

**PUBLIC NOTICE OF THE REGULAR SCHOOL BOARD MEETING
OF THE WATERLOO SCHOOL DISTRICT
FEBRUARY 10, 2020, 6:30 p.m.**

PUBLIC NOTICE is hereby given to the public pursuant to Section 19.84, Wisc. Statutes that a meeting of the School Board of the Waterloo School District of Jefferson County, Wisconsin, will be held Monday, February 10, 2020, commencing at 6:30 p.m. in the Waterloo School District Community Room, located in the City of Waterloo, Jefferson County, Wisconsin and the agenda for said meeting is as follows:

Regular School Board Meeting

Call meeting to order: 6:30 p.m. – Waterloo Community Room, number 163

Pledge of Allegiance

Call of Roll

Proof of posting and adoption of agenda

Approval of Previous Minutes

- (a) Regular Board Meeting – Monday, January 13, 2020 (open session)
- (b) Special Board Meeting Monday, January 13, 2020 (closed session)

Presentation to the Board

- (a) 5th and 6th Grades Strategies of Reading Projects

Board Reports

- (a) Student Representatives to the Board Report – Makenna Holzhueter and Jenna Smith
- (b) Nancy Thompson and Susan Quamme – WASB Convention

Administrative Reports

N/A

Approval of Bills and Vouchers

- (a) Review Treasurer's Report
- (b) Report of the Superintendent listing the disbursements through January 13, 2020
- (c) Review District receipts for the month of January

Public Input

The Board allows public input to occur at the time the agendaed matter is addressed by the Board. Earlier public input on the items not on the agenda will be limited and will not be responded to by the Board other than noting potential future discussion options. The Board does not allow discussion of personnel matters during public input.

New Business

- (A) Action – Staff Positions
- (B) Action – Spring 2020 Co-Curricular Positions
- (C) Action - Fitness Center Extended Hours of Operation
- (D) Action – 2020-2021 and 2021-2022 School Calendar
- (E) Action - Migrant Summer School Dates
- (F) Action – 2020 Stremmer Scholarship representative
- (G) Action - Kobussen Transportation Contract 2020-2021 and 2021-2022
- (H) Action - All day everyday 4K Monday through Friday
- (I) Action - Eugene and Ruby Kegler Family Scholarship Donation
- (J) Discussion - Alternative Teacher Compensation
- (K) Discussion - District Health Insurance
- (L) Discussion – Board Development Tool
- (M) Action – Closed Session: Motion and roll call vote to go into closed session. Pursuant to Wisconsin Statutes 19.85 (1) (c) (e) (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 support staff and certified teaching staff.
 - b. Discussion and potential action, deliberating, or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - c. Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate.

Adjourn

Dated this 5th day of February, 2020.

****If you need ADA accommodations to attend this meeting, please contact the School District Office at (920) 478-3633 at least 48 hours prior to the meeting.***

District Administrator, Brian Henning