

CEDAR GROVE-BELGIUM AREA SCHOOL DISTRICT  
Cedar Grove, Wisconsin

Minutes of Regular Board of Education Meeting – August 12, 2009

- 1-2. Call to Order and Roll Call. Vice -President Dan Zuelsdorf called the meeting to order at 7:00 p.m. in the High School Study Hall. All board members were present, except Les Paul. Also present were Julie Birschbach, Jeanne Courneene, John Hocking, Wayne Hoffmann, Steven Shaw, John Thiele, Sue Voskuil, and Mary Kaye Wolf.
3. Proof of Notice. Proof of notice was established and the meeting was found to be properly called.
4. Approval of Agenda. Sue Voskuil noted that the Wis. Statute printed on the agenda for the closed session should be 19.85 instead of 18.85. Steve Shaw stated that in Item 7g. he will ask that the Board approve a representative for a Tax Incremental District in Cedar Grove. John Hocking noted that he will ask the Board to approve an assistant soccer coach during Item 14b. Moved by Jim Lautenschlaeger, seconded by Aileen Dahlke the Board approve the agenda as presented with the additions or corrections as noted. Motion carried unanimously.
5. Pledge of Allegiance. Vice- President Zuelsdorf led the board and visitors in the Pledge of Allegiance.
6. Awards & Recognition. There were no awards or recognitions this month.
7. Reports.
  - a. Board President. There was no Board President report.
  - b. Elementary School Principal. Mary Kaye Wolf was present to answer questions board members had regarding her report. Items on Mrs. Wolf's report included: enrollments – summer school wrap-up, PTO thank you, and Fall scheduling.
  - c. Middle School Principal. Jeanne Courneene was present to answer questions board members had regarding her report. Items on Ms. Courneene's report included: enrollments, Data Retreat Recap, Grade 5 orientation meeting, long term subs hired for maternity/paternity leaves, and activities and events.
  - d. High School Principal. John Hocking was present to answer questions board members had regarding his report. Items on Mr. Hocking's report included: transcribed credit information, and extracurricular code proposed revisions.
  - e. Director of Special Education. Brian Rabe was not present to answer questions board members had regarding his report. Items on Mr. Rabe's report included: special education student count by grade and disability and DPR monitoring of Special Education Procedural Compliance.
  - f. Athletic Director. Mr. Coopman's report included: baseball wrap-up, Fall sports beginning practice dates.
  - g. District Administrator. Moved by Terry Eernisse, seconded by Jim Lautenschlaeger that the Board approve Dan Zuelsdorf as the Board representative to the Tax Incremental District team for the Kettle Lakes Cooperative property in Cedar Grove. Motion carried unanimously.

8. Public Input. There was no public input.
9. Student Input. There was no student input.
10. Approval of Minutes. Moved by Terry Eernisse, seconded by Jim Lautenschlaeger the minutes of the July 8, 2009 regular meeting be approved. Motion carried unanimously. Moved by Jim Lautenschlaeger, seconded by Aileen Dahlke the minutes of the July 7, 2009 special board meeting be approved. Motion carried unanimously. Moved by Chad Hoopman, seconded by Terry Eernisse the minutes of the July 28, 2009 special board meeting be approved. Motion carried by a vote of 4 yes, with Jim Lautenschlaeger and Aileen Dahlke abstaining. Moved by Jim Lautenschlaeger, seconded by Aileen Dahlke the minutes of the August 5, 2009 special board meeting be approved. Motion carried by a vote of 5 yes, with Terry Eernisee abstaining.
11. Approval of Checks. Moved by Terry Eernisee, seconded by Jim Lautenschlaeger the Board approve the following checks: Accounts Payable Checks #41937 – 42072 , Payroll Manual Checks #71509 & 73109 and Master Card payment #200907. Motion carried unanimously.
12. Review Plans for August 25 Referendum Information Meeting. Jim Lautenschlaeger told the Board members that their responsibility at the August 25 meeting would be to talk to the constituents during the meeting – and just get people to attend the meeting. David Claerbaut offered any help the Teachers’ Association could give in the referendum effort.
13. Curriculum and Policy Committee.
  - a. Minutes of July 7 and 22, 2009 meetings. Committee co-chair Jim Lautenschlaeger asked Board members if they had any questions regarding the minutes of the July 7 or 22 meetings. Items discussed included: Business Education curriculum , Education for Employment Plan, HS Student/Parent Handbook, and policy change recommendations.
  - b. Approve Education for Employment Plan for 2009-2014. Moved by Chad Hoopman, seconded by Aileen Dahlke the Education for Employment Plan Sept. 1, 2009-August 31, 2014 for the Cedar Grove-Belgium School District be approved. Motion carried unanimously.
  - c. Approve Revision to Policy 345.1Rule – Grading System. Jim Lautenschlaeger and John Hocking suggested the Board may want to table this item at this time, as Mr. Hocking has received some feedback from the teachers with regard to eliminating the A+ grade on the grade scale. Aileen Dahlke asked that the Board just keep the policy consistent, as it reads, “The District will have a 4-point grading scale.” After discussion, Jim Lautenschlaeger moved to have the policy state, “The District will have a 4.34-point grading scale..... and leave in the A+ grade for the 2009-2010 school year. Terry Eernisee seconded the motion. The motion carried by a vote of 5 yes to 1 no, with Aileen Dahlke voting no. Moved by Jim Lautenschlaeger, seconded by Aileen Dahlke that the second part of the policy regarding repeating a class and the grade that is recorded be approved. Motion carried unanimously.

