

CAMBRIA-FRIESLAND SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

May 21, 2020

The regular meeting of the Cambria-Friesland Board of Education was called to order on May 21, 2020 at 5:28 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 google meet).

Pledge of Allegiance was cited.

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

APPROVED BOARD MINUTES: Motion by Berger/Hoffmann to adopt the minutes of the Regular Board of Education Meeting, April 27, 2020. 6 yes, 0 no. Motion carried.

FINANCE REPORT: Motion by Berger/Schepp to approve the payment of general fund vouchers numbered 54015 through 54056 in the amount of \$113,253.58. 6 yes, 0 no. Motion carried.

COMMUNICATIONS: Thank you card from Columbia County Sheriff's Office, PRMG Grant, Jeanette Mendoza was nominated for the NBC Crystal Apple Award, Letters to State Senator Luther Olsen & Assembly Representative John Plumer - what CF Schools has offered our students, families, and communities during the school closure.

6-12 PRINCIPAL'S REPORT: Mrs. Torrison gave an update on the earning credit, completing courses, and grading during the school closure. She indicated the different recognition activities that were done during the month of May 2020. She spoke about the different plans for awards night and graduation which is dependent on what is going on with covid-19. Mrs. Torrison spoke about an additional student that qualified for a diploma. Mrs. Torrison gave an update on the minor changes with the MS/HS handbook for the 2020-2021 school year which is under new business for approval.

ADMINISTRATOR'S REPORT: Mr. Raymond gave a report on the CEC and different options for when it will open. He gave an update on technology and programming and his recommendations. Mr. Raymond discussed the 2020-2021 athletic director candidates and they are under new business for approval. He also said after talking with a few people there is interest in putting together a curriculum committee.

OLD BUSINESS

Budget and Fiscal Report: Mr. Raymond talked about the Financial Report and where things are at currently.

NEW BUSINESS

APPROVAL OF THE REFINANCE OF BOARD OF COMMISSIONERS OF PUBLIC LAND TRUST LOANS - Motion by DeYoung/Schepp to approve the Refinancing of Trust Fund Loan and any dividends gained from the refinance of the loan is earmarked for buildings and grounds. 6 yes, 0 no. Motion carried.

APPROVAL OF 2020-2021 STAFF CONTRACT ADJUSTMENTS - Motion by Berger/Schepp to approve 2020-2021 Staff Contract Adjustments. 6 yes, 0 no. Motion carried.

APPROVAL FOR THE CESA 5 CONTRACT 2020-2021 - Motion by Bancroft-Hart/DeYoung to approve the CESA 5 contracts 2020-2021 but keeping the number of days the same as 2019-2020 contract for the Business/Finance Manager and Technology. 6 yes, 0 no. Motion carried.

APPROVAL FOR THE WEA 2020-2021 HEALTH AND DENTAL PLAN - Motion by DeYoung/Berger to approve the WEA 2020-2021 Health and Dental plan. 6 yes, 0 no. Motion carried.

APPROVAL OF THE 2020-2021 MS/HS HANDBOOK - Motion by Schepp/Hoffmann to approve the 2020-2021 MS/HS Handbook. 6 yes, 0 no. Motion carried.

APPROVAL OF THE 2020-2021 ELEMENTARY HANDBOOK - Motion by Berger/DeYoung to approve the 2020-2021 Elementary Handbook. 6 yes, 0 no. Motion carried.

APPROVAL OF THE ATHLETIC DIRECTOR - Motion by Schepp/DeYoung to approve the Athletic Director John and Ann Stettbacher and Jim Bylsma. 6 yes, 0 no. Motion carried.

APPROVAL OF THE FULL-TIME POSITION OF THE K-12 SPECIAL EDUCATION SUPPORT STAFF LISA SMULL - Motion by Berger/Bancroft-Hart to approve the Full-time position of K-12 Special Education Support Staff Lisa Smull. 6 yes, 0 no. Motion carried.

APPROVAL OF THE UNIVERSITY OF WISCONSIN, MADISON SPECIAL EDUCATION TEACHER RESIDENT PROGRAM - Motion by Berger/DeYoung to approve the University of Wisconsin, Madison Special Education Teacher resident program, Kristen Kasperek and Holly Helton. 6 yes, 0 no. Motion carried.

ITEMS FOR FUTURE AGENDAS: Title IX - New legal definitions and regulations, Title IX - Board policy revisions GBAA Harassment/Bullying, GBAA-R Harassment Bullying Complaint Procedures, GBAA-E - Harassment/Bullying Complaint, Delta Vision - renewal (just missed this for the May meeting) No cost to district, members pay if they want it, 2019-2020 End of year budget revisions, 2020-2021 Initial Budget approval - Final approval October, 2020, Evaluation - District Administrator

ADJOURN: Motion by Schepp/Berger to adjourn. Motion carried. Time:7:14 p.m.