

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 Meeting
December 21, 2016
7:00 p.m.
CHS Large Group Instruction Room
W68 N611 Evergreen Boulevard
Cedarburg, WI**

~ Minutes ~

*To view the School Board meeting in its entirety, go to
[Cedarburg School District YouTube Channel](#)*

Members Present: Chris Reimer, Jeff Brey, Kevin Kennedy, David Krier, Rick Leach, Brandon Goldbeck, Philip McGoohan

Others Present: Todd Bugnacki, Superintendent; Ben Irwin, Director of Business Services; Conrad Farner; Director of Human Resources; Alan Groth, Director of Curriculum & Instruction; Ted Noll, Director of Student Services; Kirstin Rose, Director of Technology; John Koster, Director of Facilities; Rachel Yurk, District Instructional Tech; Angela Little, Thorson Principal; Adam Kurth, CHS Principal; Dan Reinert, Webster Assistant Principal; Tony DeRosa, Webster Principal; Victoria Benson Hora, CHS Vocal Music Teacher, and other interested staff, teachers and citizens.

I. Call to Order – Chris Reimer, President

Mr. Reimer called the meeting to order at 7:00 p.m.

II. Statement of Public Notice – Chris Reimer, President

III. Pledge of Allegiance

IV. Resolutions and Recognitions

A. Adult School Crossing Guard Recognition Week is January 16-20, 2017

Proclamation was addressed by Mr. Kennedy. The Board acknowledged Cedarburg Crossing Guards by thanking them for their services and presenting them with a Certificate of Recognition.

B. CHS A Cappella Choir

The CHS A Cappella Choir performed.

V. The Board may take action regarding the Consent Agenda

A. Minutes – November 16, 2016

B. Budget and Finance

C. Personnel Report

Professional Employees

Separation of Employment

Paul Smith, CHS

Cynthia VanGroll, Westlawn

Classified/Support Staff

Separation of Employment

Kaley Gall, Parkview

Carren Gratz, CHS

Mary Kaminski, District

Amy Matter, District

Classified/Support Staff

Hired

Ted Fearson, Webster

Rachel Feerick, Thorson

Kimberly Jones, Parkview

Mr. Leach moved to approve the Consent Agenda. Mr. McGoohan seconded the motion. Motion passed, 7-0.

VI. Superintendent's Notes

A. Webster School Presentation

Mr. DeRosa, Webster Principal, introduced the presenters for Webster's Math and Robotic Programs. Dan Kniess, Webster Project Lead the Way Teacher; and Webster students, Ryan and Max, presented on the Webster Robotics Program. Webster Math Teachers, Mary Langmyer, Kaitlin Rouse and Janell Swick; and Webster students, Bridget and Leah, presented on the Webster Math Program.

B. CHS Robotics Team Presentation

Dan Kniess, CHS Robotics Team Coach, presented on the CHS Robotics Team.

VII. Recommendations

A. The Board may take action regarding the 2017-18 Cedarburg School District Calendar.

Mr. Leach moved to approve the 2017-2018 Cedarburg School District Calendar. Mr. Goldbeck seconded the motion. Motion passed; 7-0.

