

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

February 27, 2017

The regular meeting of the Cambria-Friesland Board of Education was called to order on January 23, 2017 at 5:30 p.m. by Rita Burmania. Motion carried.

Board member present: Denise Bancroft-Hart, Marc Berger, Rita Burmania, Dan DeYoung, Jason Graham, John Heil, and Tammy Schepp. Board members absent: none. Also present: Timothy Raymond, District Administrator, Deb Torrison, 6-12 Principal, Lisa Osterhoff, Executive Assistant, and Brad DeYoung, Transportation/Maintenance Supervisor.

Motion by Heil/Graham to move into closed session pursuant Wisconsin State Statute 119.85(1)(f)(b) which if discussed in public would likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Roll call: Bancroft-Hart, yes; Berger, yes; Burmania, yes; DeYoung, yes; Graham, yes; Heil, yes; Schepp, yes. Motion carried. Time: 5:31 p.m.

Board members present for closed session: Berger, DeYoung, Graham, Heil, and Schepp. Other presents: Timothy Raymond, District Administrator, Deb Torrison, 6-12 Principal, and Doris Thiele, parent.

Discussion was held regarding weight grades and class ranking. Motion by DeYoung/Berger to approve tabulating the grades as done in the previous years. Motion carried.

Motion by Berger/Heil to adjourn close session and reconvene into open session of the regular board of education meeting. Motion carried. Time: 6:52 p.m.

Open Session Roll Call: Denise Bancroft-Hart, Marc Berger, Rita Burmania, Dan DeYoung, Jason Graham, John Heil, and Tammy Schepp. Board members absent: none. Also present: Timothy Raymond, District Administrator, Deb Torrison, 6-12 Principal, Lisa Osterhoff, Executive Assistant, Pam Drews, Finance Assistant, Wayne Moll, Business Manager, Brad DeYoung, Transportation/Maintenance Supervisor, Leah Scheid, Librarian, and Terry Gehrman of Miller, Brussell, Ebben & Glaeske, LLC.

Pledge of Allegiance was cited.

Motion by Berger/Berger to adopt the agenda as posted, with addressing agenda item #11.2 prior to agenda item #10.1. Motion carried.

APPROVE BOARD MINUTES: Motion by Graham/Berger to adopt the minutes of the Regular Board of Education Meeting dated January 23, 2017. Motion carried.

FINANCE REPORTS: Motion by Heil/Berger to approve the payment of general fund vouchers numbered 050259 through 050333 in the amount of \$337,309.87. Motion carried.

REPORTS

2016-2017 AUDIT & 2017-2018 BUDGET REPORT: Mr. Terry Gehrman of Miller, Brussell, Ebben & Glaeske, LLC presented the 2015-2016 Audit Report. Mr. Raymond and Mr. Moll provided the board with a Financial Summary, 2017-2018 Budget Assumptions, and Revenue and Expenditure Proposals for 2017-2018.

STUDENT COUNCIL REPORT: The Student Council Report was provided to President Burmania to share with the board. Highlights of the report included: CF Music Department hosting the Trailways North Solo & Ensemble in March, High School Forensic Team Conference Championship, SnoBall Week Activities, Professional Fire Fighters of Wisconsin Charitable Foundation Alliance For Fire Safety Poster Contest Winner, and that several high school students participated in a field trip to Didion to learn about their industrial maintenance program.

LIBRARY MEDIA SPECIALIST REPORT: Leah Scheid, Library Media Specialist, spoke to the board of education about her current roles in the library and of some of the activities that have taken place. Highlights included: teaching style, administrator of library media program, budget, communication to parents, grant writing, special events, Fall Book Fair, Books and Blanket Night, technology specialist, etc.

6-12 PRINCIPAL'S REPORT: Mrs. Torrison provided updates on ACT and WorkKeys for Juniors, Forward Exam and ACT Aspire Schedule, Course Scheduling, and the Wisconsin Council of Administrators of Special Services Conference.

ADMINISTRATOR'S REPORT: Mr. Raymond briefed the board on the status of the insurance cooperative, possible conference realignment, fitness center, broadband ready round table discussion, and the child enhancement center. Mr. Raymond shared with the board the highlights of the All area Board of Education Meeting held at the Rio School District on February 22, 2017.

OLD BUSINESS

POLICY: Motion by Graham/Berger to approve the third and final reading of Policy DJC - Purchasing/Bidding. Motion carried. Opposed: DeYoung.

NEW BUSINESS

2017-2018 CFSD STAFFING REPORT: The Personnel Committee met during the month and reviewed the proposed staffing needs for the 2017-2018 school year. A printout showing current and proposed staff with positions was provided to board.

2017-2018 SCHOOL CALENDAR: Motion by Berger/Graham to approve the the 2017-2018 Cambria-Friesland School Calendar. Motion carried.

WRESTLING COOPERATIVE: Motion by Heil/Berger to approve the removal of Fall River from the Wrestling Cooperative and re-apply as a new wrestling cooperative. Motion carried.

BUSING CONTRACT: Motion by Graham/Berger to approve a four year transportation contract with Smith Busing of Pardeeville for transportation needs at a rate of \$2.25 per mile starting July 1, 2017. Cambria-Friesland School District will retain current district bus drivers for the duration of the four year contract and at the end of the four year contract, Smith

Busing will take over as the hiring agent. If current bus drivers leave before the end of the four year contract, Smith Busing will secure new drivers and be the hiring agent of said drivers. Motion carried.

OTHER POST EMPLOYMENT BENEFITS - TEACHERS: Motion by Graham/Heil to approve a post employment retirement benefit for teachers with a cap of \$40,000, effective July 1, 2017. Employee manual will be updated to reflect change in benefits. Motion carried.

SNOW MAKEUP DAYS: Motion by Berger/Graham to continue the past practice of allowing staff to log their work hours outside the regular school day(s) for a total of 32 (thirty-two) hours, with sixteen hours logged on school premises and sixteen hours logged off school premises. Motion carried.

CHILDCARE STAFF EMPLOYMENT: Motion by Heil/Berger to approve the hire of Amanda Swisher, Jauntee Emmer, and Tammela Tietz as workers in the Child Enhancement Center at a rate of \$9.00 per hour. Motion carried.

ITEMS FOR FUTURE AGENDAS: CESA 5 Contract, E-Cigarettes/Vaping Policy, 2017-2018 Cross Country w/Randolph School District, Board Docs, OPEB HRA for Support Staff, Weighted Grade Policy

Motion by Heil/Berger to adjourn. Motion carried. Time: 9:14 p.m.