- d. Approve Revision to Policy 363.2 – Acceptable Use of Networked Information Resources. Moved by Jim Lautenschlaeger, seconded by Aileen Dahlke the Board approve revision to Policy 363.2 – to change the statement “A copy of the guidelines shall be placed in the appropriate handbook(s) to “A copy of the policy is available in every school office.” Motion carried unanimously.
- e. Approve HS Student/Parent Handbook for 2009-2010. Moved by Terry Eernisse, seconded by Chad Hoopman the Board approve the 2009-2010 High School Student/Parent Handbook as presented. Motion carried by a vote of 5 yes, with Aileen Dahlke voting no.

14. Personnel Committee

- a. Minutes of July 22, 2009 meeting. Committee chairperson, Aileen Dahlke asked if any Board members had questions regarding the minutes of the June 24 meeting. Items discussed included girls basketball coach recommendations.
- b. Approve Girls Basketball Coach and Volunteer Assistant Coach for 2009-2010. Moved by Terry Eernisse, seconded by Jeff Thiel the Board approve Jenny Meerdink as the Girls JV Basketball Coach for the 2009-2010 season Motion carried by a vote of 5 yes, with Jim Lautenschlaeger abstaining. Moved by Aileen Dahlke, seconded by Terry Eernisse the Board approve Jason Jones as the Freshman Girls Basketball Coach for the 2009-2010 season. Motion carried by a vote of 5 yes, with Jim Lautenschlaeger abstaining. Moved by Aileen Dahlke, seconded by Terry Eernisse the Board approve Jim Lautenschlaeger as a volunteer assistant coach for the JV basketball team for the 2009-2010 season. Motion carried by a vote of 4 yes, to 1 no (Jeff Thiel) with Jim Lautenschlaeger abstaining. John Hocking asked if Randy Zuelsdorf could be approved as the assistant soccer coach for boys soccer this Fall. Moved by Terry Eernisse, seconded by Jeff Thiel the Board approve Randy Zuelsdorf as Assistant Boys Soccer Coach for the 2009 season. Motion carried by a vote of 4 yes, with Jim Lautenschlaeger and Dan Zuelsdorf abstaining.
- c. Approve Physical Therapist Contract for 2009-2010. Moved by Aileen Dahlke, seconded by Jim Lautenschlaeger the Board approve a contract for Mary Ellen Kloiber to perform PT services for the 2009-2010 school year at the same rate as 2008- 2009 until salary schedules are set for 2009-2010. Motion carried unanimously.

15. Property and Finance Committee

- a. Minutes of July 22 meeting. Committee member Dan Zuelsdorf asked if any members has questions about the minutes of the July 22 meeting. At that meeting, representatives from American Renewable Power provided information about their company and services available.
- b. Approve Parent Transportation Contracts for 2009-2010. Moved by Terry Eernisse, seconded by Jeff Thiel the Board approve Parent Transportation Contracts for Linzy & Oliva Kappler, Serena & Colleen Smith, Julianna Claerbaut, Isabella & Kyle Dolfen, Chandler, Tabitha & Elijah Fischer, Stuart Friberg, Cole Hilbelink, Joshua and Mason Hinz, Joshua Huenink, Nicholas Johnson, Aaron Radtke and Elizabeth Smies. Motion carried unanimously.

16. Items for future agendas. From previous meetings – allergy policy. Upcoming committee meeting agendas were reviewed

17. Adjourn to closed session to discuss administrator contracts and support staff salaries per Wis. Stats. 19.85(1)(c). Moved by Jim Lautenschlaeger, seconded by Jeff Thiel the Board adjourn to closed session to discuss administrator contracts and support staff

salaries per Wis. Stats. 19.85 (1)(c). A roll call vote was taken and the motion carried unanimously.

18. Adjourn. Vice-President Zuelsdorf adjourned the meeting at 9:00 p.m.

Sue Voskuil

These minutes were read to the meeting of the school board of said school district held on September 9, 2009 and by action of the school board at said meeting were approved.

Dated September 9, 2009 Signed \_\_\_\_\_  
Clerk

I, the School Board President of said School District hereby approve the foregoing minutes in accordance with the approval of the School Board aforesaid and hereby certify to said fact that said minutes are recorded in the official minute book of the open meeting of said school district.

Dated September 9, 2009 Signed \_\_\_\_\_