

# CAMBRIA-FRIESLAND SCHOOL DISTRICT

## REGULAR MEETING OF THE BOARD OF EDUCATION

February 25, 2019

The regular meeting of the Cambria-Friesland Board of Education was called to order on February 25, 2019 at 6:00 p.m. by Rita Burmania. Motion carried.

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

Pledge of Allegiance was cited.

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

APPROVE BOARD MINUTES: Motion by Berger/Bancroft-Hart to adopt the minutes of the Regular Board of Education Meeting, January 31, 2019. Motion carried.

FINANCE REPORTS: Motion by Berger/Hoffmann to approve the payment of general fund vouchers Numbered 52619 through 52692 in the amount of \$217,559.96. Motion carried.

6-12 PRINCIPAL'S REPORT: Multiple teachers were excited to have their Donors Choose projects funded by Herb Kohl Philanthropies this month. Mrs. Torrison also discussed there are some big changes in Advanced Placement for 2019-20 School Year. There is a new ordering deadline and changes in the fee structure. It was proposed to include paying the exam fee with registration.

ADMINISTRATOR'S REPORT: Mr. Raymond discussed the 2019-2020 budget and indicated everything is on track. There will be a budget forecast for the 2019-2020 budget during the March board of education meeting.

### **OLD BUSINESS:**

Locker Room - Update WDS Construction: Steve DeYoung was present at tonight's meeting and he gave an overview of the changes to the new plans. The next time he comes to a board meeting he will have a list of subcontractors and prices.

### **NEW BUSINESS, APPROVALS, AND POLICY READINGS**

Audit Report - Mindy McConnell, 2017-2018 Audit: Mindy will be present at the March board of education meeting to go through the 2017-2018 audit report.

WIAA - New Cooperative Team Sponsorship: The application for the new cooperative team sponsorship was presented. There was discussion about the cost and if it's worth being apart of this. For the future the cost for tournament fees, transportation and participation will be figured out to see if it's worth continuing.

Achievement Gap Reduction DPI Report: Mr. Raymond went over the achievement gap reduction report.

This is a progress monitoring report and it's a report that State requires for 2 semesters.

Audit Services 2019-2020 - At the March board of education meeting, Dave will provide an update of the replies from auditors.

Motion by Berger/Schepp to approve HMM-Math Expressions EC-5th Grade. Motion carried.

Motion by Berger/Hoffmann to approve CF Fitness Center's Policies and Expectations. Motion carried.

Agriculture and Agriculture Science Teaching Position at Cambria-Friesland School was tabled for discussion in March.

Motion by Schepp/Bancroft-Hart to approve the 2019-2020 calendar. Motion carried.

Motion by Berger/Schepp to approve revisions to the school calendar, professional inservice time, to accommodate for lost days of instruction due inclement weather. Motion carried.

Motion by Berger/DeYoung to approve Ronald Hart as Assistant Softball Coach for the C-F Softball Team. Motion carried.

ITEMS FOR FUTURE AGENDAS: Personnel Committee Meeting, PLATO/Odysseyware, Agriculture Science Pathway Program - w/ACP Alignment, 2019-2020 District Staff.

Motion by Schepp/Berger to adjourn. Motion carried. Time: 7:15 p.m.