

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

**February 22, 2021**

The regular meeting of the Cambria-Friesland Board of Education was called to order on February 22, 2021 at 6:02 p.m. by Rita Burmania. Motion carried.

Board Members Present: Denise Bancroft-Hart, Marc Berger, Rita Burmania, Dan Deyoung, Mark Hoffmann and Tammy Schepp. Board members absent: Jason Graham. Also present: Timothy Raymond, District Administrator, Debbie Merwin, Executive Assistant, Deb Torrison, 6-12 Principal, Dave Van Spankeren, Amanda Swisher, Andrew Skala, Jamie Link, Jim Bylsma, Nate York, Katie Bortz, Tammy Smith, Lorri Arnce, Lorri's mom and son, Abby Burmania, Scott Brown, Ali from CESA 5, and Joe Peterson the auditor from Miller, Brussell, Ebben and Glaeske, LLC.

Pledge of Allegiance was cited.

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

APPROVED BOARD MINUTES: Motion by Schepp/Hoffmann to adopt the minutes of the Regular Board of Education Meeting, January 25, 2021, Finance and Personnel Committee Meeting of the Board of Education, February 17, 2021. 6 yes, 0 no. Motion carried.

FINANCE REPORT: Motion by Berger/Hoffmann to approve the payment of general fund vouchers numbered 54835 through 54931 in the amount of \$298,160.07. 6 yes, 0 no. Motion carried.

COMMUNICATIONS: We received an Open Records request from SmartProcure. Lorri Arnce received recognition for her National Board Certification.

CHILD ENHANCEMENT CENTER REPORT: Amanda Swisher reported on the CEC. She indicates the current child enrollment number is 52. She also mentioned they currently have 4 full-time staff and 2 part-time staff members. She said she is currently working with YoungStar and in March they have their quality improvement plan scheduled.

6-12 PRINCIPAL'S REPORT: Mrs. Torrison gave an update on the MS/HS DC trip. The trip was moved to July 2021 by Pardeeville School. We are working with our 9th grade families to see the desire of participation by students and will plan for current 8th grade students to wait until next year and travel with next year's 8th grade in a Cambria-Friesland school specific trip. Mrs. Torrison said curriculum work has restarted with the Standards Based Grading in the Middle School. Mrs. Torrison indicated the District has been accepted into a 3 year middle school Amazon Future Engineering Program which provides access to STEM curriculum for Computer Science and Science classes. Mrs. Torrison gave an update on Special Education. Procedural compliance self-assessment 2020 was completed and approval was received.

**BUSINESS MANAGER REPORT:** Dave Van Spankeren went over the January 2021 financials. He said the tax payments started coming in and he went through the fund balances.

**ADMINISTRATOR'S REPORT:** Mr. Raymond talked about the proposed Biennial Budget for the 2021-2022 & 2022-2023 from Governor Evers. He also gave an update on the new legislative bills. Mr. Raymond talked about the State Superintendents of School race as well. There was a discussion about 8/11 Man football. Deb Torrison and Jim Bylsma spoke on this as well and went through the options due to declining enrollment. There will be a community discussion in the next couple of weeks. Mr. Raymond said the Kitchen freezer needed to be replaced. It broke down and it was something that needed replacing right away. Mr. Raymond talked about the 2021-2022 4-year-old Kindergarten program. He said Robin Kasperek will be at the March Board of Education meeting to talk further about the program and give an update.

### **OLD BUSINESS**

**Neola Update:** Scott Brown was present to give an update on the Board policies with Neola. Scott explained how the approval process works.

**COVID-19 Update:** Mr. Raymond talked about the CARES Act dollars. Wisconsin school districts should expect more dollars from both the state and federal government. COVID-19 Reopening updates were discussed. There was a discussion about face coverings and what we will do when the face covering mandate lifts. This discussion will continue at the March Board of Education meeting. Katie Bortz, our new school nurse spoke about the new recommendations and protocol's that just came out about COVID-19 related illness. We will continue to follow the recommendation from the CDC, Columbia County and Dr. Lucarelli. Andrew Skala presented on how we can safely return our band students to the band room.

### **NEW BUSINESS**

**AUDIT REPORT FROM MILLER, BRUSSELL, EBBEN AND GLAESKE, LLC:** Joe Peterson presented the audit report.

**ACHIEVEMENT GAP REDUCTION DPI REPORT:** Mr. Raymond shared with the Board of Education the Achievement Gap Reduction report.

**APPROVAL OF THE 2021-2022 SCHOOL CALENDAR:** Motion by Berger/Hoffmann to approve the 2021-2022 School Calendar. 6 yes, 0 no. Motion carried.

**APPROVAL OF THE CFSD REOPENING PLAN - INDOOR BAND:** Motion by Schepp/Berger to approve CFSD Reopening Plan - Indoor Band. 6 yes, 0 no. Motion carried.

**APPROVAL OF THE EXTENSION OF LONG-TERM SUBSTITUTE TEACHER - DEB HUIZENGA AND ASHLEY CIANCIO:** Motion by Berger/Schepp to approve the extension of long-term substitute teacher pay for Deb Huizenga and Ashley Ciano. 6 yes, 0 no. Motion carried.

**APPROVAL OF THE CHROMEBOOK AND LAPTOP DEVICE PURCHASE:** Motion by Schepp/Berger to approve the Technology purchase. 6 yes, 0 no. Motion carried.

APPROVAL OF THE 2021-2022 ALIO CONTRACT: Motion by Bancroft-Hart/Schepp to approve the 2021-2022 Alio contract. 6 yes, 0 no. Motion carried.

APPROVAL OF THE WRESTLING CO-OP: Motion by Berger/Hoffmann to approve the Wrestling Co-op. 6 yes, 0 no. Motion carried.

APPROVAL OF MARY MEDINA AS CUSTODIAL: Motion by Berger/DeYoung to approve Mary Medina as custodial at \$11.00 an hour, not to exceed 15 hours per week. 6 yes, 0 no. Motion carried.

APPROVAL OF WYATT TRAMBURG AS CF SUMMER SCHOOL PRINCIPAL: Motion by Berger/Schepp to approve Wyatt Tramburg as CF Summer School Principal with the summer school compensation rate. 6 yes, 0 no. Motion carried.

APPROVAL OF THE SUMMER SCHOOL COURSE HANDBOOK: Motion by Berger/DeYoung to approve the Summer School Course Handbook. 6 yes, 0 no. Motion carried.

ITEMS FOR FUTURE AGENDA: CFSD Staff Retirements.

ADJOURN: Motion by Berger/Schepp to adjourn. 6 yes, 0 no. Motion carried. Time: 8:18 p.m.