

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

April 29, 2019

The regular meeting of the Cambria-Friesland Board of Education was called to order on April 29, 2019 at 5:58 p.m. by Rita Burmania. Motion carried.

Board Members Present: Denise Bancroft-Hart, Rita Burmania, Dan Deyoung, Jason Graham, and Mark Hoffmann. Board Members Absent: Marc Berger and Tammy Schepp. Also present: Timothy Raymond, District Administrator, Debbie Merwin, Executive Assistant, Pam Drews, Finance Assistant, Deb Torrison, 6-12 Principal, Dave Van Spankeren, Business Manager, Adam Kidd from WDS, Tyler Lindert, Jim Knudson, Brad DeYoung, and Jim Bylsma.

Pledge of Allegiance was cited.

Motion by Hoffmann/Bancroft-Hart to adopt the agenda as posted. Motion carried.

Certify election results/board members' oath/school board reorganization: The April 5, 2019 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 Bancroft-Hart/DeYoung 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/Bancroft-Hart to nominate Dan DeYoung as vice president. Board President asked for any other nominations three times. Motion by Graham/Hoffmann 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 Bancroft-Hart/DeYoung 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.

APPROVED BOARD MINUTES: Motion by Graham/DeYoung to adopt the minutes of the Regular Board of Education Meeting, March 20, 2019, Personnel Committee Meeting, April 10, 2019. Motion carried.

FINANCE REPORT: Motion by Bancroft-Hart/DeYoung to approve the payment of general fund vouchers numbered 52789 through 52880 in the amount of \$175,324.74. Motion carried.

COMMUNICATIONS:

- Thank you letter from Cora Van Rossum for the opportunity to job shadow her aunt Val Glover.
- Letter from Harold DeYoung - Basketball Program.
- Donation from Seneca for the C-F Child Enhancement Center.
- Kids Heart Challenge with American Heart Association generated \$4,857.00 in donations this year and we have raised \$60,000 in donations in the last 10 years.
- Elementary School - Act Now Grant - \$1,500.
- Middle/High School Act Now Grant - \$1,500.

6:06 p.m. Tammy Schepp entered the meeting.

6-12 PRINCIPAL'S REPORT: Mrs. Torrison provided an update on the recent assessment. Mrs. Torrison went over the few changes and updates she has proposed for the MS/HS student handbook and she will have it as an approval at the May board meeting. Mrs. Torrison talked about the Thailand-Wisconsin Sunrise program we are participating in. A school pulled out of this program this year and we were contacted to see if we could host 5 students and 1 teacher for 3 weeks. She was able to organize families to host everyone and the students and staff attend school, as well as other community activities to experience and learn about the American culture, as well as share information about Thai culture.

ADMINISTRATOR'S REPORT: Mr. Raymond spoke on the break down of the 2018-2019 budget. Dave joined in and talked about current projections for the end-of-year budget, Fund 10 projections, Fund 80 and things to consider, as well as solutions.

OLD BUSINESS

LOCKER ROOM UPDATE: Adam Kidd from WDS was present and talked about the costing of the locker rooms and overview of the process.

Motion by Graham/Bancroft-Hart to move forward with the next phase with WDS. Motion carried

NEW BUSINESS

APPOINT WISCONSIN ASSOCIATION OF SCHOOL BOARDS REPRESENTATIVE:

President Burmania appoints Mark Hoffmann as the Cambria-Friesland School District's Wisconsin Association of School Boards representative for the 2019-2020 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 Graham/Schepp to designate the Beaver Dam Daily Citizen as the district's paper of record for the 2019-2020 school year.

REPORT - PERSONNEL COMMITTEE MEETING - APRIL 10, 2019: Initial proposal - new teacher, salary and wage scale. The 2019-2020 staffing recommendations were provided to the board, along with a draft of the 2019-2020 salary & wages proposal.

VOLT ATHLETICS PRESENTATION:

Mr. Raymond started by speaking about Volt Athletics and Coaches Jim Bylsma, Jim Knudson and Tyler Lindert spoke further into detail about this program and how it could benefit our school and athletics. It will be on May's board of education agenda for approval.

REFERENDUM - 2020-2021 DISCUSSION: Mr. Raymond would like to start the discussion of our 2020-2021 Referendum with the Board.

2019 EIGHTH GRADE PROMOTION STUDENTS AND 2019 GRADUATING SENIORS: Motion by Schepp/Hoffmann to approve 2019 Eighth Grade Promotion Students of the Cambria-Friesland Middle School and 2019 Graduating Seniors of the Cambria-Friesland High School. Motion carried.

APPOINT OR ACT ON BOARD MEMBERS FOR GRADUATION/EIGHTH GRADE PROMOTION: Board President appointed Rita Burmania and Tammy Schepp to present diplomas at High School Graduation. Rita Burmania and Dan DeYoung will present diplomas at Eighth Grade Graduation.

PROPOSED - 2019-2020 MS/HS STUDENT HANDBOOK: A clean copy will be on the May board agenda for approval.

REPORT - ATHLETIC AUDIT: Mr. Lindert presented to the Board of Education. Mr. Lindert met with all the coaches and asked what their needs are regarding coaching, equipment, supplies, etc. to be successful. Mrs. Torrison and Mr. Lindert then reviewed everything and put together their recommendations. They gave the Board an attachment with all this information.

APPROVAL OF 2019-2020 CERTIFIED AND NON-CERTIFIED STAFF CONTRACTS: Motion by Graham/Bancroft-Hart to approve Certified and non-certified staff contracts. Motion carried.

APPROVAL FOR 1 PERSONAL DAY, APRIL 19, 2019 - SUPPORT STAFF DUE TO SNOW DAYS: Motion by Bancroft-Hart/Schepp to approve 1 Personal Day, April 19, 2019 - for 12 month employee support staff due to snow days. Motion carried. Graham motioned for 9 month employee support staff to get 1 personal day - no second motion.

APPROVAL OF CEC, ASSISTANT TEACHER SARAH SELL: Motion by Schepp/Hoffmann to approve CEC, Assistant Teacher Sarah Sell. Motion carried.

APPROVAL FOR DESTINATION IMAGINATION ADVISORS - NICK RUNDE, LISA HUNT AND KEITH HEIDT: Motion by Bancroft-Hart/Hoffmann to approve Nick Runde, Lisa Hunt and Keith Heidt for the 2018-2019 Destination Imagination advisors and compensated at \$300 each for coaching. Motion Carried.

APPROVAL FOR STEPHANIE DEVRIES - ENVIRONMENTAL SCIENCE/ACP, CTE, AND SCHOOL TO WORK COORDINATOR: Motion by Graham/Bancroft-Hart to approve Stephanie DeVries - Environmental Science/ACP, CTE, and School to Work Coordinator. Motion carried.

ITEMS FOR FUTURE AGENDAS: MS Softball, Volt Athletics, Salary Schedule, Legislative update, Insurance update, Summer School Coursework & Staff, CF-Fitness Center - Riley Didion offer, CESA 5 Contract.

ADJOURN: Motion by Schepp/Hoffmann to adjourn. Motion carried. Time: 8:17 p.m.