

CAMBRIA-FRIESLAND SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

February 24, 2020

The regular meeting of the Cambria-Friesland Board of Education was called to order on February 24, 2020 at 6:00 p.m. by Rita Burmania. Motion carried.

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

Pledge of Allegiance was cited.

Motion by DeYoung/Berger to adopt the agenda as posted with 6.2 and 6.3 amended. Motion carried.

APPROVED BOARD MINUTES: Motion by Berger/DeYoung to adopt the minutes of the Regular Board of Education Meeting, January 27, 2020. Motion carried.

FINANCE REPORT: Motion by Berger/Hoffmann to approve the payment of general fund vouchers numbered 53730 through 53875 in the amount of \$333,576.25. Motion carried.

COMMUNICATIONS: Letter from Tony Evers.

6-12 PRINCIPAL'S REPORT: Mrs. Torrison gave an update on the Human Growth and Development Committee meeting. The next meeting will be on March 19, 2020. Mrs. Torrison will give another update at the next Board of Education meeting. Mrs. Torrison discussed the Industry certifications. She would like to have it included in the student handbook and not as a policy.

ADMINISTRATOR'S REPORT: Mr. Raymond spoke about the building and grounds analysis and assessment. He will be meeting with Brad and Dave to have further discussion on this. He attached assessment tools to the board packet for review which he would like to use. Mr. Raymond talked about the Attendance and Vision Screening letter we sent home with elementary students this week and the importance of encouraging good attendance with our students.

OLD BUSINESS

Budget and Fiscal Report: Dave Van Spankeren gave a report on the finances for January. We are on track with the year end budget. Mr. Raymond and Mr. Van Spankeren have begun working on the future budget.

Personnel Committee Report: Mr. Raymond gave a report on the personnel committee

meeting which was held on February 12, 2020. Abigail Hofmeister will move into FACE for the 2020-2021 school year and we will have an open position for MS English/Science for the 2020-2021 school year.

Discussion Animals on Property: Mr. Raymond would like to move forward with building a policy about Animals on Property.

NEW BUSINESS

MAY BOARD OF EDUCATION MEETING - NEW TIME: It was discussed to change the time of the May 18, 2020 Board of Education meeting to 5:30 p.m. and after more discussion a new date and time was proposed which is Thursday May 21, 2020 at 5:30 p.m.. This will be on the board agenda for approval in March.

APPROVAL OF 2020 GIRLS HS HEAD SOFTBALL COACH - JOHN STETTbacher - Motion by Schepp/Berger to approve the 2020 Girls HS Head Softball Coach - John Stettbacher. 5 yes, 0 no. Motion carried.

APPROVAL OF THE SENIOR CLASS TRIP - Motion by Berger/Hoffmann to approve the 2020 Senior Class Trip to Wisconsin Dells or Chicago on Sunday, April 26, 2020 - Monday, April 27, 2020. 5 yes, 0 no. Motion carried.

ITEMS FOR FUTURE AGENDAS: Smith Busing - 2020-2021 agreement, Elementary Curriculum - Update, Recommended Vendors for payments prior to regular monthly meeting of the Board, February 12, 2020 Personnel Committee Meeting minutes, Personnel Committee Update - Employee Handbook, First draft reading - Animals of Property.

ADJOURN: Motion by Berger/Schepp to adjourn. Motion carried. Time: 6:35 p.m.