

**CAMBRIA FRIESLAND SCHOOL DISTRICT  
NOTICE OF REGULAR BOARD OF EDUCATION MEETING**

**Date:** Monday April 23, 2018

**Time:** 6:00 p.m.

**Place:** Cambria-Friesland District Library  
410 East Edgewater Street  
Cambria, Wisconsin 53923

**AGENDA**

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Agenda Adoption
5. Certify election results/board members' oath/school board organization
6. School Board Organization
7. Citizens Forum
8. Approve minutes--Regular Board of Education Meeting, March 26, 2018.
9. Financial Reports
  - 9.1 Approval - Payment of general fund vouchers 051590 through 051672 in the amount of \$148,799.90.
10. Reports
  - 10.1 Student Council Report
  - 10.2 Communications
    - 10.2.1 General Open Records Request from SmartProcure
    - 10.2.2 CFSD Donation to FFA
  - 10.3 Principal's Report:
  - 10.4 Administrator's Report: New Business Manager-Dave Van Spankeren, Retirement Health Reimbursement/CESA 5, Broadband Grant award, CFSD Child Enhancement Center, CF Booster Club-Locker rooms and Fitness Center update, WEA Trust & WCA Health Insurance Renewals-update, All-Area Board of Education meeting-April 25, 2018
11. Old Business
  - 11.1 Building Project - Update
  - 11.2 Use of District Credit Card
12. New Business
  - 12.1 Policy Readings
    - 12.1.1 First Reading - Payment of Claims/Check Writing Procedures
  - 12.2 Approval Resignations
    - Approval 12.2.1 - Theresa DeJager
    - Approval 12.2.2 - Samantha Key
  - 12.3 Policy Approval
    - Approval 12.3.1 - Policy IGCD, Early College Credit Program
    - Approval 12.3.2 - Policy JECBB, Public School Open Enrollment
    - Approval 12.3.3 - Policy IKF, Graduation Requirements
  - 12.4 Approval - CF ROCKS-Benches
  - 12.5 Approval - Destination Imagination Advisors - Nick Runde, Lisa Hunt and Jessica Krinke-Sauer
  - 12.6 Approval - Head Food Service Director
  - 12.7 Approval - Assistant Food Service Director
  - 12.8 Approval - May Board of Education meeting - Tuesday, May 29, 2018
  - 12.9 Approval - Special Education 1:1 Para-professional
  - 12.10 Approval - 2018-2019 Certified and Non-Certified Staff Approval
13. Approval - Early College Credit and College Now student application
14. Approval - CFSD 8th Grade Graduate Class & CFSD 12th Grade Graduate Class
15. Items For Future Agenda
16. Adjourn

**Vision Statement**

There will be students that come to us with different kinds of gifts, but they attend Cambria-Friesland School District with one dream; academic success.

There will be different levels of achievement, but one goal; graduation with skills to compete.

There will be different kinds of future service, but one vibrant personality in his/her sharing with society; In the Cambria-Friesland School District, our Vision is to educate ALL through educating each student as one.