

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.

Personnel & Finance Committee Meeting

October 19, 2016

6:00 p.m.

District Office Boardroom

~ Minutes ~

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

Members Present: Jeff Brey, Kevin Kennedy, Brandon Goldbeck

Others Present: David Krier, Ben Irwin, Todd Bugnacki, Conrad Farner, and other interested citizens.

Mr. Brey called the meeting to order at 6:02 p.m.

I. Approve Minutes of September 14, 2016

Mr. Kennedy moved to approve the Minutes of August 10, 2016. Mr. Brey seconded the motion. Motion passed, 3-0.

II. OPEB Report

The committee reviewed various possible OPEB scenarios for teacher group.

III. 2016-17 Budget Revisions

Committee recommends bringing the new 2016-17 budget revisions to October board meeting for approval.

IV. 2016-17 Tax Levy

Committee recommends bringing the new 2016-17 Tax Levy to October board meeting for approval.

V. School Vans

Committee recommends tabling the topic of school vans until next committee meeting.

VI. Land Lease

The committee reviewed the two land lease bids that were submitted. The committee recommends moving to October board meeting.

VII. 2017-18 Budget Timeline

Reviewed proposed budget timeline. Committee recommends moving budget hearing to October.

VIII. Future Meeting Dates

A future meeting date will be arranged via email to members.

IX. Adjournment

Mr. Kennedy moved to adjourn the meeting. Mr. Goldbeck seconded the motion. Motion passed, 3-0. The meeting adjourned at 8:25 p.m.

Respectfully Submitted,

Brenda Rowland
Secretary to the School Board