

CEDARBURG SCHOOL DISTRICT

Mission Statement

The mission of the Cedarburg School District is to provide an exemplary education that challenges students in a nurturing environment to become lifelong learners, to be responsible members of a global community and to achieve their goals and dreams.

Board Work Session

**Board of Education
Special Board Meeting
October 24, 2015
8:30 a.m.
Board Room #75
W68 N611 Evergreen Blvd.
Cedarburg, WI**

- Minutes -

Board Members Present: Jeff Brey, Kevin Kennedy, Rick Leach, Philip McGoohan, Mark Meisner

Others Present: Todd Bugnacki, Superintendent; Karen Dvornik, Director of Business Services; Conrad Farner; Director of Human Resources; Alan Groth, Director of Curriculum & Instruction; Ted Noll, Director of Student Services; Kirstin Rose, Technology Administrator.

- I. Call to Order – Kevin Kennedy, Vice President
Mr. Kennedy called the meeting to order at 8:33 a.m.
- II. Statement of Public Notice – Kevin Kennedy, Vice President
- III. Discussion regarding School District Facilities – no action will be taken

Mr. Koster thanked everyone for attending on a Saturday. He explained each handout and presented a 3-minute slideshow thanking Cedarburg School District for the memories of its facilities renovations beginning with 1998 to present. He showed old equipment and facilities along with the new and improved versions.

He stated the Buildings & Grounds (B&G) 5 Year Plan is always evolving and changing based on needs of the district. He explained the B&G Department and responsibilities indicating most of the work is done in-house which provides significant savings to the District. He initiated a student work program 11 years ago. The program has 27 students sharing nine positions, rotating 3-hour shifts at the elementary and middle school. It's a highly successful program and saves the district \$200,000/year.

Mr. Koster explained the Building rentals program history, paying vs. non-paying groups, rental income and District Policy #830.

Budget and expenses was discussed next. Roofing for the district is included in B&G budget every other year. The life expectancy of a well maintained built-up roof is 20-25 years. Annual expenditures based upon current numbers should be between \$250,000 and \$300,000.

Mr. Koster stated in March 2012 the District adopted the State's Indoor Air Quality (IAQ) plan. He indicated the district goes above and beyond the state qualifications when it comes to air quality. All HVAC units utilize air filters that are pleated and have a rating of MERV15 or greater. UV lights are installed in the majority of our air handling units district-wide. 100% of the swimming pool water is sanitized with UV light. This allows the district to use the minimal amount of chemicals and eliminates any unhealthy chloramines.

Mr. Koster described the JV and Varsity Tennis Courts and renovations. The Varsity Tennis courts will be replaced in the Spring upon board approval in November.

Ms. Dvornik discussed the Space Availability Projection Report completed by Applied Population Laboratory, University of Wisconsin – Madison. Mr. Bugnacki directed everyone to pages 24, 25 and 26 of the report. It shows a 5 year trend model using the grade progression ratios from the last five years and recent trends in the number of births in the school district area. The report shows a decrease in enrollment from 2,762 students in 2015-16 to 2,512 students in 2020-21 or a decrease of 250 students.

Discussion ensued

Mr. Bugnacki reported this presentation is a celebration of our facilities and thanked Mr. Koster and Ms. Dvornik for their work on this report.

Ms. Weaver will schedule a B&G Board Committee meeting in the near future.

Mr. Leach moved to adjourn the meeting. Mr. Kennedy seconded the motion. Motion passed, 4-0.

IV. Adjournment

The meeting adjourned at 10:35 a.m.

Respectfully Submitted,

Ann Weaver
Secretary to the School Board