

# CAMBRIA-FRIESLAND SCHOOL DISTRICT

## REGULAR MEETING OF THE BOARD OF EDUCATION

March 20, 2019

The regular meeting of the Cambria-Friesland Board of Education was called to order on March 20, 2019 at 6:00 p.m. by Rita Burmania. Motion carried.

Board Members Present: Marc Berger, Rita Burmania, Mark Hoffmann, Tammy Schepp, Dan DeYoung and Jason Graham. Board Members Absent: Denise Bancroft-Hart. Also present: Timothy Raymond, District Administrator, Pam Drews, Finance Assistant, Deb Torrison, 6-12 Principal, Mindy McConnell, Jan Fude, Dave Van Spankeren, Heather Fish, and Victoria Claas.

Pledge of Allegiance was cited.

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

APPROVE BOARD MINUTES: Motion by Berger/Schepp to adopt the minutes of the Regular Board of Education Meeting, February 25, 2019. Motion carried.

FINANCE REPORTS: Motion by Schepp/Berger to approve the payment of general fund vouchers Numbered 52693 through 52781 in the amount of \$274,166.36. Motion carried.

6-12 PRINCIPAL'S REPORT: Deb Torrison will be speaking about other items throughout the board meeting versus doing a principal's report.

ADMINISTRATOR'S REPORT: Mr. Raymond and Dave Van Spankeren spoke on the following items; District auditor, budget review for the 2018-2019 budget, budget forecast for the 2019-2020 budget, and agriculture science pathway.

### **OLD BUSINESS:**

Mrs. Torrison and Victoria Claas spoke about Odysseyware and Plato use by our students. Mrs. Torrison gave a review and update about the online course providers. There is online teacher support for Odysseyware. Both systems provide good feedback and responsiveness to the students so they have a better idea of what they have accomplished and need to accomplish.

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

Audit Report - Mindy McConnell was present and discussed the 2017-2018 Audit.

MS/HS Curriculum Overview and recommendation - Mrs. Torrison discussed changing our current MS/HS

schedule to strengthen and solidify mathematics instruction in middle school and provide targeted intervention. The change also strengthens support, feedback and accountability in online courses as well as accountability to the state for ACP (Academic and Career Planning). After much discussion about our 6-12 Science curriculum, specifically the Environmental portion could be enhanced in order to offer more coursework opportunities for students. If the Board agrees with the recommendation we would like to post for a full-time position next year with the expectation to have a candidate of choice for the April Board meeting.

Motion by Graham/Berger to approve Environmental/ACP-CTE/School to Work Coordinator. A roll call was taken at the meeting. Mark Berger - Yes, Dan DeYoung - Yes, Mark Hoffmann - Yes, Jason Graham - Yes, Tammy Schepp - Yes, and Rita Burmania - Yes.

Standard Based Grading - Heather Fish joined us and shared the Elementary staff progress on Standards Based Grading and Curriculum.

Motion by Graham/Schepp to approve Audit Services with Johnson Block CPA for 2019-2020, 2020-2021, 2021-2022 school year. Motion carried.

Motion by Schepp/Hoffmann to approve Start College Now program as presented for student A. Motion carried.

Motion by Graham/Hoffmann to approve Start College Now program as presented for student B. Motion carried.

Motion by Graham/DeYoung to approve WIAA - New Cooperative Team Sponsorship. Motion carried.

Motion by Hoffmann/Schepp to approve CEC, Assistant Teacher Hanna Raley. Motion carried.

Motion by Berger/DeYoung to approve CEC, Lead Teacher Michele Peters. Motion carried.

ITEMS FOR FUTURE AGENDAS: 2019-2020 Staffing, Wrestling Update.

Motion by Schepp/Hoffmann to adjourn. Motion carried. Time: 8:35 p.m.