p.m.

Secretary

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Date of approval

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