

MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
JUNE 22, 2020
WATERLOO DISTRICT OFFICE
6:34 PM

Call to order

MINUTES OF THE SPECIAL 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 June 22, 2020.

A Special meeting of the Board of the Waterloo School District Waterloo, et al, was called to order with the Pledge of Allegiance at 6:34 pm by President Schneider in Waterloo School District Office located in the City of Waterloo, Jefferson County, Wisconsin. Roll call being taken the following were present: in person were Schneider, Kegler, & Stangler, and attending virtually were Setz, Lewandowski, & Thompson. Stein absent.

Others present in person: Brian Henning

Proof in the form of a signed/oral statement by District Administrator Henning that notice of said meeting was given and posted on June 16, 2020 to the public pursuant to Wisconsin Statutes, was presented.

Approval of agenda and minutes

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

Public Input: none

New Business

No motion made regarding 202-2021 School Board Goals.

No motion made regarding Wellness Policy 458 & 458.1 Review.

Motion by Kegler, seconded by Stangler, to enter 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.

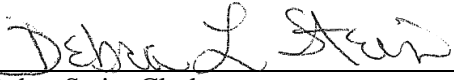
- C. Discussion and potential action concerning the performance evaluation data of the Administrative Support Staff and the Administrative staff and the consideration of compensation for the 2020-2021 School Year.
- D. Motion and roll call vote to return to Open Session to announce or take action, if any and if appropriate.

Roll call vote: Schneider yes, Thompson yes, Kegler yes, Lewandowski yes, Setz yes, Stangler yes. Motion passed 6-0 at 8:30 p.m.

The board returned from closed session at 10:12 pm.

Adjournment

Motion by Kegler, seconded by Stangler, to adjourn. Motion carried on a voice vote: 5-0 at 10:13 p.m.



Debra Stein, Clerk