

## **CAMBRIA-FRIESLAND SCHOOL DISTRICT**

### **REGULAR MEETING OF THE BOARD OF EDUCATION**

**January 23, 2017**

The regular meeting of the Cambria-Friesland Board of Education was called to order on January 23, 2017 at 6:01 p.m. by Rita Burmania. Motion carried.

Denise Bancroft-Hart, Marc Berger, Rita Burmania, Jason Graham, John Heil, and Tammy Schepp. Board members absent: Dan DeYoung. Also present: Timothy Raymond, District Administrator, Lisa Osterhoff, Executive Assistant, Pam Drews, Finance Assistant, two district residents, and three students.

Pledge of Allegiance was cited.

Motion by Graham/Berger to adopt the agenda as posted. Motion carried.

**CITIZENS FORUM:** Sydney and Jane Behm addressed the board regarding the school district's test scores. Discussion was held on the scores received and how administration is addressing the issue.

**APPROVE BOARD MINUTES:** Motion by Bancroft-Hart/Heil to adopt the minutes of the Regular Board of Education Meeting dated December 19, 2016. Motion carried.

**FINANCE REPORTS:** Motion by Berger/Heil to approve the payment of general fund vouchers numbered 050145 through 050258 in the amount of \$129,301.80. Motion carried.

#### **REPORTS**

**STUDENT COUNCIL REPORT:** The Student Council Report was provided to President Burmania to share with the board and she read the results of the Middle School Forensic Meet that was held at Cambria School on the 9th of January.

**LIBRARY MEDIA SPECIALIST REPORT:** Agenda item tabled until future board meeting.

**6-12 PRINCIPAL'S REPORT:** Mrs. Torrison indicated January STAR screenings have been completed and each grade level continues to show improvement. ACT accommodations have been completed and all students have received their practice test scores. The guidance counselor will be meeting with students to go over the scheduling of courses for the 2017-2018 school year. Mrs. Torrison provided overall general data on students taking PLATO Courses. The Senior Class is planning a day trip to Wisconsin Dells in May.

**ADMINISTRATOR'S REPORT:** Mr. Raymond stated that the district would be advertising for childcare workers as one worker has left the program and that the enrollment numbers in the center continue to climb. An all-area board meeting is scheduled for Wednesday, January 25, 2017 at Rio School District. Mr. Raymond met with area district administrators and provided data in relation to co-curricular programs being offered in surrounding school districts and provided information on conference realignment. On Wednesday, February 15, 2017, a Broadband Roundtable Discussion with State Broadband Director Director Angie

Dickison will take place at the village community room. On Wednesday, February 1, 2017, a former employee of the Wisconsin Department of Justice will provide presentations to students on technology, digital, and internet safety. That evening he will present "The Dark Side of Cyberspace: the Internet, Smartphones, and Social Media" to interested community members.

### **OLD BUSINESS**

**POLICY:** Second reading of Policy DJC - Purchasing/Bidding.

**NEXUS SOLUTION PERFORMANCE DEVELOPMENT AGREEMENT:** Motion by Berger/Heil to approve the Project Development Agreement with Nexus Solutions. Motion carried. Opposed: Graham.

### **NEW BUSINESS**

**ADMINISTRATIVE DUTIES & RESPONSIBILITIES:** Discussion held and further groundwork will take place.

**POLICIES:** Reviewed Policies ABA - Parent Involvement, Policy AEA - District Goal Development and Performance Disclosure, and Policy AD - Vision Statement/Mission Statement/Instructional Goals.

**MUSIC FRIENDS DONATION:** Motion by Bancroft-Hart/Schepp to accept the donation of 27 tables from the Music Friends. Motion carried.

**OTHER POST EMPLOYMENT BENEFITS - TEACHERS DISCUSSION:** Discuss was held. Administration will provide Board of Education with actual retirement costings for the past several years.

**BUSSING BIDS:** Administration has sent out and posted Request for Proposals for the district's transportation needs for the 2017-2018 school year. The board committee to open the bids will consist of Mr. Raymond, Brad DeYoung, Jason Graham, and John Heil.

**FFA DONATION:** Motion by Graham/Berger to approve the donation of \$579.60 to the Randolph Cambria-Friesland FFA. Motion carried.

**MATH INTERVENTION PLAN:** Motion by Graham/Berger to approve Jennifer Shipley to move from 75% employment to 83% beginning second semester of 2016-2017 school year. Motion carried.

**ITEMS FOR FUTURE AGENDAS:** Hold Personnel Committee and Transportation Committee Meetings in February.

Motion by Schepp/Bancroft-Hart to adjourn. Motion carried. Time: 7:24 p.m.