

CAMBRIA-FRIESLAND SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

April 27, 2020

The regular meeting of the Cambria-Friesland Board of Education was called to order on April 27, 2020 at 6:03 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, Pam Drews, Finance Assistant (via zoom), and Dave Van Spankeren, Business Manager (via zoom).

Pledge of Allegiance was cited.

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

Certify election results/board members' oath/school board reorganization: The April 7, 2020 election results were certified and will be placed on file.

SCHOOL BOARD ORGANIZATION:

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

Motion by DeYoung/Berger to nominate Rita Burmania as president. Mr. Raymond asked for any other nominations three times and with there being none the motion carried.

President Burmania chaired the meeting from this point forward.

The Board President asked for nominations for the Vice President of the Board of Education. Motion by Bancroft-Hart/Schepp to nominate Dan DeYoung as vice president. The Board President asked for any other nominations three times. Motion by Hoffmann/Schepp to close the nominations and cast a unanimous ballot for Dan DeYoung as vice president. 6 yes, 0 no. Motion carried.

The Board President requested for nominations for the Clerk of the Board of Education. Motion by DeYoung/Bancroft-Hart to nominate Marc Berger as clerk. The Board President asked for any other nominations three times. Motion by Schepp/Hoffmann to close the nominations and cast a unanimous ballot for Marc Berger as clerk. 6 yes, 0 no. Motion carried.

The Board President requested for nominations for the Treasurer of the Board of Education. Motion by DeYoung/Schepp to nominate Denise Bancroft-Hart as treasurer. The Board President asked for any other nominations three times. Motion by Berger/Hoffmann to close the nominations and cast a unanimous ballot for Denise Bancroft-Hart as treasurer. 6 yes, 0 no. Motion carried.

APPROVED BOARD MINUTES: Motion by Berger/Schepp to adopt the minutes of the Regular Board of Education Meeting, March 30, 2020 and Personnel Committee Meeting, April 14, 2020. 6 yes, 0 no. Motion carried.

FINANCE REPORT: Motion by Berger/DeYoung to approve the payment of general fund vouchers numbered 53965 through 54014 in the amount of \$249,253.70. 6 yes, 0 no. Motion carried.

6-12 PRINCIPAL'S REPORT: Mrs. Torrison talked about earning credit, completing courses, and grading during the school closure. Mrs. Torrison said in the May 2020 Board of Education meeting administration will provide a recommendation for athletic policy revision for the next athletic season. She gave an update on rescheduling events such as prom, 8th grade promotion, graduation, etc... They had a few dates in mind but everything is dependent on the pandemic. Also, senior scholarships and awards Ms. Borman is working with local scholarship providers regarding deadlines and submissions of electronic copies and coordinating with the seniors.

ADMINISTRATOR'S REPORT: Mr. Raymond spoke about the School Board Resolution for the Waiver of Certain School Board or School District Requirements. He went through each waiver and there is an approval under new business. Mr. Raymond went over the Smith Bus contract for the 2020-2021 school year, as well as paying them to deliver our lunches to the community during the school closure. He indicated he would like May 22, 2020 to be the last day of school work for students and staff. Mr. Raymond and Dave gave a brief update on the Child Enhancement Center. Mr. Raymond and Dave gave a report on the 2019-2020 revenue and expenditure, as well as a 2020-2021 budget update.

OLD BUSINESS

Budget and Fiscal Report: Dave Van Spankeren gave details on our Financial Report.

Personnel Committee Report: Mr. Raymond reported about the personnel committee meeting held on April 14, 2020.

NEW BUSINESS

APPOINT WISCONSIN ASSOCIATION OF SCHOOL BOARDS REPRESENTATIVE: President Burmania appoints Tammy Schepp as the Cambria-Friesland School District's Wisconsin Association of School Boards representative for the 2020-2021 school year.

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

DESIGNATE OFFICIAL SCHOOL NEWSPAPER: Motion by Berger/Schepp to designate the Beaver Dam Daily Citizen as the district's paper of record for the 2020-2021 school year. 6 yes, 0 no. Motion carried.

