

CEDAR GROVE-BELGIUM AREA SCHOOL DISTRICT
Cedar Grove, Wisconsin

Minutes of Regular Board of Education Meeting – July 8, 2009

- 1-2. Call to Order and Roll Call. President Les Paul called the meeting to order at 7:00 p.m. in the High School Library. All board members were present. Also present were Kristin Abel (LTC), Julie Birschbach, Jeanne Courneene, Doug Gossen (LTC), Sara Greenwood (LTC), John Hocking, Mike Lanser (LTC), Amy Merow, Brian Rabe, 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. Moved by Dan Zuelsdorf, seconded by Jim Lautenschlaeger to approve the agenda as presented with the change to table item 15a – District Energy Report until the August meeting because Building and Grounds Manager Carl Huenink is on vacation. Motion carried unanimously.
5. Pledge of Allegiance. President Paul 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. Mrs. Wolf included enrollments – 2008-2009, summer school, and projected 2009-2010. In addition, Mrs. Wolf shared a new logo to represent the Elementary School designed by an elementary student and family.
 - c. Middle School Principal. Jeanne Courneene was present to answer questions board members had regarding her report. Items on Ms. Courneene’s report included: end of year summary, summer school update, and summer happenings.
 - d. High School Principal. John Hocking was present to answer questions board members had regarding his report. Items on Mr. Hocking’s report included: summer school update, student handbook request and student taking German I at Random Lake next year. A sample of a brochure detailing information about the high school was distributed for review.
 - 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 disability and DPI visit on July 8.
 - f. Athletic Director. Mr. Coopman did not have a report this month.
 - g. District Administrator. A sample of a brochure detailing information about the school district was distributed for review.
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 June 10, 2009 regular meeting be approved. Motion carried by a vote of 6 yes, with Dan Zuelsdorf abstaining.
11. Approval of Checks. Moved by Terry Eernisse, seconded by Aileen Dahlke the Board approve the following checks: Accounts Payable Checks #41735 – 41936 , Payroll Manual Checks #61509, 61709 & 63009 and Master Card payment #200906. Motion carried unanimously.
12. LTC Presentation. Mike Lanser, Doug Gossen, Sara Greenwood and Kristin Abel from Lakeshore Technical College presented information to the Board on programs and services LTC can offer the school district and community including – various options for student learning and ways to obtain credits and certifications, community outreach classes, workforce solutions, and support for technology (software licensing, partnership, video conferencing, equipment and technical expertise). Board members thanked these people from LTC for sharing this information and look forward to working together with LTC to provide more options for the district students and community members.
13. Curriculum and Policy Committee.
 - a. Minutes of June 24, 2009 meeting. Committee co-chair Jim Lautenschlaeger asked Board members if they had any questions regarding the minutes of the June 24 meeting. Items discussed included: Business Education curriculum and student enrollment in courses, Creative Writing course proposa,l and early entrance requests.
 - b. Approve Creative Writing Course for 2009-2010. Moved by Jim Lautenschlaeger, seconded by Les Paul the Board approve a Creative Writing course for the high school for the 2009-2010 school year. Motion carried unanimously.
14. Personnel Committee
 - a. Minutes of June 24, 2009 meeting. Committee chairperson, Aileen Dahlke asked if any Board members had questions regarding the minutes of the June 24 meeting. Items discussed included proposed 40% psych position and JV volleyball coach recommendation.
 - b. Approve 55% Elementary Reading Teacher for 2009-2010. Moved by Aileen Dahlke, seconded by Jim Lautenschlaeger the Board approve Kathryn DeLorme as a 55% elementary reading teacher for the 2009-2010 school year. Motion carried unanimously.
 - c. Approve Contract Increases for 2009-2010. Moved by Aileen Dahlke, seconded by Jim Lautenschlaeger the Board approve increased contracts for Mona White to 90% FTE, Diane Peer to 60% FTE and Dawn Ford to 60% FTE. Motion carried unanimously.
 - d. Approve Mentor Contracts for 2009-2010. Middle School Principal, Jeanne Courneene recommended Laura Hatfield to mentor new 6th grade teacher, Christine Bahr. Elementary Principal, Mary Kaye Wolf recommended Mary Claerbaut to mentor new reading teacher Kathryn DeLorme and Sherry Schwabenlender to mentor new art teacher, Erin McCabe. Moved by Aileen Dahlke, seconded by Dan Zuelsdorf the Board approve mentor contracts for the 2009-2010 school year for Laura Hatfield, Sherry Schwabenlender and Mary Claerbaut. Motion carried unanimously.

- e. Approve JV Volleyball Coach for 2009 Season. Moved by Aileen Dahlke, seconded by Les Paul the Board approve Chris Holzer as JV Volleyball coach for the 2009 season. Motion carried unanimously.
 - f. Approve 40% Psych Position. Moved by Aileen Dahlke, seconded by Jim Lautenschlaeger the Board approve a 40% FTE psych position for the 2009-2010 school year. Motion carried unanimously. This position will be approved for two years through the stimuli money, then reviewed after that for continuation.
15. Property and Finance Committee
- a. District Energy Plan. This item was tabled until the August meeting due to Building and Grounds Manager, Carl Huenink being on vacation.
16. Items for future agendas. From previous meetings – allergy policy. Upcoming committee meeting agendas were reviewed
17. Adjourn. President Paul adjourned the meeting at 8:20 p.m.

Sue Voskuil

These minutes were read to the meeting of the school board of said school district held on August 12, 2009 and by action of the school board at said meeting were approved.

Dated August 12, 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 August 12, 2009 Signed _____