

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

October 26, 2016

7:00 p.m.

CHS Large Group Instruction Room

W68 N611 Evergreen Boulevard

Cedarburg, WI

At 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
- V. The Board may take action regarding the Consent Agenda
 - A. Minutes – Regular Board Meeting – September 21, 2016
Minutes – Annual Budget Hearing – September 21, 2016
 - B. Budget and Finance
 - i. Board of Education members will review District financial information including Monthly Financial Report and Summary of Accounts.
 - C. Personnel Report
- VI. Reports
 - A. Superintendent Notes
 - i. Staff and Parent Surveys
 - ii. Teaching and Learning
 - a. Student Services Presentation
 - A. 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. Recommendations

- A. The Board may take action to approve new courses and new initiative proposals for the 2017-18 school year.
- B. Congratulations to Brianna Filtz, CSD alumni, who has been selected to receive a 2016 GE STAR Award. Brianna nominated Cedarburg High School to receive an accompanying award; the financial award of \$500 from GE Foundation. This donation is to be used at Cedarburg High School for the 2016-17 school year.
- C. Board may take action regarding the donation of \$1500 from the Fine Arts Boosters. This donation is to be used for Cedarburg High School's art department, drama department, and vocal music department at \$500 each for the 2016-17 school year.
- D. Board may take action regarding the donation of \$635 from the Lakeshore Chinooks Baseball organization. This donation is to be used to purchase a mobile keyboard to be used by Westlawn Elementary School for their music programs.
- E. Board may take action regarding the grant donation of \$1,207 from the Webster PTO. This donation is to be used to purchase a new choir folder cabinet to be used by the Webster Choral Department
- F. Board may take action regarding the grant donation of \$840 from the Webster PTO. This donation is to cover the cost of buses to and from Wisconsin Dells for the 8th grade band trip to the Band Festival.
- G. Board may take action regarding the grant donation of \$794.89 from the Webster PTO. This donation is to cover the cost of additional Lego supplies, in order to expand the Lego League Team to include 6th graders.
- H. Board may take action regarding the grant donation of \$719.18 from the CHS PTO. This donation is to cover the cost of a portable sound system & case to be used by CHS Choral Department.
- I. Board may take action regarding the grant donation of \$2193.36 from the CHS PTO. This donation is to cover the cost of 10 robotics kits to be used by CHS Mathematics/Computer Science Department.
- J. Board may take action regarding the grant donation of \$1500 from the CHS PTO. This donation is to cover the cost of Drone DJI Phantom 4 Quadcopter with extra propellers, battery and backpack to be used by CHS.
- K. The Board may take action to approve the Workforce 2020 66.30 Agreement.
- L. The Board may take action regarding the 2016-2017 Tax Levy Certification and Budget Amendments
- M. The Board may take action regarding the Resolution Authorizing Temporary Borrowing in Amount not to Exceed \$1,800,000 pursuant to Section 67.12(8)(a)1, Wis. Stats.
- N. The Board may take action regarding the Health Insurance Renewal

- O. The Board may take action regarding the Dental Insurance Renewal
- P. The Board may take action regarding the Bridge Road Property Lease.
- Q. The Board may take action to approve a resolution to adopt updates of District policies, as reviewed, modified and recommended by NEOLA, the Cedarburg Administration and the District's Policy Committee of the Board. 0100 - Definitions; 0140 - Membership; 0160 - Meetings; 1110 - Assessment of District Goals; 1130 - Conflict of Interest - Private Practice; 1210 - Board - Superintendent Relationship; 1241 - Non-Reemployment of the Superintendent; 1400.01 - District Administrator Job Description; 1630.01 - Family & Medical Leave of Absence ("FMLA"); 2120 - Management Restructuring And School Improvement Process; 2262 - Day Child Care Programs; 2411 - School Counseling Services; 2416.01 - Parental/Police Access To Instructional Media Center Information; 2460 - Students With Disabilities; 2460.02 - Least Restrictive Environment Position Statement; 2700 - Annual District Report; 2700.01 - School Performance Report; 3120 - Employment Of Professional Staff; 3120.06 - Selecting Student Teachers/Interns; 3120.08 - Employment Of Personnel For Co-Curricular/Extra-Curricular Activities; 3120.09/4120.09 - Volunteers; 3122.01/4122.01 - Drug-Free Workplace; 3170.01/4170.01 - Employee Assistance Program (EAP); 3210 - Staff Ethics; 3211/4211 - Whistleblower Protection; 3220 - Staff Evaluation And Educator Effectiveness; 3230/4230 - Conflict Of Interest; 3281/4281 - Personal Property Of Staff Members; 3340/4340 - Grievance Procedure; 3420/4420 - Health Insurance Benefit; 3430.01/4430.01 - Family & Medical Leave Of Absence ("FMLA"); 3431/4431 - Employee Leaves; 3440 - Job-Related Expenses; 4310 - Freedom Of Speech In Noninstructional Settings; 4440 - Job-Related Expenses; 5111 - Eligibility Of Resident/Nonresident Students; 5113 - Open Enrollment Program (Inter-District); 5113.01 - Course Options; 5200 - Attendance; 5230 - Release Of Students To Custodial Parent; 5320 - Immunization; 5350 - Student Suicide; 5451.01 - Wisconsin Academic Excellence Scholarship; 5460 - Graduation Requirements; 5463 - Credits From Nonpublic Schools; 5514.01 - Student Use Of Motor Vehicles; 5515 - Student Use Of Motor Vehicles; 6108 - Authorization To Make Electronic Fund Transfers; 6110 - Federal Funds; 6111 - Administration Of Grant Programs; 6146 - Post Issuance Tax Exempt Bond Compliance; 6152 - Student Fees, Fines, And Charges; 6230 - Budget Hearing; 6320 - Purchasing; 6424 - Purchasing Cards; 7230 - Gifts, Grants, And Bequests; 7510 - Use Of District Facilities; 7540.02 - District Web Page; 7540.03 - Student Education Technology Acceptable Use And Safety; 7540.04 - Staff Education Technology Acceptable Use And Safety; 8120 - Volunteers; 8145 - Annual Reports; 8310 - Public Records; 8330 - Student Records; 8390 - Animals On District Property; 8431 - Preparedness For Toxic Hazards; 8453.01 - Control Of Blood-Borne Pathogens; 8500 - Food Services; 8540 - Vending Machines; 8550 - Competitive Food Sales; 9270 - Home-Based, Private, Or Tribal Schooling; 9700 - Relations With Special Interest Groups; 9700.01 - Advertising And Commercial Activities. *Second Reading/Approval*

IX. Committee Reports

- A. Curriculum Committee – Oct 17, 2016
- B. Communications Committee – Oct 17, 2016
- C. Policy Committee – Oct 10, 2016

D. Personnel & Finance Committee – Oct 19, 2016

X. Adjournment into Executive Session

- A. It is anticipated the Board will adjourn to closed session to:
- i. approve Executive Session Minutes of September 21, 2016
 - ii. consider support staff employees' performance evaluation and compensation pursuant to Section 19.85(1)(c) & (e) of the Wisconsin Statutes
 - iii. consider compensation of former public employee over which the governmental body has jurisdiction or exercises responsibility." Wis. Stat. § 19.85(1)(c).

XI. Adjournment into Open Session

- A. The Board may reconvene to open session and may take action regarding:
- i. support staff employees' compensation for 2016-17

XII. Adjournment