

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 become lifelong learners, to be responsible members of a global community and to achieve their goals and dreams.

**Board of Education
Regular Meeting and Committee of the Whole Meeting
November 18, 2015
7:00 p.m.
CHS Large Group Instruction Room and Board Room
W68 N611 Evergreen Boulevard
Cedarburg, WI**

- AGENDA -

No later than 8:15 p.m., any member of the public may comment on an agenda item or any matter relevant to District operations.

- I. Call to Order – Chris Reimer, President
- II. Statement of Public Notice – Chris Reimer, President
- III. Pledge of Allegiance
- IV. Resolutions and Recognitions
 - A. American Education Week November 16-20, 2015
 - B. Congratulations to the following students who were selected for the National Honors Choir: Jorgan Jammal, Honors Concert Choir and Jordan Meierhofer, Honors Women’s Choir. Both will perform at Carnegie Hall’s 125th anniversary season and take part in the Series’ first-ever presentation of five Honors Ensembles.
 - C. Congratulations to the following Boys’ Soccer team taking 2nd Place at the State meet. Bobby O’Neil, Henry Brzycki, Noal Baldwin, Sam Galaszewski, Zach Skorik, Drew Kuborn, Nat Esten, Eric Peterson, Nolan Stumpf, Tim Yu, Braden Voeller, Ben Brekke, Sam Gomez, Andrew Edwards, Ian McConeghy, Jared Short, Dominik Linn, Sam Kornetzke, Michael Slavin, Ben Hengst.
 - D. Congratulations to the Girls’ Swim and Dive winning their 4th straight Sectional Title: Grace Aschenbrenner, Adriana Avila, Erin Bibby, Nicole Blawat, Catherine Crow, Ana Diges, Emma Lee Dosland, Maddy Douglass, Katie Drabot, Madison Edgren, Molly Eilbes, Lucia Estrada, Corinne Etzelmueller, Broamma Filtz, Kathryn Fix. Skylar Fore, Alena Fullsackova, Maddie Graefe, Catherine Gwidt, Ella Hosack, Lillie Hoscak, Elena Hurley, Zoe Johnson, Ashleigh Kucharski, MacKenzie Lanagan, Rachel LaPorte, Jaidyn Marshall, Adria Naas, Jenny Nimitz, Emily Olson, Daniella Peters, Marinah Phelps, Kendra Pinegar, Grace Reasoner, Erika Remington, Marla Ruzicka, Amanda Rychtik, Cassie Schenker, Emma Schmit, Addison Shell, Emily Smith, Uve

Strautmanis, Catherine Torner, Lindsay Tushman, Elena Ulschmid, Taylor Veenendwal, Jenna Waligora.

Congratulations to the following girls competing at the WIAA Girls' State Swim Meet: Katie Drabot, Skylar Fore, Lillie Hoscak, Danielle Peters, Ella Hosack, Erika Remington, Lucia Estrada and in diving, Adriana Avila.

V. The Board may take action regarding the Consent Agenda

Minutes – October 24, 2015 and October 28, 2015

Budget and Finance

Board of Education members will review District financial information including summary of accounts, the check register and check detail.

Personnel Report

VI. Reports and Recommendations

A. Superintendent's Notes

1. Westlawn School Report

B. The Board may take action to accept the grant donation from the Cedarburg/Grafton Rotary of \$1,995 for an Automotive Vehicle Hoist and \$495 for a Camber and Caster Gauge to be used by the Cedarburg High School Autos Department.

C. The Board may take action to accept the donation of \$500 from Ms. Joan Burkett to be used by the Cedarburg High School Vocal Music Department to continue the accompanist training program.

D. The Board may take action to reject Cedarburg School District's assignment in the proposed WIAA realignment proposal.

E. The Board may take action regarding the Dental Insurance Renewal Change.

F. The Board may take action to approve the 2016-17 New Courses and New Initiatives

- a. Global Ed Certificate
- b. AP Seminar & Oral Communication
- c. Lifeguard Training
- d. Materials Science & Principles of Chemistry and Physics
- e. College Accounting
- f. Algebra I Accelerated & Algebra I

G. Public Comment: No later than 8:15 p.m., any member of the public may comment on an agenda item or any matter relevant to District operations.

VII. Committee Reports

A. Curriculum Committee Report

VIII. Adjournment into Committee of the Whole (Board Room)

- A. 2016-17 Budget Planning Calendar
- B. Webster 2016/17 Schedule Update
- C. Norms and etiquette for Chromebook usage

IX. Adjournment Into Executive Session

- A. It is anticipated the Board will adjourn into closed session to:
 - 1. consider administrative employees' performance evaluation, contract renewal or nonrenewal and compensation pursuant to Sections 19.85(1)(c) & (e) of the Wisconsin Statutes;
 - 2. consider performance evaluation data and an educator performance-based compensation plan which involves discussion of specific public employees over which the School Board has jurisdiction or exercises responsibility pursuant to Wis. Stats. 19.85(1)(c).
 - 3. approve Executive Session Minutes of October 28, 2015.

X. Adjournment into Open Session

- A. The Board may reconvene to open session and may take action regarding:
 - 1. Pay for performance plan.

XI. Adjournment