PUBLIC NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION OF THE CEDAR GROVE-BELGIUM AREA SCHOOL DISTRICT

NOTICE is hereby given pursuant to Section 10.84 Wisconsin State Statutes that a REGULAR meeting of the Board of Education of the Cedar Grove-Belgium Area School District will be held 7:00 pm on **Wednesday, February 10, 2021 in the HS Study Hall** located at 321 N. 2nd Street, Cedar Grove, WI.

- 1. Call to Order
- 2. Roll Call
- 3. Proof of Notice
- 4. Pledge of Allegiance
- 5. Approve the agenda
- 6. Public Input
- 7. Student Input
- 8. Reports
 - a. Superintendent
 - b. HS Principal
 - c. MS Principal
 - d. ES Principal
 - e. Director of Pupil Service
 - f. Director of Business Services
 - g. Director of Building and Grounds
- 9. Approval of Consent Agenda Items
 - a. Approve Minutes of January 13, 2021 Regular School Board Meeting
 - b. Approve Minutes of January 20, 2021 Committee Meeting of the Whole
 - c. Approve District Receipts for January 13, 2021 of \$991.096.13
 - d. Approve District Expenses for January 13, 2021 of \$902,696.22
 - e. Approve District Checks written for January, 2021;#60427-60464,, #20200082-20200085, #2020087-96, #2021008 #202100364-202100444,

10. Personnel

- a. Approve Shawn Wing Long Term SPED Sub Aide
- b. Accept Resignation
- 11. Approve Petition to Alter School District Boundaries
- 12. Approve Summer School Proposal
- 13. Approve Class of 2021 Valedictorian Clare Jaworski and Salutatorian Brooke Braga

- 14. Adjourn to Closed Session under Wis. Stat. § 19.85(1)(c), to consider the employment, promotion, compensation, or performance-evaluation data of any employee for 2020-2021.
- 15. Reconvene to open session to take any action as a result of the closed session 16. Adjourn

Upon request to the District office, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations, including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public input during the meeting as indicated on the agenda.

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Minutes of Regular Board of Education Meeting - February 10, 2021

- 1. President Hoopman called the meeting to order at 7:02 pm.
- 2. All Board members were present with the exception of Laura Schieffer and Lori Gruell who arrived shortly after. Chad Brakke, Josh Ketterhagen, Kelly Dzurick, Tamra O'Keefe, Ben Lukens, Tera Rogers, Jeff Kondrakiewicz, Ron Grass, Kate Schmitz, Michelle Peiffer, Mike Hilbelink, Grace Hilbelink, Jason and Amanda Eiring, Mitch Maersch of the Ozaukee Press and Amy Schoeder.
- 3. Proof of notice was established and the meeting was found to be properly called by Board President, Chad Hoopman.
- 4. Chad Hoopman led the Pledge of Allegiance
- 5. Nancy Niebauer moved to approve the agenda as posted. Dan Bruhn seconded the motion. Motion carried 5-0.
- 6. Public Input. Johnson School Bus Driver Ron Grass addressed the board with concerns over attire restrictions, the need for the East stop sign along Rocket Blvd to be moved and suggested a crosswalk at the Main street entrance. The board thanked him for his input.
- 7. Student Input- Student Board Representative Logan Ketterhagen filled the board in on the activities of high school students.
- 8. Administration Team Reports
- Approval of Consent Agenda Items. Moved by Nancy Niebauer, seconded by Kurt Kraus that the board approve the consent agenda as presented. Motion carried unanimously. The following items were approved;

Minutes of January 13, 2021 Regular School Board Meeting
Minutes of January 20, 2021 Committee Meeting of the Whole
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#20200082-20200085, #2020087-96, #2021008 #202100364-202100444,

- 10. Personnel: Laura Schieffer motioned to approve Shawn Wing as Long Term SPED Sub Aide.Nancy Niebauer seconded the motion. Motion carried 7-0.
- 11. Lori Gruell motioned to accept the resignation of Anthony Summers. Nancy Niebauer seconded the motion. Motioned carried 6-1.
- 12. Nancy Niebauer moved to deny the petition brought to the Board by Jason and Amanda Eiring requesting the detachment of their property from the Cedar

- Grove-Belgium School District. Lori Gruell seconded the motion. Motion carried unanimously. Petition was dismissed.
- 13. Nancy Niebauer moved to approve the Summer School Program as presented. Dan Bruhn seconded the motion. Motion carried 7-0. Classes will be held Monday Thursday beginning June 14, 2021 and held thru July 1, 2021 and also 2 weeks in August prior to teacher Inservice. August 9, 2021 thru August 19, 2021. All courses will be free of charge to all in district students.
- 14. Kurt Kraus moved to Adjourn to Closed Session under Wis. Stat. § 19.85(1)(c), to consider the employment, promotion, compensation, or performance-evaluation data of any employee for 2020-2021. Nancy Niebauer seconded the motion. Motion carried 7-0.
- 15. No Action was taken. Meeting adjourned.

Recorded by Amy Schoeder

These minutes were reviewed at the meeting of the School Board of the Cedar Grove-Belgium School District on January 13, 2021 and by action of the Board, approved.

Dated

March 10, 2021

Signed by Clerk Que

I, the School Board President of the Cedar Grove-Belgium School District hereby approve the foregoing minutes in accordance with the approval of the School Board aforesaid and hereby certify that these minutes are recorded in the official book of the open meetings of the Cedar Grove-Belgium School District.

Dated

March 10, 2021

Signed