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**MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**Monday, October 28, 2019**  
**High School Library**  
**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, October 28, 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 Vice President Thompson in the High School Library located in the City of Waterloo, Jefferson County, Wisconsin. Roll call being taken the following were present: Kegler, Quamme, Schneider, Setz, Stangler, and Thompson. Absent: Stein.

Others present: Brian Henning and Sharon Peterson. Media present: 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 October 25, 2019 to the public pursuant to Wisconsin Statutes, was presented.

**Approval of agenda**

Motion by Kegler, seconded by Setz, to approve the agenda. Motion carried on a voice vote: 6-0.

**New Business**

Motion by Quamme, seconded by Schneider, to approve the Winter Co-Curricular Positions: Brian Krieg as JV2 Boy's Basketball Coach and Rick Ring as JV Boy's Basketball Coach. Motion carried on a voice vote 6-0.

Motion by Kegler, seconded by Setz to approve Second Reading Student Discrimination Complaint Procedures Policy 411.05. Motion carried on a voice vote 6-0.

Motion by Quamme, seconded by Schneider, to approve the 2020 Pool and Fitness Center Rates. The Board will be given a progress report in March regarding the new rates. Motion carried on a voice vote 6-0.

Motion by Quamme, seconded by Setz, to approve the 2019-2020 Short Term Borrowing agreement in the amount of \$500,000 with Farmers and Merchants Bank of Waterloo. Motion carried on a voice vote 6-0.

Motion by Setz, seconded by Schneider, to approve the 2019-2020 Budget and Tax Levy. General Fund \$3,131,587; Debt Service: \$1,203,180; and Community Service Fund: \$270,000 for a total Tax Levy in the amount of \$4,604,767; Mill Rate at a rate of .01035223; Total Budget in the amount of \$10,073,635. Motion carried on a voice vote 6-0.

Motion by Thompson, seconded by Kegler, 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 the District Administrator.
- B. Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate.

Roll call vote: Thompson yes, Kegler yes, Quamme yes, Schneider yes, Setz yes, Stangler yes. Motion passed 6-0 at 6:51 p.m.

The board returned from closed session at 8:16 p.m.

### **Adjournment**

Motion by Kegler, seconded by Setz, to adjourn. Motion carried on a voice vote: 6-0 at 8:17 p.m.

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Secretary

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Date of approval