

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

**May 22, 2017**

The regular meeting of the Cambria-Friesland Board of Education was called to order on May 22, 2017 at 6:00 p.m. by Rita Burmania. Motion carried.

Board members present: Denise Bancroft-Hart, Marc Berger, Rita Burmania, Dan Deyoung, John Heil, and Tammy Schepp. Board Members Absent: Jason Graham. Also present: Timothy Raymond, District Administrator, Lisa Osterhoff, Executive Assistant, Pam Drews, Finance Assistant, Brad DeYoung, Transportation and Maintenance Supervisor, Samantha Key, Makenna Koopmans, Hailey Hendrickson, Sid & Jane Behm.

Pledge of Allegiance was cited.

6:02 p.m. Jason Graham entered the meeting.

Motion by Heil/Berger to adopt the agenda and include new vouchers numbered 050584 to 050591 in the amount of \$2,739.20, for a new grand total of \$125,017.51. The voucher list now runs from 050365 through 050591. Motion carried.

APPROVE BOARD MINUTES: Motion by Berger/Graham to adopt the minutes of the Regular Board of Education Meeting dated April 24, 2017. Motion carried.

FINANCE REPORTS: Motion by Berger/Heil to approve the payment of general fund vouchers numbered 050365 through 050591 in the amount of \$125,017.51. Motion carried.

STUDENT COUNCIL REPORT: Makenna Koopmans and Hailey Hendrickson spoke to the board on middle school/high school student activities. They provided the following: April 29th Solo Ensemble results, May 19th Senior Class Trip, Summer Spanish Trip to Guatemala and Belize, Spanish 3 & 4 and Independent Art Students visited the Milwaukee Public Museum and the Milwaukee Art Museum, 7th Grade students visited the Milwaukee Zoo, 6th Grade students visited Upham Woods, and Middle School/High School Student Council cleaned a portion of the ditches on State Road 33 for their participation in the Adopt-A-Highway Program.

6-12 PRINCIPAL'S REPORT: All state testing is complete and final. Spring screenings for STAR and PALS local assessments will be reviewed and shared with teachers. Mrs. Torrison stated the master schedule is almost complete, middle school is reviewing the language arts and reading curriculum, and that the district has the opportunity to participate in an ACT Writing Field Test in the fall.

ADMINISTRATOR'S REPORT: A group of parents have met with the interest of forming a Parent-Teacher Organization and will continue to meet to to continue the exploration. Mr. Raymond informed the board that the Old Mill Foundation has committed to a \$50,000 matching donation to the fitness center. Mr. Raymond shared that the Village of Cambria is the Sixth Broadband Ready Community in the state of Wisconsin.

## **OLD BUSINESS**

OTHER POST EMPLOYMENT BENEFITS - SUPPORT STAFF: Motion by Graham/Heil to table this agenda item. Motion carried.

CHILD ENHANCEMENT CENTER RATES: Motion by Berger/Heil to approve the Child Enhancement Center Fees as proposed. Motion carried.

## **NEW BUSINESS**

SUMMER SCHOOL STAFF AND BUDGET: Motion by Graham/Berger to approve the summer school staff and budget as presented. Motion carried.

STUDENTS OPEN ENROLL TO DISTRICT 2017-2018: Motion by Graham/Berger to approve students Numbered 1 through 5 as listed to open enroll into the district for the 2017-2018 school year. Motion carried.

STUDENTS OPEN ENROLL OUT OF DISTRICT 2017-2018: Motion by DeYoung/Heil to approve students Numbered 1 through 10 as listed to open enroll out of the district for the 2017-2018 school year. Motion carried.

CFSD APPLICATION TO THE CAMBRIA-FRIESLAND CHAMBER OF COMMERCE: Motion by DeYoung/Berger to approve that the school district become a member of the Cambria-Friesland Chamber of Commerce. Motion carried.

MIDDLE SCHOOL BUILDERS CLUB AND HIGH SCHOOL KEY CLUB: Motion by Graham/Berger to approve starting a Middle School Builders Club and a High School Key Club at the school, effective with the 2017-2018 school year. Motion carried.

WEA TRUST HEALTH PLAN FOR 2017-2018: Motion by Graham/Berger to approve WEA Trust as the school's medical insurance provider for the 2017-2018 school year. Motion carried.

RESIGNATIONS: Motion by Graham/Bancroft-Hart to accept Mr. Stuart Quade's resignation as athletic director. Motion carried.

Motion by Graham/Bancroft-Hart to accept Megan Rennhack's letter of resignation. Motion carried.

EMPLOYMENT: Motion by Berger/Heil to approve hiring Abigail Hofmeister as the Middle School Language Arts Teacher for the 2017-2018 school year. Motion carried.

Motion by Berger/Schepp to approve hiring Zachary Nelson as the Middle School Language Arts/Math Teacher for the 2017-2018 school year. Motion carried.

Motion by Heil/Graham to approve hiring Tracey Hoffmann as the Spanish Teacher for the 2017-2018 school year. Motion carried.

2017-2018 STAFFING: Motion by DeYoung/Berger to approve the changes and additions to the 2017-218 staff. Motion carried.

2017-2018 SALARY: Motion by Berger/Heil to approve a 2% salary increase for support staff and a 1.36% salary increase for certified teaching staff effective July 1, 2017. Motion carried.

POWERSCHOOL MAINTENANCE & SUPPORT FEES CONTRACT: Motion by Bancroft-Hart/Berger to approve the annual PowerSchool Subscription/Maintenance & Support Fees payment. Motion carried.

CIPAFILTER SALES & SERVICE CONTRACT: Motion by Heil/Berger to approve a three-year contract with Cipafilter for the district's content filter at a cost of \$4,073 per year. Motion carried.

2017-2018 FEE SCHEDULE: Motion by Graham/Berger to approve the 2017-2018 Fee Schedule as presented. Motion carried.

PARENT REQUEST OF HOME SCHOOL CHILD TO TAKE CLASS AT CAMBRIA-FRIESLAND: Motion by Heil/Bancroft-Hart to allow a Cambria-Friesland home schooled student to attend band lessons at Cambria-Friesland School. Motion carried.

PURCHASE OF CHROMEBOOKS - INSIGHT PUBLIC SECTOR: Motion by DeYoung/Bancroft-Hart to lease the 200 Chromebooks at the cost of \$10,508.84. Motion carried.

RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$3,500,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES: Motion by DeYoung/Berger to approve the Authorization Resolution by the Cambria-Friesland School District Board of Education to proceed with a Referendum Limit Exemption for the public purpose of paying the cost of energy efficiency and capital improvement projects at the District buildings and grounds including, but not limited to, HVAC, lighting and control system improvements, and acquisition of related equipment. The amount approved not to exceed \$3,500,000 will be acted upon by the Board of Education on the June 26, 2017 Regular meeting of the Board. Roll Call: Bancroft-Hart, yes; Berger, yes; Burmania, yes; DeYoung, yes; Graham, no; Heil, yes, Schepp, yes. Motion carried.

ITEMS FOR FUTURE AGENDAS: All Area Board of Education Meeting on May 31, 2017 at Rio School District, Approval of Child Enhancement Center Staff and Handbook, Copy Machine Lease, District Administrator Evaluation, Esco Project, and 6-8th Grade "Collections" Curriculum.

ADJOURN: Motion by Bancroft-Hart/Schepp to adjourn. Motion carried. Time: 7:32 p.m.