

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

August 19, 2015

7:30 p.m.

CHS Large Group Instruction Room

W68 N611 Evergreen Boulevard

Cedarburg, WI

- Agenda -

- I. Call to Order – Chris Reimer, President
- II. Statement of Public Notice – Chris Reimer, President
- III. Pledge of Allegiance
- IV. Resolutions and Recognitions

Congratulations to the following Webster students achieving the President's Award for Academic Excellence in the 2014-15 school year: Allison Arvold, Isaac Carr, Nicholas Christensen, James Cullen, Mason Daley, Martin Diges, Steven Ebacher, Lily Englebert, Lucia Estrada, Kelly Fahrendorf, Caroline Friedl, Emma Gleed, Melissa Glynn, Abigail Gventer, Matthew Haasch, Patrick Hayes, Jessica Homme, Evan Hottmann, Nathan Hucko, Jennifer Huyler, Annika Jahr, Riley Jenkins, Bella Knuth, Amanda Kryzak, Josephine Kunz, Jaidyn Marshall, Kylie McInerney, Delaney Niemeyer, Jared Paul, Kendra Pinegar, Sydney Plautz, Miranda Ratayczak, Mary Riker, Samuel Riker, Emily Rusch, Alexander Sanidas, Spencer Schoenberg, Jenna Short, Charlotte Slavin, Benjamin Smith, Alexandra Sonsalla, Johnathan Squires, Olivia Stern, Sally Stevens, Giovanna Truong, Taylor Veenendaal, Ryan Wandsnider, Mikayla Wankowski, Rachel Yurske, Mariah Zietlow

Congratulations to the following students who had Perfect Attendance in the 2014-15 school year: CHS – Lalita Arzumanyan, Evan Balistriero, Chandler Baures, Blake Beran, Michael Beran, Joseph Ferkel, Noah Hafner, Tyler Hottmann, Angela Liang, Claire Liu, Brandon Lusk, Catherine Mett, Zachary Paul, Cheyenne Rodman, Dakota Rodman, Ryan Swietlik, Emily Tomashek, Alexander Zabrowski, Matthew Zbiegien. Webster – Emma Baumgartner, Samantha Cass, Noah Cerbins, Maggie Eilbes, Antonio Evans, Brian Farrell, Melissa Glynn, Dwight Hosni, Evan Hottmann, Elise Hoven, Kale Kimmel, Cassandra Robinson, Elijah Schwab, Tara Stumpf, Sydney Zeh, Helen Zheng, Mariah Zietlow. Parkview – Camelia Schumacher, Reagan Schumacher. Thorson – Jack Alore, Adeline Brogelman, Benjamin Brogelman, Emily Freymuth, Olivia Karrels, Brenna Lusk, Jacob Runde, Evan Wolter. Westlawn – Taylor Decker, Taylor Hargarten and Chance Jampole.

Congratulations to the following All-Conference Baseball Selections: Jonathan Stiever, Pitcher, 1st Team All-Conference; Josh Moses, Infield, 1st Team All-Conference; Drake Daniels, Utility, 1st Team All-Conference; Jordan Grimm, Catcher, 2nd Team All-Conference; Matt Woelky, 1st Base, Honorable Mention.

Congratulations to the following All-State Baseball Selections: Jonathan Stiever, 2nd Team; Josh Moses, 2nd Team and Drake Daniels, 2nd Team.

V. The Board may take action regarding the Consent Agenda

A. Regular Board Meeting Minutes of July 22, 2015

B. Budget and Finance

Board of Education members will review District financial information including the Monthly Financial Report and Summary of Accounts.

C. Personnel Report

VI. Reports and Recommendations

A. The Board may take action to approve the \$1,000 donation from Dave Schenker of Innovative Storage Designs to be used by the Cedarburg High School Girls' Swim team for new practice lane lines.

B. The Board may take action to withdraw from the Local Government Property Insurance Fund.

C. The Board may take action to approve Liberty Mutual Insurance Company for the districts Property Insurance.

D. The Board may take action to approve the use of Chromebooks for School Board Members.

E. The Board may take action to approve an annual declaration and parent notice of the academic standards that will be in effect for the 2015-16 school year pursuant to Section 120.12(13) of Wis. Stats. §118.30(1g)(a)1, and pursuant School Board Policy 330 adopted on March 18, 2014.

F. The board may take action regarding the Hearing Impaired Cooperative Program.

G. The Board may take action to approve the 2015-16 Preliminary Budget.

H. Superintendent's Notes

i. Communication Enhancement

I. 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. Policy Committee Report

VIII. Adjournment into Executive Session

- A. It is anticipated the Board will adjourn into closed session to:
1. approve Special Board meeting minutes of July 8, 2015 and Executive Session Meeting Minutes of July 22, 2015
 2. consider administrative employees' performance evaluation, contract renewal or nonrenewal and compensation pursuant to Sections 19.85(1)(c) & (e) of the Wisconsin Statutes;
 3. consider support staff employees' performance evaluation and compensation pursuant to Section 19.85(1)(c) & (e) of the Wisconsin Statutes;
 4. discuss specific personnel issues of an employee over which the School Board exercises responsibility, which, if discussed in public, could have an adverse effect upon the reputation of any person referred to in such considerations pursuant to Wis. Stat. § 19.85(1)(f) & (c).
 5. Review Superintendent Goals pursuant to Wis. Stats §19.85(1)(c).

IX. Adjournment into Open Session

- A. The Board may reconvene to open session and may take action regarding:
1. Administrative employees' compensation for 2015-16
 2. Support staff employees' compensation for 2015-16

X. Adjournment