

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 be responsible adults, and to achieve their goals and dreams.

Personnel & Finance Committee Meeting December 19, 2016 6:00 p.m. District Office Boardroom

This meeting will be considered an informational meeting of the School Board if a quorum is present

~ Minutes ~

Members Present: Jeff Brey, Brandon Goldbeck

Members Excused: Kevin Kennedy

Others Present: Rick Leach, David Krier, Ben Irwin, Todd Bugnacki, Ted Noll, Conrad Farner, Alan Groth, John Koster, Linda Mont with Key Benefits and other interested citizens.

I. Call to Order

Mr. Brey called the meeting to order at 6:12 p.m.

II. Approve Minutes of October 19, 2016

Mr. Goldbeck moved to approve the Minutes of October 19, 2016. Mr. Brey seconded the motion. Motion passed, 2-0.

III. OPEB Report

Mr. Irwin and Ms. Mont presented new OPEB scenarios. The Committee discussed and recommended to bring the topic to a board meeting within two months.

IV. School Vans

The Committee reviewed information regarding the leasing of school vans. Mr. Irwin shared financial information on savings from leasing. The Committee discussed liability concerns and agreed to bring topic to the December board meeting.

V. Capital Improvement Needs

The Committee reviewed and discussed multiple funding options for short-term capital improvement projects at Westlawn, Thorson, and Parkview Elementary Schools. Additional details on cost and funding scenarios was requested.

VI. The Committee may establish future meeting dates

VII. Adjournment

Mr. Goldbeck moved to adjourn the meeting. Mr. Brey seconded the motion. Motion passed, 2-0. The meeting adjourned at 7:32 p.m.

Respectfully Submitted,

Brenda Rowland
Secretary to the School Board