

## 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

#### Regular Meeting

August 17, 2016

7:00 p.m.

CHS Large Group Instruction Room

W68 N611 Evergreen Boulevard

Cedarburg, WI

### - Agenda -

*To view the August 17, 2016 School Board meeting in its entirety,  
go to Cedarburg School District You Tube Channel*

- I. Call to Order – Chris Reimer, President
- II. Statement of Public Notice – Chris Reimer, President
- III. Pledge of Allegiance
- IV. Acceptance of Resignation of Mr. Mark Meisner from the School Board.
- V. Resolutions and Recognitions

Congratulations to Webster student, David Liu, Best Piano Solo, Middle School Division, for being recognized as one of the top student composers in the state of Wisconsin as part of the Wisconsin School Music Association Student Composition Project. David submitted an original musical composition title, “Dogfight Rag”. The awards ceremony is Saturday, August 20<sup>th</sup> at the Wisconsin Center for Music Education in Waunakee, WI.

Congratulations to the following students who had Perfect Attendance in the 2015-16 school year:  
CHS: Dominic Airaudi, Jacob Amundson, Blake Beran, Joshua Bote, Benjamin Brandt, Nicole Brandt, Allison Bruederle, Samantha Cass, Elizabeth Esser, Madeline Geszvain, Melissa Glynn, Ryan Gregory, Noah Hafner, Ryan Hoffman, Evan Hottmann, Tyler Hottmann, Joyce Hu, Alexander Kneprath, Patrick Knox, Connor Kuck, Mikaeka Leach, Brandon Lusk, Jason Miller, Caitlyn Morison, Dylan Muhonen, Noah Pecor, Dakota Rodman, Alexander Sanidas, Eric Schedler, Samuel Schleicher, Joseph Schuett, Jenna Short, Madelyn Szpiszar, Giovanna Truong, Michael Zabrowski, Sydney Zeh. Webster Transitional School: Michael Daniels, Charles O'Connell, Alejandra Pavon Guajardo, Isabela Pavon Guajardo, Jenevie Yang, Caitlin Wrobbel, Parkview: Travis Roob, Ryan Kersey.

Congratulations to the following All-Conference Baseball Selections: Christian Kadrich, First team All-Conference-Outfield; Kyle Jansen, Second team All-Conference-Infield; Johnny Gillette,

Honorable Mention All-Conference-Pitcher; Alex Prickett, Honorable Mention All-Conference-Utility; Keagan McCarthy, Honorable Mention All-Conference-Designated Hitter.

Congratulations Christian Kadrich, First team All-State Outfield.

VI. The Board may take action regarding the Consent Agenda

A. Regular Board Meeting Minutes of July 20, 2016

B. Budget and Finance

Board of Education members will review District financial information including the Monthly Financial Report and Summary of Accounts.

C. Personnel Report

VII. Reports

A. Superintendent's Notes

VIII. Recommendations

A. The Board may take action to accept the donation of \$500 from Barrow Medical Foundation to be used by Cedarburg High School's Engineering Club for its Robotics program.

B. The board may take action to accept the donation of \$1,300 from the Cedarburg/ Grafton Rotary Foundation to be used by Cedarburg High School's Engineering Club for its Robotics program.

C. The Board may take action to accept the grant donation of \$4,000 from the Westlawn Elementary School PTA to be used for literacy initiatives at Westlawn Elementary School for the 2016-17 school year.

D. The Board may take action to accept the grant donation of \$9,000 from the Westlawn Elementary School PTA to be used for new playground equipment for Westlawn school grounds to benefit the health and welfare of children at Westlawn and the Cedarburg Community.

E. The Board may take action to approve Field Trips and Other District-Sponsored Travel Policy 2340.

F. The Board may take action to approve Eligibility of Resident/Nonresident Students Policy 5111.

G. The Board may take action to approve the Use of District Facilities 7510 Administrative Guidelines.

H. The Board may take action to approve the 2016-17 Facilities Use Fee Schedule.

I. The Board may take action to approve Transportation Policy 8600.

- J. The Board may take action to approve Bus Services Contracts Policy 8680.
  - K. The Board may take action to approve Kirstin Rose be named as a Compliance Officer in place of Karen Dvornik in Policy 1422 Nondiscrimination and Equal Employment Opportunity, Policy 3122 Nondiscrimination and Equal Employment Opportunity, Policy 4122 Nondiscrimination and Equal Employment Opportunity, Policy 1623 Section 504/ADA Prohibition against Disability Discrimination in Employment, Policy 3123 Section 504/ADA Prohibition against Disability Discrimination in Employment, Policy 4123 Section 504/ADA Prohibition against Disability Discrimination in Employment, Policy 1662 Employee Anti-Harassment, Policy 3362 Employee Anti-Harassment, Policy 4362 Employee Anti-Harassment, Policy 2260 Nondiscrimination and Access to Equal Educational Opportunity, Policy 2260.01 Section 504/ADA Prohibition against Discrimination Based on Disability, Policy 5517 Student Anti-Harassment. *First Reading/Approval*
  - L. The Board may take action to approve the 2016-17 Preliminary Budget.
  - M. 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 Report – August 10, 2016
- X. Adjournment into Executive Session
- A. It is anticipated the Board will adjourn into closed session to:
    - 1. approve Executive Session Meeting Minutes of July 20, 2016;
    - 2. discuss specific personnel issues of an employee over which the School Board exercises responsibility, which, if discussed in public, could have an adverse effect upon the reputation of any person referred to in such considerations pursuant to Wis. Stat. § 19.85(1)(f) & (c);
    - 3. consider evaluation data, specific personnel issues and 2015-16 performance-based retention bonus compensation for educators over which the School Board has jurisdiction or exercises responsibility pursuant to Wis. Stats. 19.85(1)(c);
    - 4. consider support staff employees' performance evaluation and compensation pursuant to Section 19.85(1)(c) & (e) of the Wisconsin Statutes;
    - 5. consider administrative employees' performance evaluation, contract renewal or nonrenewal and compensation pursuant to Sections 19.85(1)(c) & (e) of the Wisconsin Statutes;
    - 6. review Superintendent 2016-17 Goals pursuant to Wis. Stats §19.85(1)(c).
- XI. Adjournment into Open Session
- A. The Board may reconvene to open session and may take action regarding:
    - 1. educators' 2015-16 performance-based retention bonus compensation;
    - 2. support staff employees' compensation for 2016-17;
    - 3. administrative employees' compensation for 2016-17;
    - 4. appointment of school board clerk.
- XII. Adjournment