

## **CAMBRIA-FRIESLAND SCHOOL DISTRICT**

### **REGULAR MEETING OF THE BOARD OF EDUCATION**

**March 30, 2020**

The regular meeting of the Cambria-Friesland Board of Education was called to order on March 30, 2020 at 6:00 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, and Wyatt Tramburg, Pam Drews, Finance Assistant (via Google Hangout), Dave Van Spankeren, Business Manager (via Google Hangout).

Pledge of Allegiance was cited.

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

APPROVED BOARD MINUTES: Motion by Schepp/DeYoung to adopt the minutes of the Personnel Committee Meeting, February 12, 2020 and Regular Board of Education Meeting, February 24, 2019. Motion carried.

FINANCE REPORT: Motion by Berger/Schepp to approve the payment of general fund vouchers numbered 53876 through 53964 in the amount of \$186,186.43. Motion carried.

COMMUNICATIONS: Chamber of Commerce membership letter and Message from WASB Government Relations.

6-12 PRINCIPAL'S REPORT: Mrs. Torrison discussed the two Start College Now applications and Early College Credit application. She also talked about several different items concerning the school closure and its impact on earning credits, completing courses, grading, special education, statewide and national assessments, and seniors scholarships and graduation.

ADMINISTRATOR'S REPORT: Mr. Raymond gave an update on the Covid 19 pandemic. He went through the timeline of events and what steps were taken. He discussed what the closure means for state testing, instructional minutes, and student attendance. Mr. Raymond talked about what the closure means for staff. He gave an update on what happens next. Mr. Raymond talked about Smith Bus during this closure. He indicated we will have for the April Meeting of the Board specifics for the 2020-2021 transportation contract. He also stated the Athletic Director's will both be stepping down and the administration will have a recommendation to the Board in April for the position. Mr. Raymond briefly discussed the MS locker rooms and bathroom for the fitness center. He is working with Steve DeYoung and WDS. Mr. Raymond will present to the board those plans with preliminary costs once we hear back from WDS.

## **OLD BUSINESS**

Budget and Fiscal Report: Dave Van Spankeren went over the Financial Report.

Personnel Committee Report: Mr. Raymond indicated he would like to have another personnel committee meeting to discuss 2020-2021 staffing. A personnel committee meeting was scheduled for Tuesday April 14, 2020 at 6:00 a.m..

## **NEW BUSINESS**

APPROVAL OF THE CFSD RESOLUTION FOR WORK AND PAY CONTINUATION - COVID 19 PANDEMIC - Motion by Berger/Schepp to approve the CFSD Resolution for Work and Pay Continuation - COVID 19 Pandemic. This resolution to be adjusted in accordance with future federal and state guidelines as set determined. 5 yes, 1 abstained. Motion carried.

APPROVAL OF THE NEW DATE AND TIME FOR THE MAY BOARD OF EDUCATION MEETING - Motion by Berger/Hoffmann to move the May 18, 2020, Regular Monthly Meeting of the Board of Education to Thursday, May 21, 2020 at 5:30 p.m.. 6 yes, 0 no. Motion carried.

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

APPROVAL OF THE START COLLEGE NOW APPLICATION - Motion by Schepp/DeYoung to approve Start College Now application as presented. 6 yes, 0 no. Motion carried.

APPROVAL OF THE START COLLEGE NOW APPLICATION - Motion by Hoffmann/Schepp to approve Start College Now application as presented. 6 yes, 0 no. Motion carried.

APPROVAL OF THE EARLY COLLEGE CREDIT PROGRAM - Motion by Bancroft-Hart/Berger to approve Early College Credit as presented. 6 yes, 0 no. Motion carried.

APPROVAL OF TYLER LINDERT'S RESIGNATION OF ATHLETIC DIRECTOR - Motion by Schepp/Hoffmann to approve Tyler Lindert's Resignation of Athletic Director. 6 yes, 0 no. Motion carried.

APPROVAL OF KATELIN YORK'S RESIGNATION OF ATHLETIC DIRECTOR - Motion by Schepp/Hoffmann to approve Katelin York's Resignation of Athletic Director. 6 yes, 0 no. Motion carried.

ITEMS FOR FUTURE AGENDAS:

ADJOURN: Motion by Schepp/Berger to adjourn. Motion carried. Time: 7:08 p.m.

