

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 Meeting and Committee of the Whole Meeting
March 16, 2016
7:00 p.m.
CHS Large Group Instruction Room and Board 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. WASB Member Recognition for Leadership and Board Development presented to Kevin Kennedy.
 - B. Governor Scott Walker has proclaimed the week of April 11-15, 2016 as Tornado and Severe Weather Awareness Week in Wisconsin. School administrators, safety officers and faculty will take time to go over the procedures needed when severe weather strikes to ensure that staff and students are prepared.
 - C. Congratulations to the Boys Swim and Dive Team as Conference Champions. Congratulations for placing 5th at State: Nathan Golownia, Michael Huylar, Sam Jenkins, Luke Mantel, Andrew Miller, Chris Naas, Jared Nickodem, Nick Nimtz, Spencer Thompson, Nicholas Britt, Josh Bote, Owen Carr, Cole Felmer, Evan Geiser, Kevin Glomski, Tyler Grissom, Alex Hayes, Will Hobbs, Jack Lawniczak, Jimmy Radtke, Jacob Rohman, Benjamin Stern, Zach Hoven, Kaleb Kaiser, Aidan Monty, Lorenzo Davis, Simon Garey, Garrett Gonwa, Matthew Haasch, Marvin Jones, Dylan Muhonen, Cooper Zimmerschied.

Congratulations to Jared Nickodem, **State Champion** in the 200y IM.
Congratulations to Sam Jenkins placing 6th in Diving and Garrett Gonwa placing 9th in Diving.
 - D. Congratulations to the Girls' Gymnastics Team for placing 4th in the Conference and placing 2nd at Sectionals which qualified the team for State. Congratulations for placing 5th at State: Maddie Glead, Sabrina Gonwa, Emily Tomashek, Jeni Woolf, Jacquelyn Miller, Lauren Rech, Shaye

Taubner, Natalie Zimbelman, Paige Arnold, Amelia Ketelhohn, Jaidyn Marshall, Caleigh Mentzer. Congratulations to the following individual State competitors: Maddie Gleed, Vault, Bars and All Around (placing 10th in the All Around); Paige Arnold, Vault and Floor; Natalie Zimbelman, Vault and Bars.

- E. Congratulations to the Boys' Wrestling Team placing 4th in the Conference: Noah Belschner, Josh Hickey, Ryder Sigler, Turner Daley, Sean Ipsarides, Colton Ryan, Sam Boerner, Caleb Drake, Cody Martinez, Brendan McInerney, Luke Meyer, Jason Miller, Cooper O'Keefe, Andy Temmer, Dave Zietlow, Spencer Brattebo, Isaac Carr, Jason Christensen, Christian Grob, Max Grudzinski, Anthony Husk, Jacob Roden, Ethan Von Bargaen, Tyler Wareham-Knox. Congratulations to the following State qualifiers: Ryder Sigler(160) and Josh Hickey (132) placing 5th.
 - F. Congratulations to the Girls' Ski Team placing 14th at the State competition: Emily Friedl, Abigail Kuborn, Anna Meyer, Kira Dynkowski, Payton Farley, Uve Strautmanis, Anna Reisinger.
 - G. Congratulations to the Boys' Basketball Team for placing 2nd in the Conference: Zack Skorik, John Diener, Jordan Johnson, Mitchell Stroebel, Jared Short, Hunter Lewis, Matthew Barber, Jared Antonneau, Clayton Van Tassel, Victor Novy, Max Race.
 - H. Congratulations to the Girls' Basketball Team for placing 2nd in the Conference: Shannyn Block, Morgan Wallace, Allison Jessup, Kenzie Knoten, Lauren Driscoll, Kendra Murphy, Kennedy Ross, Allie Barber, Angela La Macchia, Kalli Murphy.
 - I. Congratulations to the Boys' Hockey team for placing 2nd in the Conference: Matt McCoy, Mitch Moeller, Dylan Ramsey, TJ Storck, Max Henneberry, Pete Picciolo, Hunter Babcock, Tyler Mueller, Jack Samse, Brett Benning, Roman Poss, Justin Babcock, Cade Knoepfel, James Furey, Alex Russo, Max Kilmer, Jacob Temmer, Max Murray, Charlie Grapatin, Matt Bilsborough.
 - J. Congratulations to the Girls' Hockey team with a 12-7-2 regular season record and making it to Sectionals: Erin Connolly, Darby Macleih, Sydney Roeper, MacKenzie Queoff, Alea Kahn, Hayley Brown, Alex Burns, Katie Gebhardt, Kate Tenney, Avery Bolander, Hannah Frontier, Paige Weir, Abigail Pigatto, Hannah Schuette, Megan Wachter, Emily Gabel, Riley Schmitter, Emily Breckenridge, Lindsey Schimpf, Alexander Buchanan, Lauren Waraksa, Lydia Reimer.
- V. The Board may take action regarding the Consent Agenda.
- A. Minutes Regular Meeting, February 17, 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's Notes
 - 1. Webster School Report
 - 2. Teaching and Learning Team
- VII. Recommendations
- A. The Board may take action to approve the \$1,000 donation from Will and Krista Seawall to be used by the Cedarburg High School Golf teams.
 - B. The Board may take action to approve the one year therapy agreement with Dominiczak Therapy.

- C. The Board may take action to approve the 2015-16 Audit Contract.
- D. The Board may take action to approve implementing a Health Risk Assessment Program.
- E. 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. Insurance Committee
- B. Personnel & Finance Committee

IX. Adjournment into Committee of the Whole (Board Room)

- A. G&T Program Update

X. Adjournment into Executive Closed Session

- A. It is anticipated the Board will adjourn to closed session to:
 - 1. consider personnel performance pursuant to Wi. Stats 19.85(1)(c) if discussed in public could have an adverse effect upon the reputation of any person referred to;
 - 2. consider performance and market-based compensation increases for educators over which the governmental body has jurisdiction or exercises responsibility, pursuant to Sections 19.85(1)(c) of the Wisconsin Statutes;
 - 3. consider issuing preliminary notification of consideration to non-renew individual employment contracts for educators over which the governmental body has jurisdiction or exercises responsibility, pursuant to Sections 19.85(1)(c) of the Wisconsin Statutes;
 - 4. consider the Superintendent's performance and goals pursuant to Wis. Stats. §19.85(1)(c).
 - 5. approve Executive Session Minutes of February 17, 2016.

XI. Adjournment into Open Session

- A. The Board may reconvene into Open Session and may take action regarding:
 - 1. Intergovernmental Agreement 66.0301;
 - 2. performance and market-based compensation increases for specific educators whose performance, current salary and market conditions warrant the increase;
 - 3. preliminary notices of consideration to non-renew individual educator contracts of specific employees whose performance or program needs necessitate consideration of contract nonrenewal.

XII. Adjournment