

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.

Revised
6/14/16

**Board of Education
Regular Board Meeting
June 15, 2016
7:00 p.m.**

Revised
6/14/16

**Cedarburg High School Large Group Instruction Room
W68 N611 Evergreen Boulevard
Cedarburg, WI**

- Agenda -

This meeting is a meeting of the School Board in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

- I. Call to Order – Chris Reimer, President
- II. Statement of Public Notice – Chris Reimer, President
- III. Pledge of Allegiance
- IV. Resolutions and Recognitions
 - A. Congratulations to the following Class of 2016 students who have earned Summa Cum Laude: Nicole Albrecht, Thomas Artz, Victoria Paige, Allisa Barber, Andrew Bilsborough, Alexander Bothe, Evelyn Bowman, Kayla Bublitz, Michael Buyler, Daniel Chyko, Katherine Drabot, Molly Eilbes, Elizabeth Engman, Brianna Filtz, Emily Gabel, Megan Griffin, Allie Grossman, Sophia Haagensen, Katelyn Haasch, William Hagen, Ella Hosack, Grace Hu, Marais Kimmel, Jarod Kimmes, Jaya Knuth, Hunter Lynch, Lydia Moser, Christopher Naas, Jared Nickodem, Mackenzie O'Connell, Jack O'Neil, Emily Olson, Zachary Paul, Daniella Peters, Samuel Poehlmann, Avian Robinson, Samantha Schrader, Xavier Schultze, Rachel Stucke, Megan Thorison, Emily Tomashek, Lindsey Tushman, Alexis Voeller, Heidi Willden, Jacob Worzalla, Hannah Yurske.
 - B. Congratulations to the Class of 2016's Valedictorian, Heidi Willden.
 - C. Congratulations to Webster Middle for being selected by the Wisconsin RtI Center as a School of Distinction for their work accomplished through the implementation of Positive Behavioral Interventions and Supports (PBIS).
 - D. Congratulations to Thorson Elementary for being selected by the Wisconsin RtI Center as a School of Distinction for their work accomplished through the implementation of Positive Behavioral Interventions and Supports (PBIS).

- E. Congratulations to Westlawn Elementary for being selected by the Wisconsin RtI Center as a School of Merit for their work accomplished through the implementation of Positive Behavioral Interventions and Supports (PBIS).
- V. The Board may take action regarding the Consent Agenda.
- A. Minutes of the May 18, 2016 School Board meeting.
 - B. Budget and Finance - review District financial information including summary of accounts, the check register and check detail.
 - C. Personnel Report
- VI. Reports
- a. Superintendent's Notes
 - i. Teaching Learning Team - 4K Update
- VII. Recommendations
- A. The Board may take action regarding the \$500 donation from Wells Fargo Community Support Campaign and a matching gift of \$500 from Mr. & Mrs. Fitzpatrick, to be used by Westlawn Elementary School.
 - B. The Board may take action regarding the \$750 donation from the Fine Arts Boosters. This donation is to be used by Cedarburg High School's Art Department.
 - C. The Board may take action regarding the \$750 donation from the Fine Arts Boosters. This donation is to be used by Cedarburg High School's Music Department.
 - D. The Board may take action regarding the \$750 donation from the Fine Arts Boosters. This donation is to be used by Cedarburg High School's Band Department.
 - E. The Board may take action regarding the \$1,565 donation from the Fine Arts Boosters. This donation is to be used by Cedarburg High School's Instrumental Music Department for grants, amps and plaques.
 - F. The Board may take action regarding the \$1,500 donation from Cedarburg Band Boosters to be used by Cedarburg High School's Marching Band.
 - G. The Board may take action regarding the Kohl's Cares Field Trip Grant totaling \$3,000 (\$1,000 per grade) to be used by Parkview Elementary School for the 2016-17 school year. Field Trips include, 1st Grade, Milwaukee County Zoo; Kindergarten and 3rd Grade, Milwaukee Public Museum; and 5th Grade Biz Town.
 - H. The Board may take action regarding the \$800 donation from Innovative Storage Designs, Inc. to be used by the Cedarburg High School Girls' Swim team.
 - I. The Board may take action regarding the donation of 200 garment bags from Men's Warehouse of Grafton, totaling \$1,000 to be used by Cedarburg High School's Band program for Band Uniforms.

- J. The Board may take action regarding the \$2,200 donation from The Cedarburg Lion's Club to be used by Cedarburg School District: \$500 for National History Day; \$200 for AFS; and \$1,500 for the Robotics program.
- K. The Board may take action regarding the \$500 donation from Girl Scout Troop 8330 to be used by Westlawn Elementary School for their Playground Project.
- L. The Board may take action to approve the 2016-17 CPAC Contract Renewal.
- M. The Board may take action to approve the 2016-17 CESA 6 Contract.
- N. The Board may take action to approve the District ELL Program Plan.
- O. The Board may take action to approve the 2016-17 School Board Meeting calendar.
- P. The Board may take action to approve the 2016-17 CESA #1 Service Contract.
- Q. The Board may take action regarding the 2015-16 Budget Amendments.
- R. The Board may take action regarding the 2016-17 Food Service Contract Renewal.
- S. The Board may take action to approve the Transportation Contract.
- T. The Board may take action to approve the Health Risk Assessment vendor.
- U. The Board may take action regarding the 2016-17 Budget Recommendations for IMC Services, items #9, #10, and #11.
- V. The Board may take action to approve 2016-17 District Insurance Renewals.
- W. 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 Report – June 13, 2016

IX. Adjournment into Executive Session

- A. It is anticipated the Board will adjourn to closed session to:
 - 1. consider employment and performance-related data of the Superintendent over which the School Board has jurisdiction or exercises responsibility, pursuant to Wis. Stats. 19.85(1)(c).
 - 2. approve Executive Session Minutes of May 11, 2016, May 18, 2016

X. Adjournment