

# 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  
November 16, 2016  
7:00 p.m.  
CHS Large Group Instruction Room and Boardroom  
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. Congratulations to the following students for their accomplishments in the National Association of Teachers of Singing State Competition: Catherine Gwidt, first place in the Music Theatre category; Shelby Zang, second place in the Music Theatre category; and Marguerite Manning, third place in the Classical Music category.
  - B. Congratulations to the following students who were selected for the WCDA State Honors Choir: Nathan Conlon, Honors Men’s Choir; and Emily Rusch and Lily Englebert, Honors Women’s Choir. These students will rehearse and perform at the State Convention January 6-7, 2017.
  - C. Congratulations to the CHS Band for their excellent performance and showmanship at the 2016 WSMA State Marching Band Championships on October 15<sup>th</sup>. The band members, as well as the student- and parent-fans, did an excellent job representing Cedarburg High School.
  - D. Congratulations to the CHS Jazz Band who participated and performed in the Lawrence University Jazz Festival on November 5<sup>th</sup>. The band did a terrific job showing their Bulldog pride.

- E. Congratulations to the Girls Swim Team for capturing the Sectional title. These swimmers and divers are representing CHS at the State meet on Saturday, November 12 at UW-Madison: Adriana Avila, diving; Lillie Hosack, 200-yard individual medley and 100-yard backstroke; Maya Novack, 50-yard freestyle and 100-year freestyle; Cassie Koester, 500-yard freestyle; Erika Reminton, 100-yard breaststroke; Skylar Fore, 50-yard freestyle and 100-year freestyle.
  - F. Congratulations to the CHS Girls Tennis Team; the two doubles teams were State qualifiers. Although the girls did not take the championship, they finished the season with their heads held high.
  - G. Congratulations to the Boys Soccer Team for claiming the Regional championship for the 4<sup>th</sup> straight year.
  - H. Congratulations to the Girls Volleyball Team for making it to the Regional championship. It was a close battle, but CHS came up behind. They had a great season.
  - I. Congratulations to the Coed Cross Country Team for making it to the Regional championship. Abby Kuborn finished 5<sup>th</sup>, qualifying her for the Division 1 State meet.
- V. The Board may take action regarding the Consent Agenda
- A. Minutes – October 26, 2016
  - B. Budget and Finance
    - i. Board of Education members will review District financial information including summary of accounts, the check register and check detail.
  - C. Personnel Report
- VI. Reports and Recommendations
- A. Superintendent's Notes
    - i. Westlawn School Report
  - B. The Board may take action regarding the donation of \$500 from CHS Fine Arts Boosters. This donation is to be used for Cedarburg High School's Band Department for the 2016-17 school year.
  - C. The Board may take action regarding the donation of \$1,500 from Alan & Sally Kastelic. This donation is to be used for Cedarburg High School's Robotics Team for the 2016-17 school year.
  - D. The Board may take action regarding the donation of \$500 from Barrow Medical Foundation. This donation is to be used for Cedarburg High School's Robotics Team for the 2016-17 school year.
  - E. The Board may take action regarding the donation of \$500 from Kenneth and Yvonne Ostermann and the matching grant donation of \$500 from Harley-Davidson Motor

Company. These donations are to be used for the art classes of Cedarburg High School teacher, Julie Grisar.

- F. The Board may take action regarding the donation of \$603.58 from McDonald's (Kilian Management Services). These funds were raised through Parkview's McTeacher Night Fundraising event and are to be used for faculty team-building and motivational materials for the 2016-17 school year.
- G. The Board may take action regarding the donation of tools and equipment valued at approximately \$2,000 from RodsNRelics car club. This donation is to be used for Cedarburg High School's Auto Program for the 2016-17 school year.
- 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.

VII. Committee Reports

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

- A. Interventions: LLI and Do the Math
- B. Strategic Plan Update
- C. Physical Education Credit Options
- D. 2017-18 Budget Development Timeline
- E. Cedarburg City Council Request

IX. Adjournment into Executive Closed Session

- A. It is anticipated the Board will adjourn into Executive Closed Session to:
  - i. approve Executive Closed Session Minutes of September 21 and October 26, 2016
  - ii. 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;
  - iii. consider performance and market-based compensation increases for educators and administrators over which the governmental body has jurisdiction or exercises responsibility, pursuant to Sections 19.85(1)(c) of the Wisconsin Statutes.

X. Adjournment into Open Session

- A. The Board may reconvene to open session and may take action regarding:
  - i. performance and market-based compensation increases for specific educators and administrators whose performance, current salary and market conditions warrant the increase.

XI. Adjournment