

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 be responsible adults, and to achieve their goals and dreams.

Board of Education Meeting

February 17, 2016

7:00 p.m.

Cedarburg High School Large Group Instruction Room

W68 N611 Evergreen Boulevard

Cedarburg, WI

- AGENDA -

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.

- 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 Breakfast Week, March 7-11, 2016 (*Proclamation*)
 - B. Congratulations to the following CHS art students who have been distinguished as Scholastic Art Award winners: Emmie Erickson (Drawing); Emily Gabel (Ceramics & Glass); Sophia Haagensen (Drawing); Kathleen Kwiatkowski (Design/Digital Art/Photography); Tess Monty (Painting/Art Portfolio); Mikayla Mossberg (Painting); Emily Olson (Ceramics & Glass); Lauren Roeder (Ceramics & Glass); Megan Sundquist (Digital Art); Meg Thorison (Art Portfolio/Digital Art); and Shelby Zwintscher (Drawing).
 - C. Congratulations to the Finalists in the 2015 National Merit® Scholarships: Megan Griffin, Michael Huyler, Daniella Peters, Xavier Schultze.
- V. The Board may take action regarding the Consent Agenda.
 - A. Minutes – January 19, 2016
 - B. Budget and Finance – The Board will review District financial information including summary of accounts, the check register and check detail.
 - C. Personnel Report
- VI. Reports
 - A. Superintendent Notes

1. CHS School Report
2. Teaching and Learning Team

VII. Recommendations

- A. The Board may take action to accept the \$500 donation from Gruber Tool & Die, Inc. to be used by Cedarburg High School Girls' Basketball Program in honor of Niki Doedens.
- B. The Board may take action to accept the \$6,500 donation from Webster's PTO to be used by Webster Transitional School for purchases based on school need.
- C. The Board may take action to accept the \$1,590 donation from Cedarburg Select Baseball to be used by Cedarburg High School Baseball.
- D. The Board may take action to accept three Foundation Grant donations totaling \$2,419 from Cedarburg High School's PTO. The grants are to be used by CHS Counseling Department for Method Test Prep Premier Online ACT Prep Course; CHS English Department for Classroom Round Tables; and CHS Physical Education Department for Ipad.
- E. The Board may take action to accept the \$2,195 donation from KAPCO to be used by Webster Transitional School for their 7th grade Youth Courage Retreat.
- F. The Board may take action to accept the \$6,000 donation from Stark Pavement Corp. to be used by Westlawn Elementary School to outfit certain classrooms with stand-up desks. Westlawn Elementary is the pilot school designed to assess the impact these desks may have on student behavior and health.
- G. The Board may take action to accept the \$547.09 donation from the Fine Arts Boosters for the CHS Drama Department's grant request.
- H. The Board may take action to accept the \$1,653.45 donation from the Fine Arts Boosters for the CHS Drama Department 2015-16 grants.
- I. The board may take action to change the resolution approved on October 28, 2015 to commit \$449,255 to fund balance by reducing the amount committed to fund balance by \$225,097 to reconstruct eight Varsity Tennis Courts for the 2016 fall season.
- J. The Board may take action to approve the bid presented at the Buildings & Grounds Committee meeting of January 11, 2016, to re-construct eight Varsity Tennis Courts for the 2016 fall season. The total cost estimate for the project is \$450,194 which includes design costs, construction and construction oversight.
- K. 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.

VIII. Committee Reports

- A. Personnel & Finance Committee

IX. Adjournment into Executive Closed Session

- A. It is anticipated the Board will adjourn to closed session to:
1. approve Executive Closed Session Minutes of December 16, 2015;
 2. approve Board Development Minutes of January 13, 2016;
 3. consider performance evaluation data and a teacher 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);
 4. consider employees' performance, evaluation, contract renewal or nonrenewal and compensation pursuant to 19.85(1)(b) & (c) of the Wisconsin Statutes.

X. Adjournment