

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
Regular Meeting and Committee of the Whole Meeting
January 17, 2017
7:00 p.m.
CHS Large Group Instruction Room and Boardroom
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: Jeff Brey, David Krier, Brandon Goldbeck, Philip McGoohan,
Kevin Kennedy (arrived at 7:15 p.m.)

Members Excused: Chris Reimer, Rick Leach

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; Katie Ramos, Westlawn Principal; Angela Little, Thorson Principal; Jayne Holck, Parkview Principal; Adam Kurth, CHS Principal; Janelle Townsend, CHS Assistant Principal; Cali Neureuther, CHS Assistant Principal; Tony DeRosa, Webster Principal; Dan Reinert, Webster Assistant Principal; Parkview Teachers, Sheri Rowe, Adan Burgos, and Teresa Cypert; and other interested staff, teachers and citizens.

I. Call to Order

Mr. Brey called the meeting to order at 7:04 p.m.

II. Statement of Public Notice

III. Pledge of Allegiance

IV. Resolutions and Recognitions

V. The Board may take action regarding the Consent Agenda

A. Minutes – December 21, 2017

B. Budget and Finance

C. Personnel Report

Mr. McGoohan moved to approve the Consent Agenda. Mr. Goldbeck seconded the motion. Motion passed, 5-0.

Conrad Farner addressed the board and requested an amendment to the Personnel Report. The employee contract for Dave Pentek is for the 2017-18 school year, not 2016-17 as stated on the personnel report. Mr. McGoohan moved to amend his motion to reflect the proper date. Mr. Goldbeck seconded the amended motion. Motion passed, 5-0.

VI. Superintendent's Notes

A. Parkview School Presentation

Parkview Principal, Jayne Holck; 4th grade teachers; Sheri Rowe, Adan Burgos, and Teresa Cypert, and students; Cooper and Helena presented on new innovative learning opportunities for students.

Superintendent Bugnacki provided an update on a recent bus incident and corrective action to be taken.

VII. Recommendations

A. Mr. Krier moved to approve the grant donation of \$1,000.00 from CHS Fine Arts Boosters. This donation is to be used by CHS Art Teacher, Julie Grisar, for CHS pottery instruction for the 2016-17 school year. Mr. Brey seconded the motion. Motion passed; 5-0.

B. Mr. Krier moved to approve the donation of \$1,325.00 from CHS Fine Arts Boosters. This donation is to be used to purchase 25 music stands for the CHS Music Program for the 2016-17 school year. Mr. Brey seconded the motion. Motion passed; 5-0.

C. The Board may take action regarding Open Enrollment seats for the 2017-18 school year.

Ted Noll reviewed district policy 2312.01 and class size guidelines. Mr. Noll requested that the board approve one (1) open enrollment seat each in the following grades for the 2017-18 school year; 5 year-old kindergarten, 2nd, 5th, 6th, and 9th.

Mr. Noll reviewed the preferred district-wide average class size ranges by grade level per policy 2312.01.

Mr. Brey motioned to approve the proposed Open Enrollment seats for the 2017-18 school year. Mr. McGoohan seconded the motion.

Community members addressed the board regarding the open enrollment program and class size capacities at the elementary level.

Mike Maher
397 W Thornapple LN
Grafton WI 53024

Jennifer Meldman
300 Bobolink AVE
Grafton WI 53024

David Burkart
W67N542 Evergreen BLVD
Cedarburg WI 53012

Ann Marie Sholwalter
W68N463 Evergreen BLVD
Cedarburg WI 53012

Kristin Jacoby
N30W6030 Lincoln BLVD
Cedarburg WI 53012

Stacy Tolomeo
N46W7815 Parkland RD
Cedarburg WI 53012

Amanda Berg
W49N649 Cedar Reserve CIR
Cedarburg WI 53012

The board directed the administration to review the 2nd grade sections at Westlawn Elementary and investigate options to address class sizes.

The motion to approve the proposed Open Enrollment seats for the 2017-18 school year passed, 5-0.

- D. The Board may take action regarding a resolution to create a Long-Term Capital Improvement Trust Fund (Fund 46).
- E. The Board may take action regarding a Long-Term Capital Improvement Plan.

Ben Irwin spoke to the details of Fund 46 and its relationship to a Long-Term Capital Improvement Plan.

Mr. Brey motioned to approve both the Fund 46 and Long-Term Capital Improvement Plan as presented. Mr. Goldbeck seconded the motion. Motion passed, 5-0.

- F. The Board may take action regarding the Leasing of School Vans.

The board recommends tabling the Leasing of School Vans for a future meeting.

VIII. Committee Reports

No Committee Reports at this time.

Public comment: Mr. Kennedy invited members of the public to comment on an agenda item or any matter relevant to District operations.

- A community member requested that the class sizes of each elementary section be posted on the web-site. Mr. Bugnacki agreed to do so.
- A community member inquired on the timing of the posting of Board of Education Meeting Minutes. Mr. Kennedy explained that the minutes are posted to the district web-site once they are approved by the board at the subsequent Board of Education Meeting, and that the board meeting videos are posted on-line via the district [YouTube channel](#).

Mr. Goldbeck moved to adjourn into Committee of the Whole. Mr. McGoochan seconded the motion. Motion passed; 5-0. The meeting adjourned into Committee of the Whole at 8:09 p.m.

IX. Adjournment into Committee of the Whole (Boardroom)

A. CHS Learning Initiative

Kirstin Rose, Alan Groth, Adam Kurth and Rachel Yurk presented on the CHS Learning Initiative. The administration indicated this topic will be discussed in additional detail at the March Committee Of the Whole Meeting.

Mr. Kennedy moved to adjourn into Executive Closed Session. Mr. Goldbeck seconded the motion. Motion passed, 5-0. The meeting adjourned into Executive Closed Session at 9:14 p.m.

X. 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 December 21, 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.

XI. Adjournment

Respectfully Submitted,

Brenda Rowland
School Board Secretary