

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

June 26, 2017

The regular meeting of the Cambria-Friesland Board of Education was called to order on June 26, 2017 at 6:00 p.m. by Rita Burmania. Motion carried.

Board members present: Denise Bancroft-Hart, Marc Berger, Rita Burmania, John Heil, and Tammy Schepp. Board Members Absent: Dan DeYoung and Jason Graham. Also present: Timothy Raymond, District Administrator, Debra Torrison, 6-12 Principal, Lisa Osterhoff, Executive Assistant, Pam Drews, Finance Assistant, Bradley DeYoung, Maintenance Supervisor.

Pledge of Allegiance was cited.

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

APPROVE BOARD MINUTES: Motion by Heil/Berger to adopt the minutes of the Regular Board of Education Meeting dated May 22, 2017; Special Meetings of the Board, May 17, 2017, May 30, 2017, and June 8, 2017. Motion carried.

FINANCE REPORTS: Motion by Heil/Berger to approve the payment of general fund vouchers numbered 050592 through 050649 in the amount of \$198,914.75. Motion carried.

6-12 PRINCIPAL'S REPORT: Mrs. Torrison informed the board that the results from assessment testing will be made available to the district shortly. Mrs. Torrison acknowledged that the middle school staff would prefer to continue the use of Journeys curriculum and supports through 6th grade and implement Collections at the 7th and 8th grade levels. Mrs. Torrison spoke on special education evaluations and the impact they may have on staff and training needs in the district.

ADMINISTRATOR'S REPORT: Mr. Raymond acknowledged Sarah Wendt's and Kathy Wagener's service to the district and that he will invite them to the July Board Meeting for recognition. Mr. Raymond spoke on finalizing the Broadband Grant Application and the district receiving a WTI Grant for Smartboard purchases. Mr. Raymond informed the board that an athletic director has not been hired and that Mr. Quade will continue with the athletic director duties through the month of July.

OLD BUSINESS

OTHER POST EMPLOYMENT BENEFITS - SUPPORT STAFF: Motion by Berger/Schepp to approve the Other Post Employment Benefits (OPEB) for support staff. The OEPB is that employees are reimbursed per diem based upon last year's hourly rate of pay for each unused sick day upon the employee's retirement at the age of 60 after 15 consecutive years of service, with a cap of \$12,000.00. The benefit is prorated based upon the percent of 2080 hours the employee is scheduled to work. This retirement language will be in place for 3 years. Motion carried.

2017-2019 CHILD ENHANCEMENT CENTER FAMILY HANDBOOK: Motion by Berger/Heil to approve the 2017-2019 Child Enhancement Center Handbook as presented. Motion carried.

REVENUE LIMIT EXEMPTION FOR ENERGY EFFICIENCY AND CAPITAL PROJECTS: Board discussed the project and a special meeting will be held on Thursday, July 29th for final decision on the project.

NEW BUSINESS

EMPLOYMENT: Motion by Berger/Bancroft-Hart to approve hiring Holly Tesch as the art teacher for the 2017-2018 school year. Motion carried.

Motion by Heil/Berger to approve Kayleigh Hensler, Lindsey Bauer, and Kirsten Kasparek as part-time workers in the child enhancement center. Motion carried.

Motion by Bancroft-Hart/Berger to approve Abigail Hofemeister as the freshman class advisor. 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 participate in the 7th grade band program and exploratory classes. Motion carried.

2017-2018 CHILD ENHANCEMENT CENTER DIRECTOR & EMPLOYEE SALARY INCREASE: Motion by Bancroft-Hart/Heil to approve a 2% increase for the Child Enhancement Center Employees and a 1.36% increase for the Child Enhancement Center Director. Motion carried.

2017-2018 CHILD ENHANCEMENT CENTER EMPLOYEE COMPENSATION & BENEFIT GUIDE: Motion by Berger/Heil to approve the 2017-2018 Child Enhancement Center Compensation & Benefit Guide. Motion carried.

2017-2018 SUPPORT STAFF COMPENSATION & BENEFIT GUIDE: Motion by Bancroft-Hart/Berger to approve the 2017-2018 Support Staff Compensation & Benefit Guide. Motion carried.

SMARTBOARD PURCHASE: Motion by Schepp/Bancroft-Heil to approve the purchase of 3 SmartBoards. Motion carried.

PROPERTY & CASUALTY INSURANCE RENEWAL: Motion by Berger/Bancroft-Hart to approve the renewal of the district's property and casualty insurance with M3 Insurance Company. Motion carried.

COPY MACHINE LEASE: Motion by Schepp/Berger to approve a 60 month lease with Rhyme for three copy machines. Motion carried.

APPROVAL & RECOGNITION - DONATIONS: Motion by Bancroft-Hart/Schepp to accept the CF Booster Club's donation of a pitching machine for the softball program. Motion carried.

RENEWAL OF WISCONSIN ASSOCIATION OF SCHOOL BOARDS: Motion by Bancroft-Hart/Berger to approve the district's renewal of the Wisconsin Association of School Boards. Motion carried.

CROSS COUNTRY PROGRAM & COACHES: Motion by Bancroft-Hart/Schepp to approve Middle School and High School Cross Country Program for the 2017-2018 School Year and hire Samantha Key as the HS Coach and Nicolas Runde as the MS Coach. The Board would also consider having a shared program with Randolph School District if they would like to join our program. Motion carried.

COLLEGE PREPARATORY MATH CURRICULUM, JOURNEY'S READING/WRITING CURRICULUM: Motion by Bancroft-Hart/Schepp to approve the adoption and purchase of the Journey's, Collections, and College Preparatory Math programs. Motion carried.

WIAA 2017-2018 SENIOR HIGH MEMBERSHIP RENEWAL: Motion by DeYoung/Berger to approve the WIAA 2017-2018 Senior High Membership Renewal. Motion carried.

ITEMS FOR FUTURE AGENDAS: Student Handbooks, Delta Dental Insurance, District Administrator Evaluation, Sale of Chromebooks, and Sale of Busses.

ADJOURN: Motion by Schepp/Heil to adjourn. Motion carried. Time: 7:34 p.m.