- B. Mr. Leach moved to approve the donation of \$500 from Mel's Charities. This donation is to be used for Webster Transitional School's Best Buddies program for the 2016-17 school year. Mr. McGoohan seconded the motion. Motion passed; 7-0.
- C. Mr. Leach moved to approve the donation of \$500 from Mel's Charities. This donation is to be used for Cedarburg High School's Best Buddies program for the 2016-17 school year. Mr. McGoohan seconded the motion. Motion passed; 7-0.
- D. Mr. Leach moved to approve the donation of a TD-6V Roland electronic drum set valued at \$750 from, Doug Grube. This donation is to be used in classrooms at Thorson Elementary for PBIS behavior motivation, occupational therapy, and music education, as well as to provide more opportunities for students who were unable to get into the fifth grade percussion program. Mr. McGoohan seconded the motion. Motion passed; 7-0.
- E. Mr. Leach moved to approve the grant donation of \$2,500 from SFM Mutual Insurance Company. This donation is to be used by Cedarburg School District's Building & Grounds Department to provide equipment and resources needed to decrease the risks of wintertime slips and falls for employees for the 2016-17 school year. Mr. McGoohan seconded the motion. Motion passed; 7-0.
- F. Mr. Leach moved to approve the grant donation of \$4,989.69 from Rotary Club of Grafton-Cedarburg. This donation is to be used for the purchase of a Snap-On Scanner tool for the Cedarburg High School Autos Program for the 2016-17 school year. Mr. McGoohan seconded the motion. Motion passed; 7-0.
- G. Mr. Leach moved to approve the grant donation of \$1,995 from the Rotary Club of Grafton-Cedarburg. This donation is to be used to support the activities of the Cedarburg High School Global Scholars Program for the 2016-17 school year. Mr. McGoohan seconded the motion. Motion passed; 7-0.
- H. Mr. Leach moved to approve the grant donation of \$700 from Target Field Trips. This donation will be used by Thorson Elementary's third grade class for a field trip to the Schauer Arts Theater in Hartford on April 17, 2017. Mr. McGoohan seconded the motion. Motion passed; 7-0.
- I. Mr. Leach moved to approve the grant donation of \$2,519 from Cedarburg Education Foundation. This donation will be used in support of certain resources and equipment related to the Wobble Chair/Flexible Seating experience for Parkview Elementary's second and third grade students for the 2016-17 school year. Mr. McGoohan seconded the motion. Motion passed; 7-0.
- J. Mr. Leach moved to approve the grant donation of \$4,416 from Cedarburg Education Foundation. This donation will be used in support of certain resources and equipment related to the Osmos "Wonder Kit" experience for all second grade students in the district for the 2016-17 school year. Mr. McGoohan seconded the motion. Motion passed; 7-0.
- K. Mr. Leach moved to approve the grant donation of \$8,730 from Cedarburg Education Foundation. This donation will be used in support of certain resources and equipment related to the Personalized/Flexible Seating for Parkview Elementary's fifth grade students for the 2016-17 school year. Mr. McGoohan seconded the motion. Motion passed; 7-0.

L. Mr. Leach moved to approve the donation of \$500 from an anonymous donor. This donation is to be used for the Cedarburg High School Music Department Accompanist Training Program for the 2016-17 school year. Mr. McGoochan seconded the motion. Motion passed; 7-0.

M. 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.

0150 – Organization; 1260 - Incapacity of the Superintendent; 2131.01 - Reading Instructional Goals and Kindergarten Assessment; 2261 - Title I Services; 2421 - Career and Technical Education Program; 2510 - Adoption Of Textbooks; 2521 - Selection Of Instructional Materials And Equipment; 3217/4217/5772/7217 - Weapons; 5451.02 - Technical Excellence Higher Education Scholarships; 7440 - Facility Security; 8410 - School Safety and Crisis Intervention; 9150 - School Visitors. *Second Reading/Approval*

Mr. Leach moved to waive the second reading and approve 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. Mr. Krier seconded the motion. Motion passed; 7-0.

VIII. Committee Reports

A. Building & Grounds Committee Report – December 14, 2016

Mr. Kennedy reported on facilities and maintenance needs that were discussed at the last committee meeting.

B. Personnel & Finance Committee Report – December 19, 2016

Mr. Brey reported on the leasing of school vans, OPEB, and HVAC upgrades to the elementary schools.

C. Policy Committee Report – December 19, 2016

Mr. Leach thanked the Cedarburg Admin Team for their work on the district policy updates which were just previously approved.

Mr. Leach moved to adjourn into Executive Closed Session. Mr. Kennedy seconded the motion. Motion passed; 7-0. The meeting adjourned into Executive Closed Session at 8:23 p.m.

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 November 16, 2016
- ii. consider administrative employees' performance evaluation, contract renewal or nonrenewal and compensation pursuant to Sections 19.85(1)(c) & (e) of the Wisconsin Statutes;

X. Adjournment into Open Session

- A. The Board may reconvene to open session and may take action regarding:
 - i. administrative employees' contract renewal

Mr. Leach moved to approve the renewal of 2-year contracts for the 2017-2019 school years for administrative employees. Mr. Goldbeck seconded the motion. Motion passed; 6-0.

XI. Adjournment

Mr. Leach moved to adjourn the meeting. Mr. McGoohan seconded the motion. Motion passed; 6-0.

The meeting adjourned at 9:09 p.m.

Respectfully Submitted,

Brenda Rowland
School Board Secretary