

## **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 of Education**

#### **Regular Meeting**

**October 28, 2015**

**7:00 p.m.**

**CHS Large Group Instruction Room**

**W68 N611 Evergreen Boulevard**

**Cedarburg, WI**

*At 8:15 p.m., any member of the public may comment on an agenda item or any matter relevant to District operations.*

- I. Call to Order – Chris Reimer, President
- II. Statement of Public Notice – Chris Reimer, President
- III. Pledge of Allegiance
- IV. Resolutions and Recognitions
  - A. National School Lunch Week Proclamation, October 12-16, 2015
  - B. Congratulations to Jack O’Neil, placing 2nd with a time of 15:56.83 at the Boys’ Cross Country Conference Meet. The Boys’ team took 6th place. Sectionals begin October 24, 2015.
  - C. Congratulations to Lorraine Tenpenny placing 21st with a time of 20:10.17 at the Girls’ Cross Country Conference. The Girls’ team also took 6th place at Conference. Sectionals begin October 24, 2015.
  - D. Congratulations to Katie Haasch placing 40th at the WIAA Sectional Golf Meet. Katie shot a 101. This concluded the most successful Girls’ golf season in history for CHS.
  - E. Congratulations to the following 2015 Boys’ Soccer Conference Champions: Bobby O’Neil, Henry Brzycki, Noal Baldwin, Sam Galaszewski, Zach Skorik, Drew Kuborn, Nat Esten, Eric Peterson, Nolan Stumpf, Tim Yu, Braden Voeller, Ben Brekke, Sam Gomez, Andrew Edwards, Ian McConeghy, Jared Short, Dominik Linn, Sam Kornetzke, Michael Slavin, Ben Hengst.
  - F. Congratulations to the following 2015 Girls’ Tennis State Qualifiers: Jennifer Skonieczny - singles seeded 6th; Frankie LaLonde - singles seeded 11th; Lauren Weise/Amanda Skonieczny - Doubles seeded 7th; and Sami Koppa/Lydia Moser – Doubles.

- G. Congratulations to the following 2015 Girls' Volleyball Conference Champions: Kayla Bublitz, Emma Brauer, Ellie Georgetta, Kira Lynch, Elena Pigeon, Kelsey Bolander, Riley O'Connell, Marissa Gall, Sophia Pahl, Brielle Harvey, Jordyn Heisdorf, Tabatha Barratt, Brooke Biber, Allie Barber, Brynley Harvey.

Congratulations to Allie Barber being named 45th best senior volleyball player in the country for 2016 as selected by PrepVolleyball.com.

- V. The Board may take action regarding the Consent Agenda

Minutes - September 16, 2015

Budget and Finance

Board of Education members will review District financial information including Monthly Financial Report and Summary of Accounts.

Personnel Report

- VI. Reports and Recommendations

- A. The Board may take action regarding the \$1,300 FUTPO60 grant from the WI Milk Marketing Board to be used at Webster Transitional School's Physical Education department for Fuel Up to Play 60 and other nutritional activities at Webster Transitional School.
- B. The Board may take action regarding the anonymous donation of a 1997 Honda Civic Hatchback, estimated Blue Book value of \$995, to be used by the Cedarburg High School Autos program.
- C. The Board may take action regarding the \$500 donation from the Fine Arts Boosters to be used by the Cedarburg High School Vocal Music Department.
- D. The Board may take action regarding the \$500 donation from the Fine Arts Boosters to be used by the Cedarburg High School Art Department.
- E. The Board may take action regarding the \$500 donation from the Fine Arts Boosters to be used by the Cedarburg High School Drama Department
- F. The Board may take action regarding the \$1,850 donation from the Cedarburg Athletic Booster Club to be used by the Cedarburg High School for new lane lines for the swimming pool.
- G. The Board may take action regarding the \$927 donation from Ozaukee Aquatics to be used by the Cedarburg High School for new lane lines for the swimming pool.
- H. The Board may take action to approve the Cedarburg School District 4K program.
- I. The Board may take action to approve a resolution to adopt an entirely new set of District policies, as reviewed, modified and recommended by NEOLA, the Cedarburg Administration and the District's Policy Committee of the Board. *2nd Reading and/or Approval.*

Board of Education  
Agenda  
October 28, 2015

- J. The Board may approve the Application for a School Forest at Webster Transitional School.
- K. The Board may take action to approve the Workforce 2020 66.30 Agreement.
- L. The Board may take action to approve the 2016-17 School Year Calendar.
- M. The Board may take action regarding the Bridge Road Property Lease.
- N. The Board may take action regarding the Health Insurance Renewal.
- O. The Board may take action regarding the Dental Insurance Renewal.
- P. The Board may take action regarding the Resolution Authorizing Temporary Borrowing in Amount not to Exceed \$2,000,000 pursuant to Section 67.12(8)(a)1, Wis. Stats.
- Q. The Board may take action regarding the 2015-2016 Tax Levy Certification, Budget Amendment, and Resolutions to Commit Fund Balance in the Amount of \$449,255.
- R. Superintendent Notes
  - a. Pupil Services Report
    - i. Inclusive practices and co-teaching
    - ii. G&T Update
- S. Public Comment: No later than 8:15 p.m., any member of the public may comment on an agenda item or any matter relevant to District operations.

VII. Committee Reports

- A. Policy Committee
- B. Personnel & Finance Committee
- C. Insurance Committee

VIII. Adjournment into Executive Session

- A. It is anticipated the Board will adjourn to closed session to:
  - 1. review performance evaluation goals of Superintendent pursuant to Wis. Stats §19.85(1)(c).
  - 2. consider performance evaluation data and an educator performance-based compensation plan which involves discussion of specific public employees over which the School Board has jurisdiction or exercises responsibility pursuant to Wis. Stats. 19.85(1)(c).
  - 3. approve Executive Session Minutes August 19, 2015

IX. Adjournment