

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, March 9, 2020
Waterloo School District Community Room
7:05 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, March 9, 2020.

A regular meeting of the Board of the Waterloo School District Waterloo, et al, was called to order with the Pledge of Allegiance at 7:05 p.m. by Vice President Thompson in Waterloo School District Community Room located in the City of Waterloo, Jefferson County, Wisconsin. Roll call being taken the following were present: Kegler, Quamme, Schneider, Setz, Stein, and Thompson.

Others present: Brian Henning, Sharon Peterson, Brad Donner, Shawn Bartelt, Victoria Kalscheuer, Mac Chopin, Charlene Ulichny, Erika Ellerie, and Christina Mabra. Media present: Amber Gerber, The Courier and William Scheer, and Chris Weihert, WLOO Cable. Public present: Natasha Lang, Eric Lang, Janelle Lauersdorf, Jessica Lauersdorf, Dave Dorn, Debbie Dorn, and Martha Gay.

Proof in the form of a signed/oral statement by District Administrator Henning that notice of said meeting was given and posted on March 6, 2020 to the public pursuant to Wisconsin Statutes, was presented.

Approval of agenda and minutes

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

Motion by Setz, seconded by Kegler to approve the minutes of the regular meeting, with revisions, of the Waterloo School Board held on February 10, 2020. Motion carried on a voice vote: 6-0.

Motion by Schneider, seconded by Setz to approve the minutes of the closed session meeting, with revisions, of the Waterloo School Board held on February 10, 2020. Motion carried on a voice vote: 6-0.

Motion by Setz, seconded by Schneider to approve the minutes of the regular meeting, with revisions, of the Waterloo School Board held on February 19, 2020. Motion carried on a voice vote: 5-0-1 (Quamme).

Motion by Kegler, seconded by Setz to approve the minutes of the closed session meeting, with revisions, of the Waterloo School Board held on February 19, 2020. Motion carried on a voice vote: 5-0-1 (Quamme).

Presentation to the Board

Charlene Ulichny gave information about the growth of the music program in the middle school and the high school, especially participation in choir. She also shared photos from her show choir clinic featuring Dr. Terry Hudson. Ms. Ulichny spoke about the Solo and Ensemble competition, and featured student performances from the competition. Olyvia Lang sang a solo piece, Leah Jackson and Jennah Smith

performed a duet, and Leah Jackson also performed a solo piece. The Waterloo students who participated earned 119 medals in 45 events.

Victoria Kalschueuer, Christina Mabra, and Erika Ellerie gave a presentation on Waterloo's numbers for the state Youth Risk Behavior Survey (YRBS). The survey was taken by 6th through 12th graders and asked questions about a number of risky behaviors. Based on this survey, the pupil services team wants to focus on violence/bullying, mental health and AODA.

Board Reports:

Student Representative Jennah Smith presented on recent events: a recap of Solo and Ensemble, the Sadie Hawkins dance and the ACT, as well as upcoming events: National Honors Society ceremony, the FFA banquet, and prom.

Administrative Reports:

Brian Henning gave a report on the newly poured gym floor. It was not poured evenly, and core samples were taken to confirm this. A scan of the floor was done by a third party, which Kraemer will pay for, as well as to fix the floor.

Motion by Kegler, seconded by Setz to approve the February 2020 Treasurer's Report, Disbursements, and Receipts. Motion carried on a roll call vote: 6-0 Yes: Kegler, Quamme, Schneider, Setz, Stein and Thompson.

Public Input: none

Announcements:

The board was invited to attend the National Honor Society ceremony. Mr. Donner gave the refund options for families who paid for the high school trip abroad.

New Business

Motion by Setz, seconded by Stein to approve the contract for Ashley Wegner as the new Pupil Services/Special Education Administrative Assistant effective March 2, 2020. They also approved the resignations for Carmen Follmer, high school counselor, Ryan Hassemmer, middle school science teacher, and Griffin Waterman, fifth grade teacher. Motion carried on a voice vote 6-0.

Motion by Quamme, seconded by Stein to approve the CESA 5 contract for OT/PT services. Motion carried on a voice vote 6-0.

Motion by Kegler, seconded by Setz to approve April 14, 2020 at 9 A.M. as the meeting date for the Canvassing Meeting, and selected Carleen Benninger and Sarah Deppe, along with Debra Stein, as part of the Board of Canvassers. Motion carried on a voice vote 6-0.

Motion by Setz, seconded by Schneider to approve the First Semester 2020-2021 early college credit program course requests, which are all for nursing assistants. Motion carried on a voice vote 6-0.

Motion by Setz, seconded by Stein, to approve the updates to the IS/MS and High School handbooks, applying to 5th to 12th grades. The handbooks will now advise when a threat is made, depending on severity, could go directly to referral for expulsion. A threat is considered a category C, which is the most severe consequence per the handbook. This change is effective immediately. Motion carried on a voice vote 5-0-1 (Setz abstained).

Discussion of the date of the April reorganization meeting: Monday, April 27, 2020 at 6:30 P.M.

Discussion of the board development tool. It will be added to April's agenda.

Motion by Thompson, seconded by Setz, to enter 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.

Roll call vote: Thompson yes, Kegler yes, Quamme yes, Schneider yes, Setz yes, Stein yes. Motion passed 6-0 at 9:07 p.m.

The board returned from closed session at 10:55 p.m.

Adjournment

Motion by Kegler, seconded by Setz to adjourn. Motion carried on a voice vote: 6-0 at 10:57 p.m.