

CAMBRIA-FRIESLAND SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

May 20, 2019

The regular meeting of the Cambria-Friesland Board of Education was called to order on May 20, 2019 at 6:01 p.m. by Rita Burmania. Motion carried.

Board Members Present: Rita Burmania, Dan Deyoung, Mark Hoffmann and Tammy Schepp. Board Members Absent: Denise Bancroft-Hart, Marc Berger, and Jason Graham. Also present: Timothy Raymond, District Administrator, Debbie Merwin, Executive Assistant, Pam Drews, Finance Assistant, Deb Torrison, 6-12 Principal, Dave Van Spankeren, Business Manager, Kate and Andy Raley.

Pledge of Allegiance was cited.

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

APPROVED BOARD MINUTES: Motion by Hoffmann/Schepp to adopt the minutes of the Regular Board of Education Meeting, April 29, 2019. Motion carried.

COMMUNICATIONS:

- Sent Thank you's to 4 staff members at Farmers and Merchants Union Bank for coming in to read to the students.
- SmartProcure Public Records Request Cambria-Friesland For PO/Vendor Information - This is an annual request from SmartProcure.

6-12 PRINCIPAL'S REPORT: Mrs. Torrison spoke about the few updates and changes in the MS/HS student handbook for the 2019-2020 school year. Included later in the meeting is the approval of the MS/HS student handbook with the changes. Mrs. Torrison provided an update on the scheduling for the 2019-2020 school year as well.

ADMINISTRATOR'S REPORT: Mr. Raymond and Dave Van Spankeren gave an overview on the 2018-2019 budget. Dave indicated we are on target and doing well. Staff salary and wages were discussed for the 2019-2020 school year, as well as the 2019-2020 budget. There will be a more balanced budget at the June board meeting. Mr. Raymond spoke about Volt Athletics. There will be a coaches meeting on June 12th to find out the commitment level before moving forward with this program. The Grandparent Brigade has had another successful year. We had 11 "Grandparents" reading and working with 14 students. A thank you celebration was done on May 17th for all the "Grandparents" and their students.

FINANCE REPORT: Motion by Schepp/DeYoung to approve the payment of general fund vouchers numbered 52881 through 52945 in the amount of \$147,944.67. Motion carried.

OLD BUSINESS

2019-2020 Budget Overview - This was discussed during the Administrator's report.

NEW BUSINESS

First Reading - CF Parental Consent COPPA. This is an updated chromebook agreement and parent consent form.

APPROVAL OF STUDENTS OPEN ENROLL OUT OF DISTRICT 2019-2020: Motion by Schepp/DeYoung to approve the 13 students to open enroll out of the district for the 2019-2020 school year. 4 yes, 0 no. Motion carried.

APPROVAL OF 2019 C-F SUMMER SCHOOL STAFF AND HANDBOOK: Motion by Schepp/Hoffmann to approve the 2019 C-F summer school staff and handbook. 4 yes, 0 no. Motion carried.

APPROVAL OF THE 2019-2020 MS/HS STUDENT HANDBOOK: Motion by Schepp/Hoffmann to approve 2019-2020 MS/HS Student Handbook. 4 yes, 0 no. Motion carried.

APPROVAL OF THE MS/HS TEACHERS WITH OVERLOADS: Motion by DeYoung/Schepp to approve the 2019-2020 MS/HS Teachers with Overloads. 3 yes 1 abstain. Motion carried.

APPROVAL OF THE CESA CONTRACT 2019-2020: Motion by Hoffmann/Schepp to approve CESA 5 contract 2019-2020. 4 yes, 0 no. Motion carried.

APPROVAL OF THE PARENT REQUEST FOR THE HOME SCHOOL CHILD TO TAKE CLASS AT CAMBRIA-FRIESLAND SCHOOL DISTRICT: Motion by DeYoung/Hoffmann to approve parent request of home school child to take class at Cambria-Friesland School District. 4 yes, 0 no. Motion carried.

APPROVAL OF THE MS SOFTBALL TEAM 2019-2020 SCHOOL YEAR: Motion by Schepp/Hoffmann to approve MS softball team 2019-2020 school year. 3 Yes, 1 No. Motion carried.

APPROVAL FOR STEPHANIE DEVRIES - MIDDLE SCHOOL GIRLS BASKETBALL AND FFA ADVISOR: Motion by DeYoung/Schepp to approve Stephanie DeVries - Middle school girls basketball and FFA advisor. 4 yes, 0 no. Motion carried.

APPROVAL FOR UNIVERSITY OF WISCONSIN, MADISON SPECIAL EDUCATION TEACHER RESIDENT PROGRAM, MATT RAYMOND: Motion by DeYoung/Schepp to approve University of Wisconsin, Madison Special Education Teacher resident program, Matt Raymond. 4 yes, 0 no. Motion carried.

ITEMS FOR FUTURE AGENDAS: Sensor - Fly Sensor.

ADJOURN: Motion by Schepp/Hoffmann to adjourn. Motion carried. Time: 7:27 p.m.