

CAMBRIA-FRIESLAND SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

January 27, 2020

The regular meeting of the Cambria-Friesland Board of Education was called to order on January 27, 2020 at 6:00 p.m. by Dan DeYoung. Motion carried.

Board Members Present: Denise Bancroft-Hart, Marc Berger, Dan Deyoung, Jason Graham, Mark Hoffmann and Tammy Schepp. Board members absent: Rita Burmania. Also present: Timothy Raymond, District Administrator, Debbie Merwin, Executive Assistant, Pam Drews, Finance Assistant, Deb Torrison, 6-12 Principal, Dave Van Spankeren, Business Manager and Derek from CESA 5.

Pledge of Allegiance was cited.

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

APPROVED BOARD MINUTES: Motion by Graham/Berger to adopt the minutes of the Regular Board of Education Meeting, December 16, 2019. Motion carried.

FINANCE REPORT: Motion by Bancroft-Hart/Schepp to approve the payment of general fund vouchers numbered 53619 through 53729 in the amount of \$151,963.27. Motion carried.

COMMUNICATIONS: Fiscal Year Information Request to Cambria-Friesland School District.

6-12 PRINCIPAL'S REPORT: Mrs. Torrison talked about the Human Growth and Development committee. They are scheduled for their first meeting on February 11, 2020. Mrs. Torrison will give an update next month. She also indicated that scheduling for the 2020-21 school year has started.

ADMINISTRATOR'S REPORT: Mr. Raymond and Mrs. Torrison talked about hiring for an English/Science position and what that would look like. Mr. Raymond gave an update on the All Area Schools Cooperative and the talks about collaboration and cooperative opportunities. He talked about academic integrity and what he and Mrs. Torrison are working on. They will also be gathering more data to present to the board next month regarding academic integrity. He also spoke about the Rural School Alliance and AEF that he would like the school to join and what they are about. Mr. Raymond gave an update on Smith Bus and some of the recent discussions he has had with them regarding our services.

OLD BUSINESS

Budget and Fiscal Report: Dave Van Spankeren went over the December Financial Report, as well as reviewed the overall budget for 2019-2020.

2018-2019 Audit Report: The board was provided a copy of the 2018-2019 audit report from Johnson Block and Company, Inc. and Dave Van Spankeren went over the audit report.

NEW BUSINESS

SECOND READING AND APPROVAL - GRADUATION POLICY - Motion by Berger/Graham

to approve the Graduation Policy. 6 yes, 0 no. Motion carried.

APPROVAL TO MOVE THE MARCH 23, 2020, REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION TO MONDAY, MARCH 30, 2020 - Motion by Graham/Schepp to move the March 23, 2020, Regular Monthly Meeting of the Board of Education to Monday, March 30, 2020. 6 yes, 0 no. Motion carried.

APPROVAL TO MOVE THE MAY 25, 2020, REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION TO MONDAY, MAY 18, 2020 - Motion by Graham/Schepp to move the May 25, 2020, Regular Monthly Meeting of the Board of Education to Monday, May 18, 2020. 6 yes, 0 no. Motion carried.

APPROVAL OF ACCOUNTS PAYABLE PROCESS - Motion by Berger/Hoffmann to approve the accounts payable process for those invoices that will not deliver without being paid. 6 yes, 0 no. Motion carried.

WEBSITE REDESIGN PROPOSAL - This was a discussion about a possible redesign of the school website.

APPROVAL OF BOYS CROSS COUNTRY COOPERATIVE AGREEMENT - Motion by Berger/Hoffmann to approve the Cooperative Agreement for the Boys Cross Country. 6 yes, 0 no. Motion carried.

APPROVAL OF GIRLS CROSS COUNTRY COOPERATIVE AGREEMENT - Motion by Graham/Bancroft-Hart to approve the Cooperative Agreement for the Girls Cross Country. 6 yes, 0 no. Motion carried.

APPROVAL OF THE 2020-2021 SCHOOL CALENDAR - Motion by Graham/Berger to approve the 2020-2021 School Calendar. 6 yes, 0 no. Motion carried.

APPROVAL OF 2020-2021 SPECIAL EDUCATION OPEN ENROLLMENT LIMITS - Motion by Graham/Berger to approve Special Education Open Enrollment numbers as presented by administration. 6 yes, 0 no. Motion carried.

APPROVAL OF 2020-2021 REGULAR EDUCATION OPEN ENROLLMENT LIMITS - Motion by Graham/Schepp not establishing open enrollment limits on regular education class sizes for the 2020-2021 school year. 6 yes, 0 no. Motion carried.

APPROVAL OF STU QUADE'S RESIGNATION OF ASSISTANT FOOTBALL COACH - Motion by Bancroft-Hart/Schepp to approve Stu Quade's Resignation of Assistant Football Coach. 6 yes, 0 no. Motion carried.

ITEMS FOR FUTURE AGENDAS: CTE Incentive Grant, MyOn and Freckle Curriculum, Personnel Committee Meeting, Review CFSD Employee Handbook Updates, Budget Committee Meeting.

ADJOURN: Motion by Graham/Bancroft-Hart to adjourn. Motion carried. Time: 7:18 p.m.

