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**MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**Monday, October 14, 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 14, 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, Stein, and Thompson.

Others present: Brian Henning, Sharon Peterson, Elizabeth Gould, Shawn Bartelt, Diane Preston-Breunig, Victoria Kalscheuer, Brad Donner, Rahkee Stonestreet, Ann Renforth, Jesse Skalitsky, Paul Skalitsky, Janessa Henning, Sandy Firairi, Bobbi Foreman, Kathy Tarnowski, Amber Gerber, Jessica Lauersdorf, Stacy Ponti, Troy Lauersdorf, Mary Marty, James Stonestreet, Kendra Benninger. Media present: William Scheer, Laron Davis, and Chris Weihert, WLOO Cable; 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 October 9, 2019 to the public pursuant to Wisconsin Statutes, was presented.

**Approval of agenda and minutes**

Motion by Setz, seconded by Kegler, to approve the agenda with the following change: remove Sarah Deppe as she was approved at the last meeting. Motion carried on a voice vote: 7-0.

Motion by Setz, seconded by Schneider to approve the minutes of the regular meeting of the Waterloo School Board held on September 9, 2019. Motion carried on a voice vote. 7-0.

**Presentation to the Board**

- a. Charlene Ulichny discussed the music program and the upcoming musical *Curtains*.

**Board Reports**

- a. Susan Quamme and Nancy Thompson attended the WASB Regional Meeting and Workshop for board members and learned about climate and culture in schools, as well as teacher retention.

**Administrative Reports:**

Shawn Bartelt gave an update on the recent Parent-Teacher Conferences; Elizabeth Gould gave updates on curriculum; Brad Donner discussed homecoming; Victoria Kalscheuer gave an update on mental health and informed that there is now a therapist that will come to school to treat students in need; Sharon Peterson gave an update on the Safety Team and informed that they will present an audit at the December board meeting; Brian

Henning discussed the updated Title IX job description; Jennah Smith and Makenna Holzhueter gave updates on ‘Book Buddy’, homecoming, and updates on clubs.

### Motion

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

### Public Input

A Booster Club representative shared input regarding the referendum projects. They would like to see all updates made now as shown in renderings of the project.

### Announcements

None.

### New Business

Motion by Setz, seconded by Quamme, to approve Staff Positions. Mrs. Shawn Hebl was approved as a full-time aide, Ms. Hannah Spatafore was approved as the High School Forensics Co-Curricular Advisor, Ms. Christine Klug was approved as a part-time kitchen staff dishwasher, and Ms. Kim Ary was approved as a full-time custodian. Motion carried on a voice vote 7-0.

Motion by Kegler, seconded by Stein, to approve 2019-2020 Co-Curricular Positions.

<u>Position</u>	<u>Staff Member</u>	<u>Experience Level</u>
Varsity Wrestling	Thurston Schuster	4
JV Wrestling	Alex Ugoretz	4
Middle School Wrestling	Alex Ugoretz	4
Head Girls Basketball	Gabe Haberkorn	8
JV Girls Basketball	Leslie Fugate	10
8th Grade Girls Basketball	Luke Stayer	1
7th Grade Girls Basketball	Keith Setz	1
Head Boys Basketball	Trevor Deppe	2
8th Grade Boys Basketball	Keith Setz	1
7th Grade Boys Basketball	Luke Stayer	1

Motion carried on a voice vote 6-0-1 for 7<sup>th</sup> grade girls basketball coach and 8<sup>th</sup> grade boys basketball coach. Setz abstained. 7-0 Kegler, Schneider, Setz, Stangler, Stein, Thompson, and Quamme.

Motion by Setz, seconded by Kegler to table discussion on Pool and Fitness Center Rates until the next meeting. Motion carried on a voice vote 7-0.

Motion by Schneider, seconded by Setz to approve Fitness Center Bid to Summit Commercial Fitness in the amount of \$113,208.75, with the option to trade in old equipment. Motion carried on a voice vote 7-0.

Motion by Kegler, seconded by Quamme to award Scoreboard Equipment bid to All American in the amount of \$16,785. Motion carried on a voice vote 7-0.

Motion by Setz, seconded by Schneider to approve Early College Credit Program Course Requests for Spring 2020. Motion carried on a voice vote 7-0.

First Reading of Policy 411.05 Student Discrimination Complaint Procedures. No action until next month.

Discussion of District Administrator Evaluation Tool. The goal is to have it done by January 15.

Motion by Setz, seconded by Quamme to complete all Alternate Referendum Projects with option 4b. Motion carried on a voice vote 4-3 (Stangler, Thompson, Stein).

## **Adjournment**

Motion by Kegler, seconded by Setz to adjourn. Motion carried on a voice vote: 7-0 at 8:45 PM.

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Secretary

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Date of approval