

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 develop into lifelong learners, to become responsible adults, and to achieve their goals and dreams.

Board of Education Regular Board Meeting

December 16, 2015

7:00 p.m.

**CHS Large Group Instruction Room and Board Room
W68 N611 Evergreen Boulevard
Cedarburg, WI**

Agenda

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 – Kevin Kennedy, Vice President
- II. Statement of Public Notice – Kevin Kennedy, Vice President
- III. Pledge of Allegiance
- IV. Resolutions and Recognitions

Adult School Crossing Guard Recognition Week – January 11-15, 2016

Congratulations to Heidi Willden, Sr. taking 1st place at the semi-finals of the International German Olympics in Chicago. Heidi will be competing in the final round in Berlin, Germany next summer against German students from over 50 countries.

- V. The Board may take action regarding the Consent Agenda
 - A. Minutes – November 18, 2015
 - B. Budget and Finance
Board of Education members will review District financial information including summary of accounts, the check register and check detail.
 - C. Personnel Report
- VI. Reports and Recommendations
 - A. Superintendent's Notes
 - a. Parkview School Report
 - B. The Board may take action regarding the 2014-15 Financial Audit Report.
 - C. The Board may take action to accept the donation of \$500 Tom Stanton of Mel's Pig Roast to be used by Cedarburg High School's Best Buddies program.

- D. The Board may take action to accept the donation of \$500 from DANK (Deutsch Amerikanischer National Kongress) to be used by Cedarburg School District's German program.
- E. The Board may take action to accept the donation from Steve Spaeth of a 1993 Pontiac Transport mini-van, valued at \$1000 to be used Cedarburg High School Autos program.
- F. The Board may take action to accept the donation from Webster PTO of \$2,500 to be used by Webster Transitional School to purchase a golf cart. This is a combined gift to the PTO from the 8th grade classes of 2014 and 2015.
- G. The Board may take action regarding the \$300 FUTPO60 grant from the WI Milk Marketing Board to be used at Westlawn Elementary School's Physical Education department for Fuel Up to Play 60.
- H. The Board may take action regarding the \$32,000 grant donation from the Cedarburg Education Foundation (CEF) for support of certain resources and equipment related to the Webster Transitional School's Media Room.
- I. The Board may take action regarding the \$500 grant donation from the Cedarburg Education Foundation (CEF) from the Cedarburg Education Foundation (CEF) for support and equipment related to the Kindergarten STEM Learning Workstations at Westlawn Elementary School.
- J. The Board may take action regarding a grant from the Greater Milwaukee Foundation to be used by Webster Transitional School for Literacy/Shared Inquiry. The grant totals \$24,350 to be distributed over five years.
- K. The Board may take action to accept the \$2,500 grant from SFM Mutual Insurance Company to be used by the Cedarburg School District for its Safety initiative.
- L. The Board may take action regarding Policy #5113 Open Enrollment Program.
- M. The Board may take action regarding Policy #5113.01 Course Options.
- N. 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 Report

- A. Policy Committee Report

VIII. Adjournment into Executive Session

- A. It is anticipated the Board will adjourn into closed session to:
 - 1. consider administrative employees' performance evaluation, contract renewal or nonrenewal and compensation pursuant to Sections 19.85(1)(c) & (e) of the Wisconsin Statutes;
 - 2. approve Executive Session Minutes of November 18, 2015

IX. Adjournment into Open Session

- A. The Board may reconvene into open session and may take action regarding:
 - 1. administrative employees' contract renewal

X. Adjournment