

CAMBRIA-FRIESLAND SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF EDUCATION

May 17, 2022

The Special meeting of the Cambria-Friesland Board of Education was called to order on May 17, 2022 at 6:00 p.m. by Denise Bancroft-Hart. Motion carried.

Board Members Present: Denise Bancroft-Hart, Marc Berger, Dan Deyoung, Jason Graham, Steve Prochnow and Tammy Schepp. Board members absent: Josh Rimmert. Also present: Dave Van Spankeren, Business Manager, Debbie Merwin, Executive Assistant, Pam Drews, Finance Assistant, Jeff Anderson with M3 Insurance, Tracey Hoffmann, and Jayne Grahn.

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

NEW BUSINESS

PRESENTATION FROM M3 INSURANCE: Jeff Anderson from M3 Insurance presented to the Board options for the next insurance plan. The Board had a discussion about this.

APPROVAL TO MOVE TO CLOSED SESSION: Board will adjourn to closed session under Wisconsin State Statute 19.85.(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion by Schepp/Graham for the Cambria-Friesland School District Board of Education to adjourn to closed session under Wisconsin State Statute 19.85.(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to conduct Superintendent candidate interviews.

Roll call vote: Yes Denise Bancroft-Hart, Yes Marc Berger, Yes Dan DeYoung, Yes Jason Graham, Yes Steve Prochnow, Absent Josh Rimmert, Yes Tammy Schepp.

Items to be discussed:

- Interview for the Superintendent position.

Return to Open Session - No vote necessary.

Note: When a governmental body reconvenes in open session following a closed session, the presiding officer has a duty to open the door of the meeting room and inform any members of the public present that the session is open.

APPROVAL OF THE CFSD SUPERINTENDENT CONTRACT: Motion by Graham/Berger to approve David Dude's Superintendent contract of the Cambria-Friesland School District. The Board of Education had a unanimous vote. 6 Yes, 0 No. Motion carried.

DISCUSSION OF THE CEC RATES: Dave Van Spankeren presented a couple options to the Board of Education after comparing rates with other local daycare centers. The Board had further discussion. There will be an approval at the Regular Board of Education meeting on May 23, 2022.

ADJOURN: Motion by Berger/Schepp to adjourn. Motion carried. Time: 9:16 p.m.

A majority or negative quorum of the Cambria-Friesland Board of Education may be in attendance at the meeting, in which case the gathering would constitute a meeting of the school board (and/or board committees). See Wisconsin Open Meetings Law, sections 19.81-.98