CAMBRIA-FRIESLAND SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

July 23, 2018

The regular meeting of the Cambria-Friesland Board of Education was called to order on July, 23 2018 at 6:00 p.m. by Rita Burmania. Motion carried.

Board members present: Denise Bancroft-Hart, Marc Berger, Rita Burmania, Mark Hoffmann, and Tammy Schepp. Board Members Absent: Dan DeYoung, and Jason Graham. Others present: Timothy Raymond, District Administrator, Debbie Merwin, Executive Assistant, Pam Drews, Finance Assistant, Debra Torrison, 6-12 Principal, Dave Van Spankeren, Business Manager, Amanda Swisher and Jenny Pufahl.

Pledge of Allegiance was cited

Dan DeYoung entered the meeting at 6:02 p.m..

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

BOARD MINUTES: Motion by Berger/Hoffmann to adopt the minutes of the Regular Board of Education Meeting, June 25, 2018. Motion carried.

FINANCE REPORT: Motion by Berger/Schepp to approve the payment of general fund vouchers Numbered 051798 through 051862 in the amount of $140,816.92. Motion carried.

COMMUNICATIONS: No communications received this month.

PRINCIPAL'S REPORT: Mrs. Torrison reported on the addition of Odysseyware as online curriculum provider. She proposed changes to the board on policy IGD-Rule (1) Code for Athletics. Mrs. Torrison gave an update on class advisor job descriptions and presented a proposal for game workers pay.

ADMINISTRATOR'S REPORT: Mr. Raymond gave an update on the CFSD Child Enhancement Center and let Jenny Pufahl and Amanda Swisher speak. Amanda spoke about how well the summer lunch program is going, CEC will set-up a booth at Park Days and hand out enrollment forms. Amanda also spoke on the field trips which were planned for the summer and curriculum which she is working on with Robin Kasparek. Jenny spoke about the updates to the handbooks for parents and employees. Mr. Raymond reported about the Village of Friesland - TID - report which he was present at the renewal on July 2, 2018. He gave an update on the CFSD Fitness Center and he talked about the CFSD summer professional workshops which were being offered the week of July 23-26.

OLD BUSINESS

Village of Cambria - an update was given regarding the letter we received from the Village of Cambria regarding our well and septic system used for the sports fields (complex). Throughout this process all documentation regarding the variance request, initial testing and approvals, acknowledgement by the village of approval, etc. are now filed with the district.

School Safety Grant - an update was given on the school safety grant CFSD was granted.

NEW BUSINESS, APPROVALS, AND POLICY READINGS

Second Reading - Wellness Policy. No changes have been made to this policy.

Final Reading - Policy DJC-P, DJC-P Exhibit 1 Credit Card Policy: No changes have been made since the Second Reading.

Final Reading - CFSD Child Enhancement Handbook.

Final Reading - CFSD Child Enhancement Handbook

Motion by Schepp/Bancroft-Hart to approve Victoria Claas as Middle/High School Counselor.

Motion by Schepp/Bancroft-Hart to approve Bridget Miller as a part-time teacher in the CFSD Child Enhancement Center.

Motion by Bancroft-Hart/Berger to approve Odysseyware Academic Services. Motion carried.

First Reading Policy IGD-Rule 1 Code for Athletic/Activity Code

Motion by Berger/Schepp to approve the High School Class Advisor job descriptions, grades 9 through 12.

Motion by Bancroft-Hart/Berger to approve Jackie Drews as Junior Class Advisor.

Motion by Berger/Hoffmann to approve Jackie Drews as Key Club Advisor.

Motion by Schepp/DeYoung to approve 2018-2019 Budget.

Motion by Schepp/DeYoung to approve Approval 2017-2018 Budget.

Motion by Bancroft-Hart/Schepp to approve the CESA 5 contract for $242,348.00.

Motion by Berger/Schepp to approve the WASB legal services for the 2018-2019 school year.

Items For Future Agendas: Locker room - update, Referendum - analysis, Annual meeting, 3 Year Safety Plan, 3 Year Building Plan and Building and Grounds.

Motion by Schepp/Bancroft-Hart to adjourn. Motion carried. Time: 8:02 p.m.