

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

April 24, 2017

The regular meeting of the Cambria-Friesland Board of Education was called to order on April 24, 2017 at 6:00 p.m. by Rita Burmania. Motion carried.

Board members present: Rita Burmania, Dan Deyoung, Jason Graham, and Tammy Schepp. Board Members Absent: Denise Bancroft-Hart and Marc Berger. Also present: Timothy Raymond, District Administrator, Deb Torrison, 6-12 Principal, Pam Drews, Finance Assistant, Jayne Grahn, Jan Fude, Justin Steger, Julie Henrickson, Robin Kasperek, Galen Grice, and Gunnar Winchel.

Pledge of Allegiance was cited.

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

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

Superintendent Raymond requested nominations for the President of the Board of Education.

Motion by DeYoung/Graham to nominate Rita Burmania as president. Mr. Raymond asked for any other nominations three times and with there being none the motion carried. 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/Schepp to nominate Dan DeYoung as vice president. Board President asked for any other nominations three times. Motion by Schepp/Graham 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/Schepp to nominate Jason Graham as clerk. Board President asked for any other nominations three times. Motion by DeYoung/Schepp to close the 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 DeYoung/Graham to nominate Denise Bancroft-Hart as treasurer. Board President asked for any other nominations three times. Motion by Graham/DeYoung to close the nominations and cast a unanimous ballot for Denise Bancroft-Hart as treasurer. Motion carried.

6:03 p.m. John Heil entered the meeting.

APPROVED BOARD MINUTES: Motion by Graham/Scheppe to adopt the minutes of the Regular Board of Education Meeting dated March 27, 2017. Motion carried.

FINANCE REPORTS: Motion by Heil/Graham to approve the payment of general fund vouchers numbered 050422 through 050520 in the amount of \$165,761.36. Motion carried.

REPORTS

STUDENT COUNCIL REPORT: Galen Grice and Gunnar Winchel provided the Student Council Report to the Board of Education telling them about the upcoming flea market/rummage sale the Destination Imagination Teams are hosting, along with the State Forensic results.

ACP & CFCC REPORT: Mrs. Jan Fude provided the board with a report on the district's progress with the Academic and Career Plan and the Cambria-Friesland Career Coalition. She explained how the CFCC is exploring improvement to our communities and how the CFCC is networking with businesses, school, and community members. Mrs. Fude also stated that three students are applying for apprenticeships at Didion.

CF CHILD ENHANCEMENT CENTER REPORT: Mr. Raymond talked about the need for a rate increase for the 2017-2018 school year. Mrs. Kasperek spoke on creating a framework for curriculum, and having a preschool environment in the center for social and emotional development.

6-12 PRINCIPAL'S REPORT: Mrs. Torrison provided updates on Assessment, GPA/Class Rank Policy, Scheduling, Curriculum, and College Preparatory Mathematics. Jayne Grahn talked about the exploration of the Journeys English Language/Writing Curriculum for Grades EC-5th. Justin Steger and Julie Henrickson provided the board with an in depth presentation on College Preparatory Mathematics for the middle school and high school grade levels.

ADMINISTRATOR'S REPORT: Mr. Raymond reported on the progress of the fitness center and the expansion of Broadband to the area. He discussed possible options regarding the district's copy machines. R.W. Baird has submitted a budget report which will be reviewed by Mr. Raymond and the Business Manager in the future.

OLD BUSINESS

OTHER POST EMPLOYMENT BENEFITS - SUPPORT STAFF: Discussion held.

NEW BUSINESS

APPOINT WISCONSIN ASSOCIATION OF SCHOOL BOARDS REPRESENTATIVE: President Burmania appoints Marc Berger as the Cambria-Friesland School District's Wisconsin Association of School Boards representative for the 2017-2018 school year.

APPOINT CESA 5 ANNUAL CONVENTION REPRESENTATIVE: President Burmania appoints Jason Graham as the representative to the CESA 5 Annual Convention.

DESIGNATE OFFICIAL SCHOOL NEWSPAPER: Motion by Graham/DeYoung to designate the Beaver Dam Daily Citizen as the district's paper of record for the 2017-2018 school year. Motion carried.

2017 EIGHTH GRADE PROMOTION STUDENTS: Motion by Graham/Schepp to approve

32 students for the 2017 8th grade promotion as presented contingent upon the students completing all the requirements. Motion carried.

2017 GRADUATING SENIORS: Motion by Graham/Schepp to approve 25 seniors for the graduation class of 2017 as presented contingent upon the students completing all the requirements. Motion carried.

APPOINT OR ACT ON BOARD MEMBERS FOR GRADUATION/EIGHTH GRADE PROMOTION: Board President appointed Jason Graham and Rita Burmania to present diplomas at High School Graduation. Denise Bancroft-Hart and John Heil will present diplomas at Eighth Grade Graduation.

APPROVAL OF 2017-2018 66:031 AGREEMENT: Motion by Heil/Schepp to approve the 2017-2018 66:031 Agreement With Randolph School District. Motion carried.

APPROVAL OF DONATIONS: Motion by Graham/Heil to approve the donations as provided. Motion carried.

APPROVAL OF NON-DISCRIMINATION REPORT: Motion by Heil/Schepp to approve the DPI Non-Pupil Discrimination Report as presented: Motion carried.

APPROVAL - ALIO CONTRACT: Motion by DeYoung/Heil to approve the renewal of the Alio financial management systems contract for \$9,749.78. Motion carried.

APPROVAL - CESA 5 CONTRACT: Motion by Heil/DeYoung to approve the CESA 5 contract for the 2017-2018 school year. Motion carried.

APPROVAL - BOYS/GIRLS TRACK COOPERATIVE-RANDOLPH SCHOOL DISTRICT: Motion by DeYoung/Schepp to approve renewing the Boys/Girls Track Cooperative with the Randolph School District for the 2017-2018 and 2018-2019 school years. Motion carried.

ITEMS FOR FUTURE AGENDAS: May 31, 2017 All-Area Board of Education Meeting - Rio School District., Update on PTA, Lockdown Update, Leadership Retreat, Summer Professional Workshops.

ADJOURN: Motion by Heil/Schepp to adjourn. Motion carried. Time: 8:00 p.m.