

CAMBRIA-FRIESLAND SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

January 31, 2019

The regular meeting of the Cambria-Friesland Board of Education was called to order on January 31, 2019 at 5:59 p.m. by Rita Burmania. Motion carried.

Board Members Present: Denise Bancroft-Hart, Marc Berger, Rita Burmania, Mark Hoffmann and Tammy Schepp. Board Members Absent: Jason Graham and Dan DeYoung. Also present: Timothy Raymond, District Administrator, Debbie Merwin, Executive Assistant, Deb Torrison, 6-12 Principal, and Ellen Lehman.

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

APPROVE BOARD MINUTES: Motion by Schepp/Bancroft-Hart to adopt the minutes of the Regular Board of Education Meeting, December 17, 2018. Motion carried.

FINANCE REPORTS: Motion by Berger/Hoffmann to approve the payment of general fund vouchers Numbered 052457 through 052618 in the amount of \$252,245.14. Motion carried.

COMMUNICATIONS: SmartProcure Public Records Request for PO/Vendor information.

6-12 PRINCIPAL'S REPORT: Mrs. Torrison discussed scheduling for the 2019-2020 school year. Students will soon be given information regarding course selections for next year. February 13th is being planned as the 9th grade orientation, as well as a community information presentation regarding vaping. There will be a guest speaker Ryan Sheahan from the Tobacco Free Columbia Dane County Coalition. Mrs. Torrison also indicated February 20th will be the ACT for all Juniors and NAEP (National testing of selected schools and students) for 8th grade students.

ADMINISTRATOR'S REPORT: Mr. Raymond presented a draft of the 2019-2020 school calendar which will be on the February board agenda for final approval. There was a discussion about the wrestling cooperative and some ideas were discussed about the future of wrestling. Mr. Raymond will reach out to some people and come to the Board in February or March with a proposal. Mr. Raymond spoke about audit services for our 2019-2020 school year and he presented a list of interested companies. He will have an update for our February board meeting. Mr. Raymond gave a building and grounds update. He said Complete Control Inc. expects to have the new access system and entrance to the school to be completed before the end of February and the Community will be informed. An update about the locker room renovation was given and hard numbers from WDS for the cost of the project will be in the February Board of Education meeting.

OLD BUSINESS:

SPED Open Enrollment Limits were discussed for the 2019-2020 school year.

NEW BUSINESS, APPROVALS, AND POLICY READINGS

CF Fitness Center updates were discussed. There was discussion on hours, fees and membership expectations. There will be firm numbers in the February Board of Education meeting. A tour of the fitness center was given to everyone present at the board meeting.

Math Expressions Curriculum was briefly discussed. At the February Board of Education meeting Shelley Adel and Jeanette Mendoza will give a presentation on this.

Shared Purchasing Solutions has reached out to CFSD in regards to joining their purchasing cooperative. Ellen presented on how SPS can save the district dollars in Food Service and throughout the district.

March Board Meeting - New Date - The new date for the March Board of Education meeting will be Wednesday March 20, 2019 at 6:00 p.m.

May Board Meeting - New Date - The new date for the May Board of Education meeting will be Monday May 20, 2019 at 6:00 p.m.

Agriculture Science Teacher 2019-2020 - There was a discussion about considering bringing back an Agriculture Science Teacher to Cambria-Friesland School. Mr. Raymond will be reaching out to Mr. Knudson at the Randolph School District to see how they could work together on this. Mr. Raymond and Mrs. Torrison will have firm numbers on cost and projections, as well as what this could look like in the February Board of Education meeting.

Ron Lowerre - Intent to Retire- A letter was given by Ron Lowerre stating he will be retiring at the end of the 2018-2019 school year.

Motion by Berger/Hoffmann to approve the 2019 Senior Class Trip to Eagle River, WI, Friday, May 17 - Sunday May 19, 2019. Motion carried.

Motion by Berger/Schepp to approve all members of the Rtl/C.I.A team to be compensated at the rate of \$500 for the 2018-2019 school year. Motion carried.

ITEMS FOR FUTURE AGENDAS: Wrestling Cooperative, Board agenda flow.

Motion by /Berger/Schepp to adjourn. Motion carried. Time: 7:24 p.m.