

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

**August 26, 2019**

The regular meeting of the Cambria-Friesland Board of Education was called to order on August 26, 2019 at 6:00 p.m. by Rita Burmania. Motion carried.

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

Pledge of Allegiance was cited.

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

APPROVED BOARD MINUTES: Motion by Berger/Schepp to adopt the minutes of the Regular Board of Education Meeting, July 22, 2019. Motion carried.

FINANCE REPORT: Motion by Berger/Hoffmann to approve the payment of general fund vouchers numbered 53092 through 53214 in the amount of \$480,269.42. Motion carried.

COMMUNICATIONS:

- WASB Member Recognition - Rita Burmania.
- WASB Certificate of Membership.

6-12 PRINCIPAL'S REPORT: Mrs. Torrison gave an update on the America's Farmers Grow Rural Education Grant. She said the \$10,000.00 funds were received and materials are being ordered which includes 10 sets of 10 different types of scientific sensors and probes used to collect data in science labs. We are coordinating with The Bayer Fund who manages the grant for a celebration event at school. Mrs. Torrison discussed field testing progress monitoring with Renaissance software. She said we will be able to have access to these assessments before they are officially released and this will help us determine if having them available for regular use in the future will be beneficial and cost-effective.

ADMINISTRATOR'S REPORT: Mr. Raymond briefly spoke about the Standards Based Report card and then handed it over to Heather Fish from CESA 5 and she went into detail about what this will look like. The next item that was discussed was the C-F Computer Apps Course that will be held here at school. Lorri Arnce will be offering adult computer coursework every third Tuesday of the Month. This has been advertised in our newsletter, website and facebook. Mr. Raymond talked about the 2019 Biennium Budget. Each board member received a letter from Jon Plumber regarding the 2019 Biennium Budget. Didion is wanting to donate more towards the fitness center needs and has asked Mr. Raymond to speak at the

Old Mill Foundations Annual Golf Tournament on September 26, 2019 to how the monies will impact our school and fitness center. Mr. Raymond was nominated and selected to be on the Board of Directors for the Wisconsin Association of District Administrators and he accepted the position. He feels it is important for the small rural school to have a voice in it. Lastly, he talked about the Child Enhancement Center. The reaction of the parents to the rate increase was extreme. A meeting will be held on August 28th for the parents to express their concerns and give their opinions. Mr. Raymond, Dave and Amanda wanted to look further into this after hearing from the parents. Mr. Raymond will have a monthly report for the board including the revenue, expenditures, number of children and staffing for the Child Enhancement Center.

## **OLD BUSINESS**

### **NEW BUSINESS**

APPROVAL OF FLYSENSE VAPE DETECTORS - Motion by Berger/Bancroft-Hart to approve FlySense Vape Detectors. 6 yes, 0 no. Motion carried.

APPROVAL OF NEW VOLUNTEER HANDBOOK - Motion by Berger/Schepp to approve the New Volunteer Handbook. 6 yes, 0 no. Motion carried.

APPROVAL OF CFSD CHILD ENHANCEMENT CENTER HANDBOOK - Motion by Hoffmann/Schepp to approve CFSD Child Enhancement Center Handbook. 6 yes, 0 no. Motion carried.

APPROVAL OF CFSD CHILD ENHANCEMENT CENTER EMPLOYEE HANDBOOK AND COMPENSATION GUIDE - Motion by Berger/Bancroft-Hart to approve CFSD Child Enhancement Center Employee Handbook and Compensation Guide. 6 yes, 0 no. Motion carried.

APPROVAL OF SUMMER SCHOOL SPECIAL ED AIDE - MATT RAYMOND - Motion by Schepp/Hoffmann to approve Summer School Special Ed Aide - Matt Raymond. 6 yes, 0 no. Motion carried.

APPROVAL OF OPEN ENROLLMENT OF 4K STUDENT - Motion by Hoffmann/DeYoung to approve the Open Enrollment of 4K Student. 6 yes, 0 no. Motion carried.

APPROVAL OF DEB ONELL'S RESIGNATION - Motion by Schepp/Hoffmann to approve Deb Onell's resignation from CFSD. 6 yes, 0 no. Motion carried.

APPROVAL OF LEAH SCHEID'S RESIGNATION - Motion by Bancroft-Hart/Berger to approve Leah Scheid's resignation from CFSD. 6 yes, 0 no. Motion carried.

APPROVAL OF LORETTA FROEHLICH'S RESIGNATION - Motion by Bancroft-Hart/Berger to approve Loretta Froehlich's resignation from CFSD. 6 yes 0 no. Motion carried.

APPROVAL OF SCHOOL NURSE POSITION - ERIN ROHRBECK - Motion by Berger/DeYoung to approve the School Nurse Position - Erin Rohrbeck. 6 yes, 0 no. Motion carried.

APPROVAL OF LIBRARY MEDIA SPECIALIST - JAMIE QUANBECK - Motion by Berger/Bancroft-Hart to approve the Library Media Specialist - Jamie Quanbeck. 6 yes, 0 no. Motion carried.

APPROVAL OF PARA-PROFESSIONAL - KRISTEN KASPAREK - Motion by Hoffmann/Berger to approve the Paraprofessional - Kristen Kasperek in EC-4K and Title One. 6 yes, 0 no. Motion carried.

APPROVAL OF DRIVER - MARY MEDINA - Motion by Berger/Hoffmann to approve Driver - Mary Medina. 6 yes, 0 no. Motion carried.

APPROVAL OF VARSITY GIRLS HEAD BASKETBALL COACH - JOHN STETTbacher - Motion by Berger/Schepp to approve the Varsity Girls Head Basketball Coach - John Stettbacher. 6 yes, 0 no. Motion carried.

ITEMS FOR FUTURE AGENDA: NONE

ADJOURN: Motion by Schepp/Bancroft-Hart to adjourn. Motion carried. Time: 6:55 p.m.