

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 January 25, 2017 7:30 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, Kevin Kennedy

Others Present: Rick Leach, Phil McGoohan, Ben Irwin, Todd Bugnacki, Ted Noll, Conrad Farner, John Koster, Kirstin Rose, Brian Brewer and other interested citizens.

I. Call to Order

Mr. Brey called the meeting to order at 7:33 p.m.

II. Approve Minutes of December 19, 2016

Mr. Goldbeck moved to approve the Minutes of December 19, 2016. Mr. Brey seconded the motion. Motion passed, 3-0.

III. Capital Improvements

Brian Brewer, Financial Debt Advisor for the District, presented debt and financial information on the Cedarburg School District. The Committee discussed various funding options for the capital improvements needs highlighted in the previous Building and Grounds meeting.

IV. The Committee may establish future meeting dates

The Committee discussed the tentative date of February 22, 2017.

V. Adjournment

Mr. Brey moved to adjourn the meeting. Mr. Kennedy seconded the motion. Motion passed, 3-0. The meeting adjourned at 9:10 p.m.

Respectfully Submitted,

Brenda Rowland
Secretary to the School Board