

# 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 Board Meeting and Committee of the Whole Meeting  
March 15, 2017  
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
- II. Statement of Public Notice
- III. Pledge of Allegiance
- IV. Resolutions and Recognitions
  - A. Governor Scott Walker has proclaimed the week of April 17-21, 2017, as Tornado and Severe Weather Awareness Week in Wisconsin. School administrators, safety officers and faculty will take time to go over the procedures needed when severe weather strikes to ensure that staff and students are prepared.
  - B. Congratulations to the CHS Ski Teams. The Girls' Ski Team placed 7th at the State competition: Abbey Kuborn, Anna Meyer, Kira Dynkowski, Emily Friedl, Uve Strautmanis, Payton Farley, and Anna Reisinger. The Boy's Ski Team placed 19th at the State competition: Jack Meyer, Jack Lawniczak, Jake Harrison, Ben Landrum, Noah Hafner, and Taylor Kuck.
  - C. Congratulations to the Girls' Gymnastics Team for placing 4th at Sectionals and to Mia Ketelhohn who went on to the State competition for the Balance Beam. Mia placed 16<sup>th</sup> at the State competition with a score of 8.817.
  - D. Congratulations to the CHS Wrestlers for making it to Sectionals. Moving on to the State competition are Sam Boerner, Colton Ryan, and Andrew Temmer. We wish them the best of luck.

- E. Congratulations to Accounting students Hunter Babcock, Sophia Meranda, Henry Lawniczak, and Anna Sattler. The students competed in the 5<sup>th</sup> annual Accounting Competition at Lakeland University and won the competition. This is the second consecutive year that CHS has won the event.

V. The Board may take action regarding the Consent Agenda

- A. Minutes – February 15, 2017
- B. Budget and Finance
- C. Personnel Report

VI. Superintendent's Notes

- A. Thorson Elementary School Report

VII. Recommendations

- A. The Board may take action regarding the grant donation of \$750.00 from the Webster PTO. This donation will be used to cover costs of funding the RISE program at Webster Transitional School for the 2016-17 school year.
- B. The Board may take action regarding the grant donation of \$1,794.24 from the Webster PTO. This donation will be used to cover costs of a work station for use in the Project Lead the Way classroom at Webster Transitional School for the 2016-17 school year.
- C. The Board may take action regarding the grant donation of \$660.00 from the Webster PTO. This donation will be used to pay the fees of two STEM lab experiences during a field trip to Discovery World for Webster's 8<sup>th</sup> grade students on April 3, 2017.
- D. The Board may take action regarding the donation of \$6,000.00 from the Webster PTO. This donation will be used to support instructional and programmatic needs at Webster Transitional School for the 2016-17 school year.
- E. The Board may take action regarding the donation of \$500.00 from Johnsonville Sausage. This donation will be used by the CHS Robotics Team for the 2016-17 school year.
- F. The Board may take action regarding the donation of \$500.00 raised during the Olsen's Piggly Wiggly Baggin' for Bucks fundraiser. The donation will be used by Webster's band program for the 2016-17 school year.
- G. The Board may take action regarding the donation of \$500.00 raised during the Olsen's Piggly Wiggly Baggin' for Bucks fundraiser. The donation will be used for the Washington DC trip for the CHS Choral program for the 2016-17 school year.
- H. The Board may take action regarding the grant donation of \$2,000.00 from Mel's Charities, Inc. The donation will be used for the CHS Portal Prom for the 2016-17 school year.

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.

IX. Committee Reports

A. Personnel & Finance Committee – February 22, 2017

X. Adjournment into Committee of the Whole (Boardroom)

A. CHS Learning Initiative

B. History of Webster Transition School

XI. 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 February 15, 2017;

ii. consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (consider staff Other Post Employment Benefits (OPEB); teacher performance; Superintendent's performance and goals) pursuant to 19.85(1)(c) of the Wisconsin Statutes.

XII. Adjournment into Open Session

A. The Board may reconvene into Open Session and may take action on one or more of the closed session agenda items listed above.

XIII. Adjournment