

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

August 27, 2018

The regular meeting of the Cambria-Friesland Board of Education was called to order on August 27, 2018 at 6:00 p.m. by Rita Burmania. Motion carried.

Board members present: Marc Berger, Rita Burmania, Dan Deyoung, Mark Hoffmann, and Tammy Schepp. Board Members Absent: Denise Bancroft-Hart and Jason Graham. Others present: Timothy Raymond, District Administrator, Debbie Merwin, Executive Assistant, Pam Drews, Finance Assistant, Deb Torrison, 6-12 Principal, Dave Van Spankeren, Business Manager. Entered at 6:55 p.m. WBEV - radio representative, Nancy Nehring - community member.

Pledge of Allegiance was cited.

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

CITIZENS FORUM: Mark Hoffmann gave recognition to Tracey Hoffmann, Robin Kasperek and Kim Loeper for their work on the courtyard.

BOARD MINUTES: Motion by Berger/Hoffmann to adopt the minutes of the Regular Board of Education Meeting, July 23, 2018. Motion carried.

FINANCE REPORT:

Motion by Schepp/DeYoung to approve the payment of general fund vouchers Numbered 051863 through 052008 in the amount of \$423,967.34. Motion carried.

COMMUNICATIONS:

Thank you card from Columbia County 4-H
BDCH - Licensed Athletic Trainer
WI Association for Talented and Gifted open records request
Thank you Gordie Gronkowski - CFSD Fitness Center
Thank you Riley Didion - CFSD Fitness Center

PRINCIPAL'S REPORT: Mrs. Torrison gave an update for the 2nd reading of the board policy IGD-Rule (1) Code for Athletics and Activities. She discussed the 2018-2019 assessment schedule. Mrs. Torrison discussed having Linda Wulff's support and expertise while doing an assessment audit specifically in the MS/HS. She gave an update on the seclusion and restraint report for the 2017-2018 school year and she talked about a new algebra app that PowerSchool is beta testing on students and then getting their input after 2 months of use.

ADMINISTRATOR'S REPORT: Mr. Raymond discussed his thoughts on a 3 year Building Safety and Security plan and will have bids for the September board meeting. He indicated he would like to meet with Brad and Dave to discuss a framework for a 3 Year Building and Grounds Plan for the September Board Meeting. Mr. Raymond gave an update on the 2018 CFSD Inservice. An update on the School Safety and Security Grants was discussed as well and some of the changes after discussions with other outside entities. After lengthy review of

expense/revenue it is recommended our food service program be used for the CEC. We have an opportunity to help Coman through CESA 5 to provide lunches for students at Coman and it will help us with student count and revenue, as well as being able to provide lunches for the students.

OLD BUSINESS

NEW BUSINESS

Motion by Berger/Schepp to approve the Final Reading - Wellness Policy - No changes have been made to this policy . Motion carried.

Motion by Berger/DeYoung to approve Second Reading Policy IGD-Rule 1 Code for Athletic/Activity Code. Motion carried.

Motion by Berger/Hoffmann to approve Policy DJC-P, DJC-P Exhibit 1 Credit Card Policy. Motion carried.

Motion by Hoffmann/Berger to approve the CFSD Child Enhancement Center Employee Manual. Motion carried.

Motion by Berger/Schepp to approve the CFSD Child Enhancement Handbook. Motion carried.

Motion by Berger/Schepp to approve the contract for Timothy L. Raymond as the District Administrator, Elementary Principal, Elementary Curriculum Director, Child Enhancement Administrator. Motion carried.

Motion by Schepp/Berger to approve the contract for Debra Torrison as the Middle/High School Principal, Special Education Director, Middle/High School Curriculum Director, and District Assessment Coordinator. Motion carried.

Approval CEC, Assistant Teacher. Marcie Bornick at a rate of \$9/hour.

Motion by Schepp/Hoffmann to approve CEC, Assistant Teacher. Motion carried.

Motion by Berger/Schepp to approve Elementary Administrative Assistant at a rate of \$11 per hour with benefits as defined by the Cambria-Friesland School District Employee Handbook. Motion carried.

Regular Board Meeting Paused for Annual meeting at 7:02 p.m.

Regular Board Meeting resumed at 7:20 p.m.

Approval Resignation of Zachary Nelson. Mr. Nelson has already submitted the \$750 liquidated damages fee and will be teaching in his hometown of Lodi this fall.

Motion by Schepp/Hoffmann to approve Resignation of Zachary Nelson. Motion carried.

Approval Resignation of Dan Fogarty. Mr. Fogarty has already submitted the \$750 liquidated damages fee and will be teaching with his wife Haley, in the Sun Prairie School District.

Motion by Berger/Hoffmann to approve Resignation of Dan Fogarty. Motion carried.

Motion by Schepp/Hoffmann to approve Laura Bell - MS Math/L.A. at the Professional Educator lane, step 6 at rate of \$50,201 and recognizing \$1,495 for graduate credits; and to reimburse \$800 to Laura Bell for liquidated damages. Motion carried.

Motion by Berger/Hoffmann to approve Emily Ramirez - Long term sub for D. Fogarty. Wages and benefits to be prorated as determined by the CFSD Employee Handbook. Motion carried.

Approval Employee Handbook. No significant changes to the handbook.
Motion by Schepp/Berger to approve Employee Handbook. Motion carried.

Approval Elementary Handbook. No significant changes to the handbook.
Motion by Schepp/Berger to approve Elementary Handbook. Motion carried.

Motion by Berger/DeYoung to approve Smith Busing contract 2018-2019. Motion carried.

Motion by Berger/Hoffmann to approve Staffing 2018-2019 Adjustments, with the addition of Courtyard Coordinator - Tracey Hoffmann - \$250. Motion carried.

Motion by Berger/Hoffmann to approve CESA 5 - Food Service. Motion carried.

Motion by Berger/Schepp to approve Divine Savior - Athletic Trainer services not to exceed \$3,000.00. Motion carried.

Motion by Berger/Schepp to approve General obligation borrowing resolution School District WRS Refunding Loan with No Petition Period. Motion carried.

Motion by Schepp/Berger to approve Game Worker Pay. Motion carried.

ITEMS FOR FUTURE AGENDAS: Locker room - update, Referendum - analysis, Annual meeting, 3 year Safety Plan, 3 year Building Plan, Building and Grounds and Board Docs.

Motion by Schepp/Hoffmann to adjourn. Motion carried. Time: 7:57 p.m.