## MINUTES SPECIAL MEETING OF THE BOARD OF EDUCATION

Monday, October 22, 2019 District Office 5:30 P.M.

## Call to order

MINUTES OF THE SPECIAL 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, October 22, 2019.

A special meeting of the Board of the Waterloo School District Waterloo, et al, was called to order with the Pledge of Allegiance at 5:30 p.m. by Vice President Thompson in the District Office located in the City of Waterloo, Jefferson County, Wisconsin. Roll call being taken the following were present: Kegler, Quamme, Schneider, Setz, Stangler and Thompson. Stein arrived at 5:40 p.m.

Others present: Brian Henning, Sharon Peterson, Rahkee Stonestreet, and Janessa Henning.

Proof in the form of a signed/oral statement by District Administrator Henning that notice of said meeting was given and posted on October 17, 2019 to the public pursuant to Wisconsin Statutes, was presented.

## **New Business**

Discussion regarding pool and fitness center rates. The board reviewed information from the administration comparing other area pool and fitness center rates to Waterloo's current rates. After careful consideration the Board decided on rates that they would like advanced to the meeting on October 28<sup>th</sup> for approval. No further action was taken.

Adjournment	
Motion by Kegler, seconded by Setz to adjourn.	Motion carried on a voice vote: 7-0 at 8:32 PM.
Secretary	Date of approval