

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

April 25, 2016

7:00 p.m.

CHS 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. Election of Officers: President, Vice President, Clerk, Treasurer, School Board Secretary
- V. Board Committees
 - A. Committee Structure
 - B. Committee Assignments
- VI. Special Assignments
 - A. City School Liaison
 - B. Negotiations Committee
 - C. WASB Delegate
 - D. CESA 1 Board Representative
- VII. Resolutions and Recognitions
 - A. School Nutrition Employee Week, May 2-6, 2016
 - B. Teacher Appreciation Week, May 2-6, 2016
 - C. Money Smart Week Wisconsin – April 23-30, 2016
 - D. Recognition of Karen Dvornik, Director of Business Services, for her years of service in the Cedarburg School District.

- E. Congratulations to the following Music students qualifying for the 2016 WSMA State Solo Ensemble: Vocal: Samantha Carlson, Nathan Conlon, Lauren Eckerdt, Lily Englebert, Selena Esten, Teddy Esten, Emily Friedl, Catherine Gwidt, Sean Hang, Chloe Herbrand, Jorgan Jammel, Christina Kennedy, Katherine Krumenauer, Mikaela Leach, Marguerite Manning, Jordan Meierhofer, Emily Rusch, Kaitlyn Schultz, Alexandra Strohbach, Connor Tanel, Grace Toebes, Nathan Wegner, Shelby Zang, Emma Zimdars, and Shelby Zwintscher.
Instrumental: Nick Britt, Molly Eilbes, Hannah Graefe, Maddie Graefe, Grace Hu, Joyce Hu, Jasper Kashou, Christina Kennedy, Jeff Kwiecinski, Claire Liu, Christopher Naas, Kara O'Connor, Barb Rasmussen, Dana Reckard, Carly Rishel, Leah Rishel, Jacob Rowley, Anna Sattler, Mason Von Bargen, Olivia Vornsand.
 - F. Congratulations to Jack Monty, Webster student, for receiving 3rd place in the two dimensional category at the local judging of the Helen F. Mears Art Contest, sponsored by The Cedarburg Women's Club. Jack's artwork will go on to the next level of district judging later this month.
- VIII. The Board may take action regarding the Consent Agenda.
- A. Minutes Regular Meeting, March 16, 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
- IX. Reports
- A. Superintendent's Notes
 - 1. Teaching Learning Team
 - 2. Pupil Services Presentation
- X. Recommendations
- A. The Board may take action to approve the \$1,200 donation from the Thorson PTO to be used by Thorson Elementary School to purchase a Jaguar school mascot. The mascot will be used during the Jaguar Jumpstart meetings and special school events.
 - B. The Board may take action to approve the \$2,000 donation from Mel's Pig Roast to be used by Cedarburg High School for the 2016 Portal Prom.
 - C. The Board may take action to approve the \$500 donation from Olsen's Piggly Wiggly to be used by Cedarburg High School's Vocal program.
 - D. The Board may take action to approve the \$1,000 donation from Milwaukee School of Engineering to be used by Cedarburg High School's Engineering Club for their Robotics program.
 - E. The Board may take action to approve the donation from the Scott and Sandi King of a 2005 Chevy Equinox valued at \$1,500 to be used by Cedarburg High School Auto's program.
 - F. The Board may take action to approve the \$1,000 donation from Ms. Colleen Omer to be used by Cedarburg High School for Prom 2016.

- G. The Board may take action regarding the 2016-17 Student Lunch Fees
 - H. 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.
- XI. Committee Reports
- A. Curriculum Committee
 - B. Insurance Committee
 - C. Personnel & Finance Committee
- XII. Adjournment into Executive Closed Session
- A. It is anticipated the Board will adjourn to closed session to:
 - 1. 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;
 - 2. consider performance evaluation of an employee over which the governmental body has jurisdiction or exercises responsibility, pursuant to Sections 19.85(1)(c) of the Wisconsin Statutes;
 - 3. approve Executive Session Minutes of March 16, 2016
- XIII. Adjournment into Open Session
- A. The Board may reconvene to open session and may take action regarding:
 - 1. preliminary notices of consideration to non-renew individual educator contracts of specific employees whose performance or program needs necessitate consideration of contract nonrenewal.
- XIV. Adjournment