

**PUBLIC NOTICE OF THE REGULAR SCHOOL BOARD MEETING
OF THE WATERLOO SCHOOL DISTRICT
JUNE 8, 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, June 8, 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:

Virtual Attendance Information *This meeting will also be offered virtually. Residents are highly encouraged to attend via web: meet.google.com/wcg-qecd-wdh or join by phone +1 401-542-2988 (.PIN: 964428262#)*

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, May 11, 2020 (open session)

Community Input

- (a) Educator Effectiveness and Instructional Minutes Waiver

Presentation to the Board

- (a) High School Math and Science Teacher Ms. Shelly Scharenbrock and 2nd Grade Teacher Ms. Jennifer Porter

Board Reports

- (a) Nancy Thompson – CESA 2 Annual Meeting
(b) Makenna Holzheuter – Student reports

Administrative Reports

- (a) Shawn Bartelt - 8th Grade Promotion and Academics
(b) Elizabeth Gould - Teacher Committee meetings
(c) Brad Donner - Senior Graduation and Scholarships
(d) Victoria Kalscheuer - 2019-2020 Seclusion and restraint report
(e) Sharon Peterson - 2020-2021 Preliminary Budget Proposal, Fast Forward Grant, Summer Food Program
(f) Brian Henning - DHS and DPI Guidance for COVID 19

Approval of Bills and Vouchers

- (a) Review Treasurer's Report
(b) Report of the Superintendent listing the disbursements through May 31, 2020
(c) Review District receipts for the month of May

Legislative Updates

- (a) Legislative Update – Deb Stein

Announcements

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.

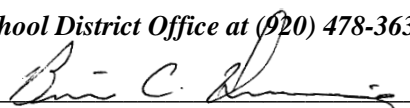
New Business

- (A) Action – Consideration of a Waiver of Instructional Minutes for the 2019-2020 School Year due to the COVID 19 Pandemic
(B) Action – Consideration of a Waiver of Educator Effectiveness
(C) Action – Seclusion and Restraint Report
(D) Action – Staff Positions
(E) Action – WEA Life Insurance Renewal
(F) Action – Property, Liability, Workers Compensation Insurance
(G) Action – Summer Volleyball Fundraiser
(H) Action – Reopening of the Fitness Center and Pool July 6th
(I) Action – Donation from Farmers and Merchants Bank of Waterloo
(J) Action – Purchase 10 Acres of land north of the school on a land contract
(K) Action – School Resource Officer position for the 2020-2021 School Year
(L) Action – Student Chromebook and Registration Fees during the COVID 19 Pandemic
(M) Action – Board Email Accounts
(N) Discussion – Board Goals
(O) Discussion – Board Committees
(P) Discussion – Fall School Reopening Plans
(Q) Discussion – August Board Meeting Date
(R) Action – Closed Session: Motion and roll call vote to go into closed session. Pursuant to Wisconsin Statutes 19.85 (1) (b)
(c) (e) (f) the Board of Education may move into Closed Session for the purpose of:
- a. Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations] to review and address specific pupils and specific pupil behavioral and/or progress records where the discussion in open session would reveal personal medical, social or personal histories or disciplinary data of specific person(s) or personnel.
 - b. Discussion and potential action concerning the performance evaluation data of the certified teaching staff and renewal of teaching contracts.
 - c. Discussion and potential action concerning the performance evaluation data of the Administrative Support Staff and the Administrative staff and the consideration of compensation for the 2020-2021 School Year.
 - d. 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 June, 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