

**CAMBRIA-FRIESLAND SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF EDUCATION**

**January 22, 2018**

The regular meeting of the Cambria-Friesland Board of Education was called to order on January 22, 2018 at 6:00 p.m. by Rita Burmania. Motion carried.

Board members present: Rita Burmania, Dan Deyoung, Jason Graham, and Tammy Schepp. Board Members Absent: Denise Bancroft-Hart, Marc Berger, and John Heil.

Others present: Timothy Raymond, District Administrator, Debbie Merwin, Executive Assistant, Pam Drews, Finance Assistant. Others Present: Carla Woebbeking, Ashley Nemoir, Deb Torrison, Javier Cavazos, Valeria Martinez, Terry Gehrman and Mark Hoffmann.

Pledge of Allegiance was cited.

Motion by Schepp/Deyoung to adopt the agenda as posted. Motion Carried.

**CITIZENS FORUM:**

**APPROVED BOARD MINUTES:** Motion by Graham/Deyoung to adopt the minutes of the Regular Board of Education Meeting dated December 20, 2017. Motion Carried.

**FINANCE REPORT:** Motion by Graham/Schepp to approve the payment of general fund vouchers numbered 051330 through 051431 in the amount of \$146,154.32. Motion Carried.

**8. REPORTS**

**STUDENT COUNCIL REPORT:** Student Council Representatives Javier Cavazos and Valeria Martinez provided the board with an update on recent student activities such as the forensics team, raising money for the Leukemia and Lymphoma society, and The Builder's Club.

**DISTRICT TITLE 1 REPORT:** Carla Woebbeking our Title I teacher, and Ashley Nemoir, Third Grade teacher, provided the Board with a presentation detailing the district's Title I program. Title I program has expanded over the past several years as reading/literacy needs have been more clearly defined through our screening/universal assessment process. Adding on 3 more part-time aides has helped serve more children and give more one-on-one interventions.

**AUDIT REPORT:** Terry Gehrman from Miller, Brussell, Ebben and Glaeske LLC reported on our 2016-2017 audit. Terry said it was a good year and almost everything was in the positive.

**CORRESPONDENCE:** Mr. Raymond reported on the following, Resignation of Child Enhancement Center Director-The last day was January 4, 2018. A letter was sent to Keith Ripp and a copy of the letter

was given to the board, Domestic Partnership, a copy of the letter given to staff members was provided. Mr. Raymond spoke about a breach of information that was exposed to the internet but it is believed no one had access to it. A copy of the letter given to staff was provided for the board. Open records request was discussed as well.

**PRINCIPAL'S REPORT:** Mrs. Torrison reported to the board about Special Education and Open Enrollment and after reviewing our Special Education caseloads there has been some increase in needs but from families moving to the district versus open enrollment. They are still able to maintain the caseload and not recommending a specific limit on the number of spaces and the role of the Title 1 program has made a difference. Juniors will be participating in an all day ACT bootcamp on January 30, 2018. Mrs. Torrison reported they are having Middle Schoolers do goal setting and Forward exam prep. At the January 22nd inservice the teachers brought their students STAR tests to receive targeted professional development to help address instructional needs prior to Forward exam testing in April.

**ADMINISTRATOR'S REPORT:** Mr. Raymond gave an update on the All-Area Board meeting. The next meeting had a new date and at this time he wasn't sure when that would take place. State Senator Luther Olsen and Governor Scott Walker were able to attend either Monday April 9 or Monday April 16th at 6:00 p.m. Mr. Raymond gave an update on the Child Enhancement Center 's revenue and expenditure. He also discussed the transition to interim Child Enhancement Director with Amanda Swisher and Abby Jones, as well as the interviews for the Director's position on February 1, 2018. He discussed some of what needs to happen to be up to State code. Mr. Raymond and Robin Kasperek spoke at the State Convention in Milwaukee on Friday January 19, 2018 about the in-school Child care center. Mr. Raymond spoke about the Grandparent Brigade he would like to start implementing in February 2018. He met with some locals in the community and it was well received from Jim and Joanne Sanderson, as well as Joanne Vaughan.

### **Old Business**

**Building Project update:** Mr. Raymond gave the board a copy of the new contract for Complete Control. He reviewed this contract with Bob Butler Associate Executive Director and Counsel, and Kevin Miller, Account Executive for M3 and Brad Deyoung.

**April 3, 2018 Referendum:** Information will be gathered to give out to community members and speaking events will be set-up.

### **New Business**

**BUILDINGS AND GROUNDS COMMITTEE:** Motion by Graham/Deyoung to get approval for professional services by Complete Control Inc. to act as agent of the Cambria-Friesland School District for the upcoming Facility Improvement Measures for infrastructure improvements. Motion carried.

**CROSS COUNTRY COOPERATIVE WITH RANDOLPH SCHOOL DISTRICT:** Motion by Schepp/Deyoung to approve a Cross-Country Cooperative with the Randolph School District for the 2018-2019 and 2019-2020 school years. Motion carried.

**TRAPSHOOTING TEAM PROPOSAL:** Motion by Schepp/Deyoung to approve a Cambria-Friesland Middle and High School Trapshooting Team beginning with the 2017-2018 school year. Motion carried

**GAMING GUILD:** Motion by Deyoung/Graham to approve a Cambria-Friesland Middle and High School Gaming Guild beginning with the 2018-2019 school year. Motion carried.

**Designate Class Size Limits For Open Enrollment Pertaining To Regular and Special Education Classes:** Motion by Graham/Deyoung to approve class size limits for Open Enrollment pertaining to Regular and Special Education Classes.

**WELLNESS COMMITTEE:** Rita Burmania nominated herself to be the Board member on the Wellness Committee.

**DISTRICT CREDIT CARD:** Further discussion at next board meeting

**ITEMS FOR FUTURE AGENDAS:** Use of Credit card policy and Replacing Advantage Garbage Disposal.

Motion By Schepp/Deyoung to adjourn. Motion carried. Time: 8:00 p.m.