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

LIST OF ACCOUNTS PAYABLES: A list of account payables was shared with the Board of Education. This is the list of accounts that would need to be paid for prior to the monthly Board of Education meeting.

APPROVAL OF THE 2020-2021, 2021-2022 MILLER, BRUSSELL, EBBEN, AND GLASEKE, AS FINANCIAL AUDIT FIRM FOR THE CAMBRIA-FRIESLAND SCHOOL DISTRICT - Motion by Berger/Schepp to approve the 2020-2021, 2021-2022 Miller, Brussell, Ebben, and Glaseke, as the financial audit firm for the Cambria-Friesland School District. 6 yes, 0 no. Motion carried.

APPROVAL OF SCHOOL BOARD RESOLUTION FOR THE WAIVER OF CERTAIN SCHOOL BOARD OR SCHOOL DISTRICT REQUIREMENTS PURSUANT TO Wis. Stat. §§ 118.38(1) and (1m) - Motion by Berger/Bancroft-Hart to approve the School Board Resolution for the Waiver of Certain School Board or School District Requirements Pursuant to Wis. Stat. §§ 118.38(1) and (1m). 6 yes, 0 no. Motion carried.

APPROVAL OF 2020-2021 CERTIFIED AND NON-CERTIFIED STAFF CONTRACTS - Motion by Berger/Schepp to approve Certified and Non-certified staff contracts. 5 yes, 1 abstained. Motion carried.

APPROVAL OF 2020-2021 SMITH BUS CONTRACT - Motion by Berger/Hoffmann to approve the 2020-2021 Smith Bus Contract. 6 yes, 0 no. Motion carried.

APPROVAL OF SMITH BUS - PAY FOR LUNCH DELIVERIES - Motion by Hoffmann/Berger to approve payment to Smith Bus for delivering our lunch meals to the community children during this pandemic. 6 yes, 0 no. Motion carried.

APPROVAL OF 2020 EIGHTH GRADE PROMOTION STUDENTS AND 2020 GRADUATING SENIORS - Motion by Berger/DeYoung to approve 2020 Eighth Grade Promotion Students of the Cambria-Friesland Middle School and 2020 Graduating Seniors of the Cambria-Friesland High School. 6 yes, 0 no. Motion carried.

APPROVAL OF NON-RENEW ADVANCED DISPOSAL WASTE AND RECYCLING AGREEMENT BEGINNING OCTOBER 1, 2020 - Motion by Schepp/Hoffmann to approve Non-renew Advanced Disposal Waste and Recycling Agreement Beginning October 1, 2020. 6 yes, 0 no. Motion carried.

APPROVAL OF THE CONTRACT FOR COLUMBIA COUNTY WASTE DISPOSAL FOR WASTE REMOVAL AND RECYCLING BEGINNING OCTOBER 1, 2020 - Motion by Berger/Schepp to approve the agreement for Columbia County Waste Disposal for Waste Removal and Recycling Beginning October 1, 2020. 6 yes, 0 no. Motion carried.

APPROVAL OF THE ETF HEALTH BOARD RESOLUTION - Motion by DeYoung/Berger to approve the ETF Health Board Resolution. 6 yes, 0 no. Motion carried.

APPROVAL OF MS ENGLISH/SCIENCE - JAMIE LINK - Motion by Bancroft-Hart/Berger to approve the MS English/Science - Jamie Link. 6 yes, 0 no. Motion carried.

APPROVAL OF CEC - ASSISTANT TEACHER - Motion by Schepp/Hoffmann to approve CEC, Assistant Teacher Jenna Stark. 6 yes, 0 no. Motion carried.

ITEMS FOR FUTURE AGENDAS: 2020-2021 WEA Trust, Delta Dental, Delta Vision, CESA 5 contract 2020-2021, 2019-2020 Last day of school - Friday, May 22, 2020, Summer School.

ADJOURN: Motion by Berger/Schepp to adjourn. Motion carried. Time: 7:55 p.m.