

**CAMBRIA FRIESLAND SCHOOL DISTRICT  
NOTICE OF REGULAR BOARD OF EDUCATION MEETING**

**Date:** Monday May 21, 2018

**Time:** 6:00 p.m.

**Place:** Cambria-Friesland District Library  
410 East Edgewater Street  
Cambria, Wisconsin 53923

**AGENDA**

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Agenda Adoption
5. Citizens Forum
6. Approve minutes—Regular Board of Education Meeting, April 23, 2018, Personnel Committee Meeting, May 9, 2018.
7. Financial Reports
  - 7.1 Approval - Payment of general fund vouchers 051673 through 051730 in the amount of \$124,677.69.
8. Reports
  - 8.1 Student Council Report
  - 8.2 Communications: Food Service Audit Report
  - 8.3 Principal's Report: MS/HS Student Handbook 2018-2019
  - 8.4 Administrator's Report:, CFSD Child Enhancement Center, WEA Trust renewal, Delta Dental renewal, DeltaVision renewal
9. Old Business
  - 9.1 Building Project - Update  
Approval - Acceptance of Complete Controls Incorporated bids on CFSD HVAC Building Project
10. New Business
  - 10.1 Readings
    - 10.1.1 Payment of Claims/Check Writing Procedures
    - 10.1.2 First Reading - Policy DJC-P Credit Card Policy
    - 10.1.3 First Reading - Policy DJC-P Exhibit 1 Credit Card User Agreement
    - 10.1.4 First Reading - CFSD Child Enhancement Employee Manual
    - 10.1.5 First Reading - CFSD Child Enhancement Handbook
    - 10.1.6 First Reading - CFSD Non-Certified Staff wages
    - 10.1.7 First Reading - Food Service Director - Job Description
    - 10.1.8 First Reading - Middle School High School Student Handbook 2018-2019
  - 10.2 Approval 10.2.1 - Policy IGCD, Early College Credit Program  
Approval 10.2.2 - Policy JECBB, Public School Open Enrollment  
Approval 10.2.3 - Policy IKF, Graduation Requirements
  - 10.3 Approval - Food Service Director, Ellen Lehman
  - 10.4 Approval - Assistant Food Service Director, Diane Dykstra
  - 10.5 Approval - New Employees
    - Approval - 10.5.1 - Nicole Looze - Child Enhancement Center
    - Approval - 10.5.2 - Melissa Rohloff - Child Enhancement Center
    - Approval - 10.5.3 - Jacquelyn Drews - High School Science Teacher
    - Approval - 10.5.4 - Jennifer Nyes - Fourth-Grade Elementary Teacher
    - Approval - 10.5.5 - Josh Wills - Band Director
  - 10.6 Approval - CFSD - Member of C-F Chamber of Commerce
  - 10.7 Approval - CFSD - Member of C-F Career Coalition
  - 10.8 Approval - Summer School Staffing
  - 10.9 Approval - 2018-2019 66.031 Agreement with Randolph School District
11. Items For Future Agenda
12. Adjourn

**Vision Statement**

There will be students that come to us with different kinds of gifts, but they attend Cambria-Friesland School District with one dream; academic success.

There will be different levels of achievement, but one goal; graduation with skills to compete.

There will be different kinds of future service, but one vibrant personality in his/her sharing with society; In the Cambria-Friesland School District, our Vision is to educate ALL through educating each student as one.