

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, November 11, 2019
High School Library
6:30 P.M.

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, November 11, 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 6:31 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, Sharon Peterson, Cory Calvert, Luke Stayer, Tori Kalscheuer, Elizabeth Gould, and Brad Donner. Media present: Amber Gerber, The Courier and William Scheer, Laron Davis, and Chris Weihert, WLOO Cable.

Proof in the form of a signed/oral statement by District Administrator Henning that notice of said meeting was given and posted on November 5, 2019 to the public pursuant to Wisconsin Statutes, was presented.

Approval of agenda and minutes

Motion by Kegler, seconded by Setz, to approve the agenda with the addition of two new staff additions: Abby Gier and Caleb Hagar. Motion carried on a voice vote: 6-0.

Motion by Schneider, seconded by Stangler to approve the minutes of the regular meeting of the Waterloo School Board held on October 14, 2019. Motion carried on a voice vote: 6-0.

Motion by Quamme, seconded by Stangler to approve the minutes of the special meeting of the Waterloo School Board held on October 22, 2019. Motion carried on a voice vote: 6-0.

Motion by Kelger, seconded by Quamme to approve the minutes of the special meeting of the Waterloo School Board held on October 28, 2019, as revised. Motion carried on a voice vote: 6-0.

Motion by Stangler, seconded by Schneider to approve the minutes of the closed session special meeting of the Waterloo School Board held on October 28, 2019. Motion carried on a voice vote: 6-0.

Presentation to the Board

Luke Stayer and Cory Calvert presented on Waterloo School's Student Helpdesk program, and their vision for growing the program into an offering for grades 9-12 with the potential for students to earn credit with participation. The Board was supportive of the program and would be interested in hearing more about the credit options in December or January if Student Helpdesk for credit was back on the agenda.

Administrative Reports

Shawn Bartelt was not present to report on PBIS, Elizabeth Gould discussed the ALICE drill the district participated in on October 23 and discussed the science curriculum update for grades K-5 and 6-8, Brad Donner gave an update on the school's ACT scores, Victoria Kalscheuer discussed the school report card from the state, although the actual numbers report was not yet available, and explained why the numbers might seem inaccurate, Sharon Peterson discussed the 2018-2019 Audit Report and suggested the auditor join the meeting via Skype to save money, and Brian Henning discussed the Board evaluation survey tool that all board members will complete sometime after the first of the year and gave an update on ongoing building projects including walls for the gym arriving, the fitness center is waiting for flooring, and the locker rooms are coming along.

Motion by Kegler, seconded by Stez to approve the October 2019 Treasure's Report, Disbursements, and Receipts. Motion carried on a roll call vote: 6-0 Yes: Kegler, Quamme, Schneider, Setz, Stangler, and Thompson.

Public Input: none

Announcements: none

New Business

Discussion of the 2018-2019 Audit Report at the December meeting. This topic was discussed earlier in the meeting, and no more discussion needed at this time.

Motion by Setz, seconded by Quamme to approve the staff positions of Kaia Dorn, Danielle Dorn, Abby Gier, and Caleb Hagar as lifeguards and Fitness Center attendants, effective November 11, 2019. Motion carried on a voice vote 6-0.

Motion by Setz, seconded by Schneider, to approve the High School curriculum modifications and Course Guide. Motion carried on a voice vote 6-0.

Motion by Kegler, seconded by Stangler, to approve the Middle School curriculum modifications and Course Guide. Motion carried on a voice vote 6-0.

Motion by Thompson, seconded by Setz, 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 7:48 p.m. Absent: Stein

The board returned from closed session at 9:40 p.m.

Adjournment

Motion by Kegler, seconded by Setz, to adjourn. Motion carried on a voice vote: 6-0 at 9:40 p.m.

Clerk