

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 Board Meeting September 21, 2016

7:00 p.m.

CHS Large Group Instruction Room
W68 N611 Evergreen Boulevard
Cedarburg, WI

- Minutes -

To view the October 28, 2015 School Board meeting in its entirety,
go to [Cedarburg School District You Tube Channel](#)

Board Members Present: Jeff Brey, Kevin Kennedy, David Krier, Rick Leach, Philip McGoohan
Board Member Excused: Chris Reimer

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; Jayne Holck, Parkview Principal; Rachel Yurk, Instructional Technology and Library Administrator; Dan Reinert, Webster Assistant Principal; Jannelle Townsend, Cedarburg High School Assistant Principal; Adam Kurth, Cedarburg High School Principal; Angela Little, Thorson Principal; Katie Ramos, Westlawn Principal; Tony DeRosa, Webster Principal; Dave Pentek, Athletic Director and other interested citizens.

- I. Call to Order – Kevin Kennedy, Vice President
Mr. Kennedy called the meeting to order at 7:01 p.m.
- II. Statement of Public Notice – Kevin Kennedy, Vice President
- III. Pledge of Allegiance
- IV. School Board Interim Appointment
 - A. The Board will interview each candidate and may take action to select a board member to serve in an interim capacity until the April, 2017 school board election.

The following six candidates presented their reasons and interest in running for the interim board seat and answered two questions from the Board: (1) Sam Cox, (2) Delores Rickard, (3) Madeline Borkin, (4) Brandon Goldbeck, (5) Mike Maher, (6) Jim Pelikan.

The board voted for one candidate each via paper ballot.
Brandon Goldbeck received 4 votes from the Board.
Delores Rickard received 1 vote from the Board.

Mr. Leach moved to nominate Brandon Goldbeck for the new position on the Board. Mr. Brey seconded the motion. Motion passed, 5-0.

Mr. Kennedy read the Oath of Office to Mr. Goldbeck.

V. Resolutions and Recognitions

- A. Congratulations to the following on being named National Merit Semi-Finalists: Joshua Bote, Emma Hansen, Grace McMillen, David Pelikan, Julia Schmidt, Riley Schmitter, and Mitchell Stroebel.
- B. National School Bus Safety Week – October 17-21, 2016 *read by Kevin Kennedy*

VI. The Board may take action regarding the Consent Agenda.

- A. Minutes - Regular Board Meeting – August 17, 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

Professional Employees

Separation of Employment

Elizabeth Pettit, CHS

Hired

Diane Jakubowski, CHS

Ashley Eberle, Thorson

Brooklyn Justinger, Parview

Janelle Townsend, CHS

Classified Support Staff

Separation of Employment

Miyocka Johnson, CHS

Hired

Carly Netz, Parkview

Kathleen Miles, CHS

Susan Hoepfner, Thorson

Brenda Rowland, District

Julie Wentz, Thorson

Laura Boerner, Thorson

Karissa Mathias, Webster

Alyssa Greymont, Parkview

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

VII. Reports

A. Superintendent's Notes

1. Teaching and Learning

a. District and State Assessment

Network Maintenance

Mrs. Kirstin Rose Presented on District and State Assessment and Network Maintenance.

VIII. Recommendations

A. Mr. Leach moved to accept the grant donation of \$500 from the Wisconsin Milk Marketing Board for the FUTP60 (Fuel Up to Play 60) program to be used at Thorson Elementary School for the 2016-17 school year. Mr. Brey seconded the motion. Motion passed, 5-0.

B. Mr. Leach moved to accept the Fit and Fueled Up for Optimal Wellness donation of \$533 to be used at Thorson Elementary School. The nutrition project through Donor's Choose was matched by the Bill and Melinda Gates Foundation. Mr. Brey seconded the motion. Motion passed, 5-0.

C. Mr. Leach moved to accept the Elementary Moves for 60 through Student Created PE Activities donation of \$996 to be used by Thorson Elementary school for eye hand coordination equipment. The physical education project through Donor's Choose was originally matched by the Bill and Melinda Gates Foundation, and then was finished being fully funded by the Herb Kohl Philanthropies Foundation. Mr. Brey seconded the motion. Motion passed, 5-0.

D. The Board may take action on leasing school vans.
Mr. Irwin presented on the leasing of school vans.

Mr. McGoohan moved to approve the leasing of school vans. Mr. Brey seconded the motion. Mr. Brey questioned the risk transfer; maintenance and liability. Discussion ensued.

Mr. Leach moved to rescind the motion of leasing school vans. Mr. McGoohan seconded the motion. Motion passed; 5-0.

Board recommends Administration take the topic back to the P&F Committee for further discussion and to address additional questions.

E. The Board may take action on District Purchasing cards.
Mr. Irwin presented on the use of district Purchasing cards. The cards are convenient and will provide a 1% rebate to the district.

Mr. Brey moved to approve the use of Purchasing cards. Mr. Krier seconded the motion. Motion passed; 5-0.

F. The Board may take action on Global Scholars Iceland trip, Summer 2017.
Mr. Ellmaker, CHS Global Studies teacher, discussed the Global Scholars Iceland trip. He presented a slideshow highlighting specifics of the trip.

Mr. Leach moved to approve the Global Scholars Iceland trip. Mr. McGoochan seconded the motion. Motion passed; 5-0.

- G. 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.

No one presented.

IX. Committee Reports

- A. Insurance Committee Report – August 23, 2016
Mr. Brey stated the Committee discussed Other Post-Employment Benefits Actuarial Study as presented by Key Benefit Concepts. Further discussion will occur at the P&F Meeting in October.

- B. Curriculum Committee Report – September 13, 2016
Mr. Leach stated that the Iceland trip discussed at the Curriculum meeting was approved above.

- C. Personnel & Finance Committee Report – September 14, 2016

Mr. Brey reported the P&F committee discussed the District leasing vans, the budget and Purchasing cards.

- D. Policy Committee Report – September 19, 2016
Mr. Leach stated the Policy Committee on September 19 was canceled and will be rescheduled in October.

Mr. Leach moved to adjourn into Executive Session. Mr. Brey seconded the motion. Motion passed; 5-0.

The meeting adjourned into Executive Session at 9:11 p.m.

X. Adjournment into Executive Closed Session (Board Room)

- A. It is anticipated the Board will adjourn into closed session to:
1. approve Executive Session Meeting Minutes of August 17, 2016
 2. consider compensation of former public employee over which the governmental body has jurisdiction or exercises responsibility. Wis. Stat. § 19.85(1)(c).

XI. Adjournment