

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 and Committee of the Whole
May 18, 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. Board Committees
 - A. Committee Assignments –
 - 1. Personnel & Finance – Jeff Brey, Kevin Kennedy, Mark Meisner
Philip McGoohan and Chris Reimer - Alternates
 - 2. Buildings & Grounds – Kevin Kennedy, Rick Leach, Philip McGoohan
 - 3. Policy Committee – David Krier, Rick Leach, Philip McGoohan
 - 4. Curriculum Committee – David Krier, Rick Leach, Philip McGoohan
Mark Meisner and Chris Reimer - Alternates
 - 5. Communication Committee – Rick Leach, Philip McGoohan, Mark Meisner
- V. Special Assignments
 - A. City School Liaison – Jeff Brey
 - B. Negotiations Committee – Jeff Brey, Kevin Kennedy, David Krier
 - C. Insurance Committee – Jeff Brey, Kevin Kennedy, Mark Meisner
David Krier and Chris Reimer - Alternates
 - D. WASB Delegate – Rick Leach
 - E. CESA Representative – Philip McGoohan

VI. Resolutions and Recognitions

- A. Mental Health Awareness Week – May 16-22, 2016
- B. Congratulations to the Cedarburg High School *Common Sense* newspaper "staff" at the recent State high school journalism competition. They earned one group award and 23 individual awards. Congratulations to the first place award winners: Nathan Wegner, Zoe Johnson, Emily Tomashek, Catherine Torner, Allison Smith, Alea Kahn, Grace McMillen, Skylar Steffes, Barb Rasmussen, Bridget Hagen, Emily Bewalda, Chloe Weil, Natalie Knoeppel, Bobby O'Neil, and Abby Butt.

VII. The Board may take action regarding the Consent Agenda.

- A. Minutes of Regular Meeting, April 25, 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

VIII. Reports

- A. Superintendent's Notes
 - 1. Teaching Learning Team

IX. Recommendations

- A. The Board may take action to approve the donation of \$1,075.09 from the Fine Arts Boosters for the Cedarburg High School Music Department's grant request to replace a portable sound system.
- B. The Board may take action to approve the Cedarburg Education Foundation's grant donations totaling \$18,523. Grant requests approved include: \$873 in support of certain resources and equipment related to the CHS PE "LCD Projector and Audio System"; \$4,000 in support of certain resources and equipment related to the "Epilog Laser" grant for CHS; \$5,500 in support of certain resources and equipment related to the "Music iPad Technology" experience; \$1,000 in support of certain resources and equipment related to the "Science in Residence" experience; and \$7,150 in support of certain resources and equipment related to the "A Beginning with No End" experience.
- C. The Board may take action to approve the donation of \$1,000 from Mr. & Mrs. James Fitzpatrick with a matching gift from Wells Fargo Community Support Campaign of \$1,000 to be used by Webster Transitional School.
- D. The Board may take action to approve the \$1,000 donation from the Danny Fullington I Foundation to be used for college scholarships.
- E. The Board may take action to approve the donation of \$2,928 from the Fine Arts Boosters from money raised at "Art in the Burg". This donation is to be used by Cedarburg High School's Art Department.

- F. The Board may take action regarding the Hearing Impaired Cooperative Program.
 - G. The Board may take action to approve Policy 5460.
 - H. The Board may take action to approve Policy 7540.
 - I. The Board may take action regarding the 2016-17 Budget Recommendations.
 - J. 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.
- X. Committee Reports
- A. Personnel & Finance Committee Report
 - B. Policy Committee Report
 - C. Curriculum Committee Report
- XI. Adjournment into Committee of the Whole (Board Room)
- A. Preferred Educational Partnership with Concordia College
 - B. 2016-17 Board Meeting Schedule
 - C. High School Block Schedule Update
 - D. Elementary School Recess Update
- XII. Adjournment into Executive Closed Session
- A. It is anticipated the Board will adjourn to closed session to:
 - 1. consider 2016-17 salary negotiations with the Cedarburg Education Association pursuant to Section 19.85 (1)(e), Wis. Stats.;
 - 2. approve Executive Session Minutes of April 25, 2016
- XIII. Adjournment into Open Session
- XIV. Adjournment