

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 March 29, 2017 6:30 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, Kevin Kennedy

Members Excused: Brandon Goldbeck

Others Present: Ben Irwin, Todd Bugnacki, Conrad Farner, John Koster, Brian Brewer with Baird, and other interested citizens.

I. Call to Order

Mr. Brey called the meeting to order at 6:32 p.m.

II. Approve Minutes of February 22, 2017

Mr. Kennedy moved to approve the Minutes of February 22, 2017. Mr. Brey seconded the motion. Motion passed, 2-0.

III. Energy Efficiency Exemption

Ben Irwin & John Koster reviewed the capital improvement needs, funding options/implications (fund balance vs. energy efficiency), potential companies to manage the Energy Efficiency project as well as the timeline. Brian Brewer reviewed financing options/plans. The Committee recommends the topic be brought to the April 24th Board of Education meeting requesting the full board authorize the approval to borrow an amount not to exceed \$5,000,000.00.

IV. 2017-18 Budget

Ben Irwin provided an update on the 2017-18 Budget.

V. Food Service Audit

Ben Irwin reviewed the Food Service Audit. Discussion ensued regarding the need for an unpaid meal policy, a spend-down plan for Fund 50 balance, and a possible change to Wellness Policy - 8510.

VI. Short-Term Disability Coverage

Ben reviewed proposal. Mr. Kennedy moved to bring the item to a future Board of Education Meeting. Mr. Brey seconded the motion. Motion passed; 2-0.

VII. The Committee may establish future meeting dates.

The Committee discussed the date of April 19, 2017.

VIII. Adjournment

Mr. Kennedy moved to adjourn the meeting. Mr. Brey seconded the motion. Motion passed, 2-0. The meeting adjourned at 7:31 p.m.

Respectfully Submitted,

Brenda Rowland
Secretary to the School Board