

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
February 15, 2017
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: Kevin Kennedy, David Krier, Philip McGoohan, Rick Leach, Jeff Brey (arrived at 7:01 p.m.)

Members Excused: Chris Reimer, Brandon Goldbeck,

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; Adam Kurth, CHS Principal; Janelle Townsend, CHS Assistant Principal; Cali Neureuther, CHS Assistant Principal; Dave Pentek, Director of Athletics; Tony DeRosa, Webster Principal; Jayne Holck, Parkview Principal; CHS Teachers, Mike Cullen and Kevin Kerwin; several CHS students; and other interested staff, teachers and citizens.

I. Call to Order

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

II. Statement of Public Notice

III. Pledge of Allegiance

Mr. Kennedy announced that Ben Irwin, Director of Business Services, received the New School Business Manager of the Year award at the WASB convention in January. The Board and Administration recognized Mr. Irwin with framed photos of the honor.

IV. Resolutions and Recognitions

Mr. Kennedy announced the declaration of the following State of Wisconsin proclamations:

A. The State of Wisconsin declared the following proclamations:

- i. Career and Technical Education Month, February 1-28, 2017
- ii. SkillsUSA Week, February 5-11, 2017
- iii. Future Business Leaders of America (FBLA) Week, February 5-11, 2017
- iv. National School Counseling Week, February 6-10, 2017
- v. Family, Career and Community Leaders of America Week, February 12-18, 2017
- vi. School Bus Driver Recognition Week; February 13-17, 2017
- vii. Future Farmers of America (FFA) Week, February 18-25, 2017
- viii. School Breakfast Week, March 6-10, 2017

All proclamations are posted on the district website.

B. Congratulations to the following CHS Scholastic Art Award winners: Emily Bewalda, Mia Andre, and Julianne Riseling. The students were recognized at the Milwaukee Art Museum on February 11, 2017.

V. The Board may take action regarding the Consent Agenda

- A. Minutes – January 17, 2017
- B. Budget and Finance
- C. Personnel Report

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

VI. Superintendent's Notes

A. Cedarburg High School Report

CHS Principal, Adam Kurth; CHS Teachers, Mike Cullen and Kevin Kerwin; and select CHS students presented on recent developments in the CHS Engineering/Technology and Computer Science departments.

CHS Principal, Adam Kurth, announced the 2016 National Merit Scholarship Finalists:
Joshua Bote
Emma Hansen
Grace McMillen

Julia Schmidt
Riley Schmitter
Mitchell Stroebel

VII. Recommendations

- A. The Board may take action regarding the 2015-16 Financial Audit Report.

Carrie Gindt with Reilly, Penner & Benton, LLP, presented the district's 2015-16 Financial Audit Report. Mr. Leach moved to approve the 2015-16 Financial Audit Report as presented. Mr. Brey seconded the motion. Motion passed; 5-0.

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

Ben Irwin presented on the leasing of school vans. Discussion ensued regarding student liability, the district's insurance marketability, and the advantages the school vans would have on the district's special education and other curriculum programs.

At 8:09 p.m., Mr. Kennedy called for a break in the discussion on school vans to hear public comment.

At 8:28 p.m, the Board resumed the discussion on the leasing of school vans. The Board recommends the development of school van protocol/guidelines before the van is used for student transport. Mr. Leach motioned to approve the leasing of one school van. Mr. McGoohan seconded the motion. Motion passed; 4-1.

- C. Mr. Leach moved to approve the one-year therapy agreement with Dominiczak Therapy Associates. Mr. McGoohan seconded the motion. Motion passed; 5-0.
- D. Mr. Leach moved to approve the donation of \$1,000.00 from GenMet Corporation. This donation is to be used by the CHS Robotics Team for the 2016-17 school year. Mr. McGoohan seconded the motion. Motion passed; 5-0.
- E. Mr. Leach moved to approve the donation of \$500.00 from Laird Technologies. This donation is to be used by the CHS Robotics Team for the 2016-17 school year. Mr. McGoohan seconded the motion. Motion passed; 5-0.
- F. Mr. Leach moved to approve the donation of \$500.00 from Milwaukee School of Engineering. This donation is to be used by the CHS Robotics Team for the 2016-17 school year. Mr. McGoohan seconded the motion. Motion passed; 5-0.
- G. Mr. Leach moved to approve the grant donation of \$500.00 from Ozaukee County Area Retired Educators Association. This donation is to be used by the CHS Robotics Team for the 2016-17 school year. Mr. McGoohan seconded the motion. Motion passed; 5-0.
- H. Mr. Leach moved to approve the donation of \$750.00 from an anonymous donor. This donation is to be used to purchase 15 individual player bags for the CHS girls' varsity softball team for the 2016-17 school year. Mr. McGoohan seconded the motion. Motion passed; 5-0.

VIII. 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.

Kristin Jacoby

N30 W6030 Lincoln Blvd, Cedarburg WI 53012

Ms. Jacoby addressed the Board regarding the open enrollment program and its effect on Westlawn's 2nd grade class sizes.

Jason LeClair

N42 W5924 Hamilton Rd., Cedarburg WI 53012

Mr. LeClair addressed the Board regarding the student/teacher ratio in Westlawn's 2nd grade class.

Todd Bugnacki assured the parents that the administration is actively reviewing the 2nd grade sections at Westlawn Elementary and are investigating options to address class sizes.

Deborah Goeckner

14175 N. Twin Oaks Lane, Mequon WI 53092

Joe Sorenson - Shorewest Realtor

Ms. Goeckner, joined by realtor, Joe Sorenson, addressed the board regarding her petition to alter school district boundaries for her properties at 14175 and 14195 N Twin Oaks Lane from the Cedarburg School District to the Mequon School District.

IX. Committee Reports

A. Personnel & Finance Committee – January 25, 2017

Mr. Brey reported on the January 25, 2017, Personnel & Finance Committee meeting. The Committee discussed various funding options for capital improvement needs.

B. Buildings & Grounds Committee – January 25, 2017

Mr. Kennedy reported on the January 25, 2017, Buildings & Grounds Committee meeting. Both short- and long-term facility enhancements and capital improvement needs were discussed.

X. Adjournment into Executive Closed Session

Mr. Leach moved to adjourn into Executive Closed Session. Mr. Krier seconded the motion. Motion passed, 5-0. The meeting adjourned into Executive Closed Session at 8:50 p.m.

A. It is anticipated the Board will adjourn into Executive Closed Session to:

- i. approve Executive Closed Session Minutes of January 17, 2017;
- ii. consider staff Other Post Employment Benefits (OPEB) and compensation pursuant to 19.85(1)(c) of the Wisconsin Statutes;
- iii. consider the Superintendent's performance and goals pursuant to Wis. Stats. §19.85(1)(c).

XI. Adjournment