

CAMBRIA-FRIESLAND SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

June 24, 2019

The regular meeting of the Cambria-Friesland Board of Education was called to order on June 24, 2019 at 6:01 p.m. by Rita Burmania. Motion carried.

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

Pledge of Allegiance was cited.

Motion by Berger/Bancroft-Hart to adopt the agenda as posted. Motion carried.

APPROVED BOARD MINUTES: Motion by Berger/DeYoung to adopt the minutes of the Regular Board of Education Meeting, May 20, 2019. Motion carried.

FINANCE REPORT: Motion by Berger/Bancroft-Hart to approve the payment of general fund vouchers numbered 52946 through 53013 in the amount of \$339,114.08. Motion carried.

COMMUNICATIONS:

- ASPEN Family Counseling sent a thank you letter
- WASB Information

6-12 PRINCIPAL'S REPORT: Mrs. Torrison talked about the summer curriculum and professional development the MS/HS teachers are doing this summer. She discussed the re-organization and re-designing of the MS/HS staffing and schedule to accommodate for the departure of a teacher. Mrs. Torrison will present at next month's board meeting what that will look like. Mrs. Torrison also explained the FlySense Vape Detection Device that would be installed in the bathrooms and locker rooms to help detect vaping, smoke, as well as noise disturbances. Mrs. Torrison then introduced Laura Bell and Chris Lindert from Pardeeville School. They gave a proposal for the 8th grade Washington D.C. trip and how this process would work. There will be another presentation in September with more details.

ADMINISTRATOR'S REPORT: Mr. Raymond gave an update on Volt Athletics and said the CF Booster club has paid for the program. He briefly spoke about open enrollment in and out and provided a history from 2010 to the present. Mr. Raymond will continue to show this yearly. A legislative report was given about the WI bi-annual budget update. Mr. Raymond spoke about the closing of Palmyra-Eagle school and enclosed the article for the board. The 2019-2020 Coaches were discussed. Mr. Lindert and Mrs. Torrison did an audit of the coaching staff and made suggestions. There was a list provided to the board with the

suggestions. An update was given on the Achievement Gap Reduction report, as well as an attachment for the board. Mr. Raymond gave an update regarding the HVAC cooling system in the CF Fitness. A quote from Air temperature Services was provided to the board. The Standard Based Grading report card work has been completed. Mr. Raymond will present it to the board in July for review. Mr. Raymond also briefly spoke about the CFSD summer mini workshop for professional development in August which will take place with staff members. He will give a full report in August or the September board meeting.

OLD BUSINESS

NEW BUSINESS

First Reading - New Volunteer Handbook.

First Reading - CFSD Child Enhancement Center Handbook.

First Reading - CFSD Child Enhancement Center Employee Handbook and Compensation Guide.

Review - CFSD Child Enhancement Center - Rates.

Second Reading - CF Parental Consent COPPA.

Report - Homelessness

APPROVAL OF MARY JONES RETIREMENT ON JUNE 6, 2019: Motion by Bancroft-Hart/Berger to approve Mary Jones retirement on June 6, 2019. 4 yes, 0 no. Motion carried.

APPROVAL OF JENNIFER SHIPLEY'S RESIGNATION FROM CFSD: Motion by Bancroft-Hart/Berger to approve Jennifer Shipley's resignation from CFSD. 4 yes, 0 no. Motion carried.

APPROVAL OF VICTORIA CLAAS'S RESIGNATION FROM CFSD AND \$300 IN LIQUIDATED DAMAGES: Motion by Berger/Bancroft-Hart to approve Victoria Claas's resignation from CFSD and \$300 in liquidated damages. 4 yes, 0 no. Motion carried.

APPROVAL OF A 3.0% WAGE INCREASE FOR CFSD SUPPORT STAFF: Motion by Berger/Bancroft-Hart to approve a 3% Wage Increase for CFSD Support Staff. 4 yes, 0 no. Motion carried.

APPROVAL OF A 3.0% SALARY INCREASE FOR CFSD CERTIFIED STAFF: Motion by Berger/DeYoung to approve a 3.0% Salary Increase for CFSD Certified Staff. 4 yes, 0 no. Motion carried.

APPROVAL OF A 3.0% SALARY INCREASE FOR DEBRA TORRISON, CFSD MS/HS PRINCIPAL: Motion by Bancroft-Hart/Berger to approve a 3.0% Salary Increase for Debra Torrison, CFSD MS/HS Principal. 4 yes, 0 no. Motion carried.

APPROVAL FOR WEA - 2019-2020 HEALTH, DENTAL & VISION: Motion by

Bancroft-Hart/Berger to approve WEA - 2019-2020 Health, Dental & Vision. 4 yes, 0 no. Motion carried.

APPROVAL OF THE 2019-2020 FEE SCHEDULE: Motion by Berger/DeYoung to approve 2019-2020 Fee Schedule. 4 yes, 0 no. Motion carried.

APPROVAL OF THE REVISED 2018-2019 BUDGET: Motion by Bancroft-Hart/DeYoung to approve the revised 2018-2019 Budget. 4 yes, 0 no. Motion carried.

APPROVAL OF THE INITIAL 2019-2020 BUDGET: Motion by Berger/DeYoung to approve Initial 2019-2020 Budget. 4 yes, 0 no. Motion carried.

APPROVAL OF THE WIAA MEMBERSHIP RENEWAL: Motion by Bancroft-Hart/Berger to approve WIAA Membership Renewal. 4 yes, 0 no. Motion carried.

APPROVAL OF THE 2019-2020 COACHES: Motion by Berger/Bancroft-Hart to approve Coaches. 4 yes, 0 no. Motion carried.

APPROVAL OF HVAC COOLING SYSTEM FOR CF FITNESS CENTER: Motion by DeYoung/Berger to approve HVAC Cooling System for CF Fitness Center. 4 yes, 0 no. Motion carried.

APPROVAL OF THE FOOD SERVICE GRANT: Motion by Berger/DeYoung to approve \$6,351.00 Food Service Grant. 4 yes, 0 no. Motion carried.

APPROVAL OF THE BPLC LOAN - LOCKER ROOM RENOVATION: Motion by Bancroft-Hart/DeYoung to approve \$400,000.00 BPLC Loan. 4 yes, 0 no. Motion carried.

ITEMS FOR FUTURE AGENDAS: CFSD Employee Handbook/Employee Manual, CFSD Elementary Handbook, 3 year building & grounds plan, CFSD Professional development series and strategic planning, Smith Bus, CFSD School Forest, Presentation of the new FACS Class.

ADJOURN: Motion by Berger/Bancroft-Hart to adjourn. Motion carried. Time: 7:49 p.m.