

CEDAR GROVE-BELGIUM AREA SCHOOL DISTRICT
Cedar Grove, Wisconsin

Minutes of Regular Board of Education Meeting – November 11, 2009

- 1-2. Call to Order and Roll Call. President Les Paul called the meeting to order at 7:00 p.m. All board members were present, except Aileen Dahlke. Also present were Jason Bichler, Julie Birschbach, Matt Bornheimer, Jim Burton, Jeanne Courneene, David Claerbaut, Danielle DeBlaey, Holly DelPonte, Mike DelPonte, Kelly DelPonte, Tammi DelPonte, Brenda Depies, Gerald Depies, Kiera Depies, Nate Drewy, Deb DuMez, TJ DuMez, Jordan Duenk, Kaslin Ebbers, Mindy Federspiel, Alex Golec, John Hocking, Kim Hoffmann, Alex Holle, Jackson Holle, Laurie Holle, Phil Holle, Jean Isken, Keith Isken, Mariah Keller, Brandon Krauska, Cameron Kreif, Cindy Kruis, Samantha Lamers, Andy Leick, Theresa Madreiter, Debbie Meinen, Erika Meinen, Jessica Meinen, Ward Meinen, Joel Merritt, Lynelle Merritt, Stuart Merritt, Josh Mulloy, Mark Mulloy, Sherry Mulloy, Stephanie Norman, Shelli Obbink, Mike O'Donnell, Rachel Oelhofen, Marina Paul, Mary Paul, Wayne Paulus, Carol Pomeday, Liz Pritzel, Brian Rabe, Marilyn Sandee, Samantha Skonieczny, Tina Stauber, John Thiele, Sue Voskuil, Mary Kaye Wolf, Ron Wood, Kayla Zimmer, and Nancy Zimmer.
3. Proof of Notice. Proof of notice was established and the meeting was found to be properly called.
4. Approval of Agenda. President Paul announced that Item #14 – Post Referendum Report, would be skipped tonight. Ms. Courneene asked that a personnel item be added to her report and Mr. Hocking asked that a personnel item be added to his report also.
5. Pledge of Allegiance. President Paul led the board and visitors in the Pledge of Allegiance.
6. Awards & Recognition. Members of the state qualifying boys and girls cross country teams received Certificates of Recognition. Members of those teams were: Josh Mulloy, Joel Merritt, Richard Beabout, TJ DuMez, Brandon Krauska, Al Murphy, Alex Holle, Marina Paul, Kiera Depies, Jessica Meinen, Erika Meinen, Kelly DelPonte, Tammi DelPonte, and Taylor Ansay. Coach Ron Wood told the Board of the teams' accomplishments during the season including the boys team state championship and Josh Mulloy's individual championship – 2nd year consecutive year. Also recognized was the girls team second place run.
7. Reports.
 - a. Board President. President Paul acknowledged board member, Jeff Thiel for being recognized by the WASB for years of participation in their events. President Paul thanked Mr. Thiel for his additional service to the Board.
 - 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: Thank You to the Elks Lodge for 3rd grade dictionaries, International Walk to School Day, character education theme for November, vision screenings, PTO mobile planetarium, and enrollments.

