

CEDARBURG SCHOOL DISTRICT

Personnel & Finance Committee Meeting

April 20, 2016

6:00 p.m.

Board of Education Room #75

Minutes

Board of Education members who are not members of the Personnel & Finance Committee may attend this session, consequently, a quorum of the full Board of Education may be present. No business of the Board of Education will be conducted at this Committee meeting.

Committee Members: Jeff Brey, Kevin Kennedy, Mark Meisner, Todd Bugnacki, Karen Dvornik

Mr. Brey called the meeting to order at 6:01 pm.

I. Approve Minutes of March 10, 2016

Mr. Kennedy moved to approve the Personnel & Finance Minutes of March 10, 2016. Mr. Meisner seconded the motion. Motion passed, 3-0.

II. Enrollment

Mr. Bugnacki began the discussion about enrollment, specifically open enrollment. He presented a slideshow reviewing the history of open enrollment, the current status of open enrollment, the timeline of the application process and recommendations.

Discussion ensued.

He stated it is Administration's recommendation to accept additional open enrollment students based on space availability, long term program sustainability and no increase in staffing.

The Committee gave Mr. Bugnacki approval to proceed with its recommendation.

III. Fund 41 and Fund 46

Ms. Dvornik stated this topic is listed as information only and further discussion regarding Fund 41 and Fund 46 will occur at a future meeting. Information will be shared on costs and how it affects equalization aid.

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.

IV. 2016-17 Student Lunch Fees

Administration is recommending the Committee approve forwarding the 2016-17 lunch price increase of \$0.25 to the School Board for approval to be compliant with the United States Department of Agriculture (USDA) Paid Lunch Equity (PLE) requirement for the 2016-17 school year.

Ms. Dvornik explained the history of lunch price increases by year. Effective July 1, 2011, section 205 of the Healthy, Hunger-Free Kids Act of 2010 requires School Food Authorities participating in the National School Lunch Program to provide the same level of financial support for lunches served to students who are not eligible for free or reduced price lunches as for lunches served to students eligible for free lunches.

The Committee recommends forwarding to the full Board for approval at the May School Board meeting.

V. Future Meeting Dates
May 11 Budget Recommendations
June 8

VI. Adjournment

Mr. Kennedy moved to adjourn the meeting. Mr. Meisner seconded the motion. Motion passed, 3-0.

The meeting adjourned at 6:55 p.m.

Respectfully Submitted,

Ann Weaver
Secretary to the School Board