

CAMBRIA-FRIESLAND SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

April 23, 2018

The regular meeting of the Cambria-Friesland Board of Education was called to order on April 23, 2018 at 5:58 p.m. by Rita Burmania. Motion carried.

Board members present: Denise Bancroft-Hart, Rita Burmania, Dan Deyoung, Jason Graham, Mark Hoffmann, and Tammy Schepp. Board Members Absent: Marc Berger,

Also present: Timothy Raymond, District Administrator, Debbie Merwin, Executive Assistant, Deb Torrison, Hanna Raley and Myjah Drews

Pledge of Allegiance was cited

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

Certify election results/board members' oath/school board reorganization: The April 4, 2017 election results were certified and will be placed on file.

SCHOOL BOARD ORGANIZATION: Timothy L. Raymond requested nominations for the President of the Board of Education.

Motion by DeYoung/Schepp to nominate Rita Burmania as president. Mr. Raymond will ask for any other nominations three times and if there is none we need a motion to close the nominations. Motion carried.

President Burmania chaired the meeting from this point forward.

Board President asked for nominations for the Vice President of the Board of Education. Motion by Graham/Bancroft-Hart to nominate Dan DeYoung as Vice President. Board President asked for any other nominations three times. Motion by Graham/Bancroft-Hart to close the nominations and cast a unanimous ballot for Dan DeYoung as vice president. Motion carried.

Board President requested for nominations for the Clerk of the Board of Education. Motion by DeYoung/Bancroft-Hart to nominate Jason Graham as clerk. Board President asked for any other nominations three times. Motion by DeYoung/Bancroft-Hart to close nominations and cast a unanimous ballot for Jason Graham as clerk. Motion carried.

Board President requested for nominations for the Treasurer of the Board of Education. Motion by Schepp/Graham to nominate Denise Bancroft-Hart as treasurer. Board President asked any other nominations three times. Motion by Schepp/Graham to close nominations and cast a unanimous ballot for Denise Bancroft-Hart as treasurer. Motion carried.

CITIZENS FORUM: Jason Graham said Good job on the referendum.

APPROVED BOARD MINUTES: Motion by DeYoung/Graham to adopt the minutes of the Regular Board of Education Meeting, March 26, 2018. Motion carried.

FINANCE REPORT: Motion by Graham/Schepp to approve the payment of general fund vouchers numbered 051590 through 051672 in the amount of \$148,799.90. Motion carried.

STUDENT COUNCIL REPORT: Hanna Raley and Myjah Drews provided the board with an update on recent student activities. FBLA students attended State Leadership conference in LaCrosse, WI on April 9 & 10. A couple of students are able to compete in National FBLA in June in Baltimore, MD. Additional fundraising efforts are the "Drive for your School" event which took place on April 21st at the school parking lot. The Destination Imagination teams finished up their season sending one 3rd/4th grade team to State where they received some of the highest scores an of our teams have ever received. The HS Forensic team competed at the State Forensic meet at UW Madison and did very well.

COMMUNICATIONS:

Open Records Request-SmartProcure submitted an open records request for any and all purchasing records from 10-23-2017 to current. District responded to request.

CFSD made a donation to the FFA.

6-12 PRINCIPAL'S REPORT: Mrs. Torrison provided updates on Assessments. In May assessments such as STAR, PALS and AP test will be done. 2018-2019 MS/HS student handbook will be brought to the Board in May.

ADMINISTRATOR'S REPORT: Mr. Raymond reported on our new business manager Dave Van Spankeren, CFSD/CESA 5 Retirement HRA Program, and he gave an update on the Broadband Expansion Grant, CFSD Child Enhancement Center, CF Booster Club-Locker Rooms and Fitness Center, WEA Trust & WCA- Health Insurance Renewal.

OLD BUSINESS

BUILDINGS AND GROUNDS COMMITTEE UPDATE:

Building Project Update- Complete Control Inc. was in the district Wednesday, April 18th to review work to be done in the Fitness Center as well as review the process as it moves forward.

Use of District Credit Card- The first draft will be available at the May board meeting.

NEW BUSINESS:

First Reading - Payment of Claims/Check Writing Procedures

RESIGNATION:

Teresa DeJager, Lead Teacher, Child Enhancement Center has submitted her letter of resignation to the district. Motion by Bancroft-Hart/Schepp to approve the resignation of Teresa DeJager. Motion carried.

Samantha Key, High School Science Teacher has submitted her letter of resignation to the district. Motion by DeYoung/Schepp to approve the resignation of Samantha Key. Motion carried.

CF ROCKS-Benches: Motion by Schepp/Graham to approve benches for the front of the building and a buddy bench to be placed by the playground. Motion carried.

Destination Imagination Advisors: Motion by Bancroft-Hart/Graham to approve Nick Runde, Lisa Hunt, and Jessica Krinke-Sauer Motion for the 2017-2018 Destination Imagination advisors.

Special Education 1:1 Paraprofessional: Motion by Schepp/Graham to approve Chris Pollasch to be one on one paraprofessional. Motion carried.

2018-2019 Certified and Non-Certified Staff Approval: Motion by Graham/DeYoung to approve Certified and Non-Certified Staff Approval. Motion carried.

Early College Credit & College Now Program: Motion by Schepp/DeYoung to approve Chloe DeYoung's course requests for the Early College Credit & College Now Programs.

2018-8th Grade and 12th Grade Graduates: Motion by Schepp/Bancroft-Hart to approve the 2018 8th Graduates of Cambria-Friesland Middle School and 2018 Senior Graduates of Cambria-Friesland High School.

ADJOURN: Motion by Bancroft-Hart/Schepp to adjourn. Motion carried. Time: 7:07 p.m.