- 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, UW Milwaukee Honors Band, service learning project – impoverished McDowell County in West Virginia, WKCE testing update, student attendance, Thank You to people helping with building tours, and events and happenings in the middle school. In addition, Ms. Courneene asked the Board to accept the resignation of MS Poms advisor, Allison Kietly, who will not be returning this year. Moved by Dan Zuelsdorf, seconded by Chad Hoopman the Board accept the resignation of MS Poms Advisor, Allison Kietly. Motion carried unanimously.
 - d. High School Principal. John Hocking was present to answer questions board members had regarding his report. Items on Mr. Hocking's report included: articulation agreements with Lakeland College, Veteran's Day program on Nov. 11, parent/teacher conferences, WKCE testing update, enrollments, and athletic update, including preliminary football Division 5 conferences. In addition, Mr. Hocking asked that the Board approve Julie Teunissen as a volunteer assistant coach for the girls JV basketball team for the 2009-2010 season. Moved by Terry Eernisee, seconded by Chad Hoopman the board approve Julie Teunissen as a volunteer assistant coach for the girls JV basketball team pending a satisfactory TB test. Motion carried unanimously.
 - e. Director of Special Education. Brian Rabe was present to answer questions board members had regarding his report. Items on Mr. Rabe's report included: special education student count by grade and recognition of employers by Rehabilitation Center of Sheboygan (RCS).
 - f. Athletic Director. There was no AD report this month.
 - g. District Administrator. Mr. Shaw distributed the following to Board members: a preliminary post-referendum survey, WASB convention registration forms, a draft of middle school upgrades, and district and individual school brochures that were recently produced and several were distributed at a realtor's meeting in Ozaukee County.
8. Public Input. David Claerbaut wanted the Board to know that it should be very proud of the students for the way they acted during the Veteran's Day program held earlier that day. Their behavior and attention to the speaker were excellent.
 9. Student Input. Wayne Paulus noted that he has prepared a survey, as per the Board's request, asking the students (freshman, sophomores and juniors) to comment about the make-up of the Homecoming court and their feelings on the A+ grade. Survey results will be reported to the Board at a future meeting.
 10. Approval of Minutes. Moved by Terry Eernisse, seconded by Jim Lautenschlaeger the minutes of the October 14, 2009 regular meeting and October 26, 2009 special board meeting be approved. Motion carried by a vote of 5 yes, with Jeff Thiel abstaining.

11. Approval of Checks. Moved by Terry Eernisse, seconded by Jim Lautenschlaeger the Board approve the following checks: Accounts Payable Checks #42606-42765, Payroll Manual Checks #1015099 & 103009 and Master Card payment #200910. Motion carried by a vote of 5 yes, with Jeff Thiel abstaining.
12. “Brick Path” Fundraiser. Shelli Obbink presented an idea to the Board for a “Rocket Brick Path” fundraiser project to raise money for the Roger Sandee Memorial Concession Stand. The “Brick Path” would be constructed of bricks with names of former CG football players who purchase the bricks and would help build the idea of tradition in the football program. Future Rocket players would walk this path as they entered the football field. Other, larger bricks can be purchased by families or businesses to be built into the concession stand. Moved by Les Paul, seconded by Jim Lautenschlaeger to accept the idea of the “Rocket Brick Path” fundraiser. Motion carried unanimously.
13. Set Date for Special Meeting to Discuss Referendum Results. The Board agreed by consensus to schedule a special meeting for Monday, November 16 at 6pm to review the preliminary post-referendum survey.
14. Post Referendum Report. This item was tabled.
15. Curriculum and Policy Committee
 - a. Minutes of October 20 meeting. Committee chairperson, Jim Lautenschlaeger asked board members if they had any questions regarding the minutes of the October 20 meeting.
 - b. 1st Reading of Policy 830 – Snowmobiles on CG-B School District Property. Moved by Terry Eernisee, seconded by Dan Zuelsdorf the board approve the first reading of Policy 830 - Snowmobiles on Cedar Grove-Belgium School District Property. Motion carried by a vote of 5 yes to 1 no, with Jeff Thiel voting no. Moved by Dan Zuelsdorf, seconded by Chad Hoopman to waive the second reading of Policy 830. Motion failed by a vote of 3 yes to 3 no. The Board will approve the second reading of the policy at the December meeting.
 - c. 1st Reading of Policy 165.1 – Conflict of Interest. Moved by Chad Hoopman, seconded by Terry Eernisse the board approve the first reading of Policy 165.1 – Conflict of Interest. After discussion, Chad and Terry agreed to retract the motion and send the policy back to committee for further review.
 - d. 1st Reading of Revision to Policy 377- Rule – Coaching Code of Conduct and Coaching Strategy and Behavior. Moved by Terry Eernisee, seconded by Jim Lautenschlaeger the board approve the first reading of revision to Policy 377-Rule – Coaching Code of Conduct and Coaching Strategy and Behavior. Motion carried unanimously.
16. Items for future agendas. Committee agenda items for meetings scheduled for Wednesday, November 18 were discussed.
17. Adjourn. President Paul adjourned the meeting at 8:05 p.m.

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

Dated December 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 December 9, 2009 Signed _____