

# 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**

## ~ Minutes ~

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

Members Present: Chris Reimer, Kevin Kennedy, Rick Leach, Brandon Goldbeck

Members Excused: Jeff Brey, Philip McGoohan, David Krier

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; 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; Thorson Teachers, Amy Kahn, Jean Van Sluys, Michelle Neuville, and Ashley Eberle; and other interested staff, teachers and citizens.

I. Call to Order

Mr. Reimer called the meeting to order at 7:01 p.m.

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

Mr. Leach moved to approve the Consent Agenda. Mr. Kennedy seconded the motion. Motion passed: 4-0.

VI. Superintendent's Notes

A. Thorson Elementary School Report

Thorson Principal, Angela Little; Thorson teachers, Mrs. Kahn, Mrs. Van Sluys, Mrs. Neuville, and Ashley Eberle; and select Thorson students presented on Thorson Elementary's Buddy Program. The program allows older students the opportunity to mentor and support younger students in various areas such as leadership, community, coding, and graphing.

VII. Recommendations

- A. Mr. Leach moved to approve 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. Mr. Kennedy seconded the motion. Motion passed; 4-0.
- B. Mr. Leach moved to approve 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. Mr. Kennedy seconded the motion. Motion passed; 4-0.

- C. Mr. Leach moved to approve 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. Mr. Kennedy seconded the motion. Motion passed; 4-0.
- D. Mr. Leach moved to approve 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. Mr. Kennedy seconded the motion. Motion passed; 4-0.
- E. Mr. Leach moved to approve the donation of \$500.00 from Johnsonville Sausage. This donation will be used by the CHS Robotics Team for the 2016-17 school year. Mr. Kennedy seconded the motion. Motion passed; 4-0.
- F. Mr. Leach moved to approve 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. Mr. Kennedy seconded the motion. Motion passed; 4-0.
- G. Mr. Leach moved to approve 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. Mr. Kennedy seconded the motion. Motion passed; 4-0.
- H. Mr. Leach moved to approve 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. Mr. Kennedy seconded the motion. Motion passed; 4-0.

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.

Yvonne Klotz

124 Tower Dr., Port Washington WI 53074

Ms. Klotz addressed the Board regarding possible modifications or revisions in teachers' retirement benefits.

IX. Committee Reports

A. Personnel & Finance Committee – February 22, 2017

Ben Irwin reported on the 2017-18 budget.

Mr. Leach moved to adjourn into Committee of the Whole. Mr. Kennedy seconded the motion. Motion passed; 4-0. The meeting adjourned into Committee of the Whole at 7:38 p.m.

X. Adjournment into Committee of the Whole (Boardroom)

Mr. Krier arrived at 8:13 p.m.

A. CHS Learning Initiative

Kirstin Rose, Alan Groth, Ben Irwin, Adam Kurth and Rachel Yurk presented on the CHS Learning Initiative as a follow-up to January's Committee of the Whole meeting.

B. History of Webster Transition School

Tony DeRosa, Webster Transitional School Principal, presented on the history and the origin of the name of the school.

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

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.

Mr. Leach moved to reconvene into Open Session. Mr. Goldbeck seconded the motion. Motion passed, 5-0.

No action was taken in Open Session.

XIII. Adjournment

Mr. Leach moved to adjourn the meeting. Mr. Goldbeck seconded the motion. Motion passed, 5-0.

The meeting adjourned at 9:58 p.m.

Respectfully Submitted,

Brenda Rowland  
School Board Secretary