

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

**July 24, 2017**

The regular meeting of the Cambria-Friesland Board of Education was called to order on July 24, 2017 at 6:09 p.m. by Rita Burmania. Motion carried.

Board members present: Denise Bancroft-Hart, Marc Berger, Rita Burmania, Dan Deyoung, and John Heil. Board Members Absent: Jason Graham and Tammy Schepp. Others present: Timothy Raymond, District Administrator, Debra Torrison, 6-12 Principal, Lisa Osterhoff, Executive Assistant, Pam Drews, Finance Assistant, and Cody Doucette, Community Member.

Pledge of Allegiance was cited.

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

Citizens Forum: Community member Cody Doucette spoke to the board providing his concerns and opinions in regard to the school's recent comprehensive building analysis. He spoke of his passion for the Cambria-Friesland School and would like to see that updates/upgrades are done to the school facilities to ensure longevity.

APPROVE BOARD MINUTES: Motion by Berger/Bancroft-Hart to adopt the minutes of the Regular Board of Education Meeting dated June 26, 2017 and Special Meeting of the Board of Education, June 29, 2017. Motion carried.

FINANCE REPORTS: Motion by Berger/Heil to approve the payment of general fund vouchers numbered 050650 through 050748 in the amount of \$240,151.84. Motion carried.

6-12 PRINCIPAL'S REPORT: Mrs. Torrison talked about the Association for Supervision and Curriculum Development Conference she recently attended. Mrs. Torrison provided the 2016-2017 Seclusion and Restraint Report and talked about changes and updates to handbooks and several policies that are on the agenda for approval.

ADMINISTRATOR'S REPORT: Mr. Raymond mentioned that the Samsung chromebooks are being sold at \$10.00 a piece. Mr. Raymond provided highlights from the recent Cambria-Friesland Career Coalition meeting that was held at the school. The Buildings and Grounds Committee will meet on August 15, 2017 at 6:30 p.m. to discuss building capital project and referendum timelines.

**OLD BUSINESS**

SUPERINTENDENT EVALUATION: President Burmania will provide board members with an evaluation tool to use for the superintendent's evaluation. A special board meeting will be held on August 15, 2017 at 7:30 p.m. to review the evaluation with Mr. Raymond.

**NEW BUSINESS**

RESOLUTIONS FOR ANNUAL MEETING: Motion by Berger/Bancroft-Hart to approve the resolutions for the Annual Meeting as presented. Motion carried.

CHANGE DECEMBER BOARD MEETING: Motion by Berger/DeYoung to hold the December Board of Education meeting on Wednesday, December 20, 2017. Motion carried.

2017-2018 MIDDLE SCHOOL/HIGH SCHOOL STUDENT HANDBOOK: Motion by Berger/Heil to approve the 2017-2018 Middle School/High School Student Handbook with minor revisions. Motion carried.

2017-2018 COACHES HANDBOOK: Motion by Heil/Berger to approve the 2017-2018 Coaches Handbook with the recommended changes as discussed. Motion carried.

2017-2018 ELEMENTARY HANDBOOK: Motion by Berger/Bancroft-Hart to approve the 2017-2018 Elementary Handbook. Motion carried.

2017-2018 STAFF HANDBOOK: Motion by Berger/Bancroft-Hart to approve the 2017-2018 Staff Handbook as presented. Motion carried.

2017-2018 OFFICIALS/REFEREE FEES: Motion by Bancroft-Hart/DeYoung to approve the 2017-2018 Officials/Referee Fees as presented. Motion carried.

DELTA DENTAL CONTRACT FOR 2017-2018: Motion by Berger/DeYoung to approve the district's Delta Dental Contract for 2017-2019 school year. Motion carried.

MILK QUOTE: Motion by Berger/Heil to accept the Milk Quote from Mapleton Dairy Haulers, Inc. for the 2017-2018 school year. Motion carried.

EMPLOYMENT: Motion by DeYoung/Berger to approve Stuart Quade and Tyler Lindert as co-athletic directors for the 2017-2018 school year. Motion carried.

Motion by Berger/Bancroft-Hart to approve hiring Brittany Raymond as the school nurse for the 2017-2018 school year. Motion carried.

Motion by Berger/Heil to approve hiring Matthew Raymond as a special education instructional assistant for the 2017-2018 school year. Motion carried.

Motion by Heil/Berger to approve hiring Jessica Wigen and Becky Weyer as the High School Cheerleading Coaches for the 2017-2018 school year. Motion carried.

POLICIES: First reading of Policy JIA - Academic Excellence Higher Education Scholarship.

First reading of Policy JIAA - Technology Education Higher Education Scholarship.

First reading of Policy IGCD - Youth and Course Options Programs.

First reading of Policy IGD-Rule (1) - Code For Athletic Activities.

First reading of Policy IGD-Rule (2) - Code For Non-Athletic Activities.

First reading of Policy GBK KCG JFCG - Smoking on School Premises.

First Reading of Policy IKF - Graduation Requirements.

SALE OF SCHOOL BUSES: Motion by Berger/Heil to approve the sale of buses to Smith Busing and through the Wisconsin Public Auction. Motion carried.

CROSS-COUNTRY COOPERATIVE: Motion by Berger/DeYoung to approve a Middle/High School Cross-Country athletic cooperative for both boys and girls with the Randolph School District for the 2017-2018 school year. Motion carried.

ITEMS FOR FUTURE AGENDAS: Child Enhancement Center Report, Administrator Compensation, and Food Service Delinquent Accounts.

Motion by Bancroft-Hart/Heil to adjourn. Motion carried. Time: 8:21 p.m.