

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

Date: Monday June 25, 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, May 21, 2018, Building and Grounds Committee Meeting, June 5, 2018, Personnel Committee Meeting, June 20, 2018.
7. Financial Reports
 - 7.1 Approval - Payment of general fund vouchers 051542 through 051797 in the amount of \$180,548.51.
8. Reports
 - 8.1 Communications: Aspen Family Counseling, AAEDD Grant program,
 - 8.2 Principal's Report:
 - 8.3 Administrator's Report:, CFSD Child Enhancement Center, Contract for Complete Control, CFSD Fitness Center Update, 2018-2019 Girls Softball at Friesland
9. Old Business
 - 9.1 2017-2018 Budget Review
 - 9.2 2018-2019 Budget Review
10. New Business
 - 10.1 Readings
 - 10.1.1 First Reading - Wellness Policy
 - 10.1.2 Second Reading - Policy DJC-P Credit Card Policy
 - 10.1.3 Second Reading - CFSD Child Enhancement Employee Manual
 - 10.1.4 Second Reading - CFSD Child Enhancement Handbook
 - 10.1.5 Final Reading - CFSD Non-Certified Staff wages
Approval - CFSD Non-Certified Staff wages
 - 10.1.6 Final Reading - Food Service Director - Job Description
Approval - Food Service Director - Job Description
 - 10.1.7 Final Reading - Policy JE Student Attendance/Truancy
Approval - Policy JE Student Attendance/Truancy
 - 10.1.8 Final Reading - Middle School High School Student Handbook 2018-2019
Approval - MS/HS Student Handbook 2018-2019
 - 10.2 Approval - Resignation, Sarah Campbell
 - 10.3 Approval - 10.3.1 - WEA Trust renewal at 3% increase
Approval - 10.3.2 - Delta Dental renewal at 0% increase
Approval - 10.3.3 - Delta Vision renewal at 0% increase
 - 10.4 Approval - Harley Teske - Child Enhancement Center
 - 10.5 Approval - 2018-2019 - 9th Grade class advisors - Holly Tesch and Julie Hendrickson
 - 10.6 Approval - Students Open Enroll To District 2018-2019
 - 10.7 Approval - Students Open Enroll Out of District 2018-2019
 - 10.8 Approval - 2018-2019 Fee Schedule
 - 10.9 Approval - Approval - Stu Quade - High School Football Assistant Coach
 - 10.10 Approval - Wyatt Tramburg - Middle School Football Assistant Coach
 - 10.11 Approval - Position: Elementary Administrative Assistant
 - 10.12 Approval - 2018-2019 Alio contract
 - 10.13 Approval - Student Records Policy
 - 10.14 Approval - BCPL Loan Application Request Form
 - 10.15 Approval - Transfer CFSD Activity Accounts to Farmers and Merchants Union Bank
 - 10.16 Approval - Kinetic Leasing - Desktop Computers Lease Quote
 - 10.17 Approval - 10.17.1 Non-Certified Staff - 2018-2019 - 3% salary raise
Approval - 10.17.2 Certified Staff - 2018-2019 - 3% raise
Approval - 10.17.3 Administration - 2018-2019 - 3% raise
 - 10.18 Approval - Tierney Quote - 4 SMART Boards
 - 10.19 Approval - WIAA Membership renewal
11. Items For Future Agenda
12. Adjourn