

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

August 28, 2017

The regular meeting of the Cambria-Friesland Board of Education was called to order on August 28, 2017 at 5:58 p.m. by Rita Burmania. Motion carried.

Board members present: Denise Bancroft-Hart, Marc Berger, Rita Burmania, Dan Deyoung, and Tammy Schepp. Board Members Absent: Jason Graham and John Heil. Others present: Timothy Raymond, District Administrator, Lisa Osterhoff, Executive Assistant, Pam Drews, Finance Assistant, Mike Clark of RW Baird, Jan Fude, School-To-Work Coordinator, Robin Kasperek, EC/4K Teacher, Chelsie Stocker, Child Enhancement Director, and Syd Behm and Jane Behm, community members.

Pledge of Allegiance was cited.

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

Motion by Berger/DeYoung to adopt the minutes of the Regular Board of Education Meeting dated July 24, 2017, Special Meeting of the Board of Education dated August 15, 2017, and Building and Grounds Committee Meeting dated August 15, 2017. Motion carried.

Motion by Berger/DeYoung to approve the payment of general fund vouchers numbered 050749 through 050891 in the amount of \$294,960.83. Motion carried.

CHILD ENHANCEMENT CENTER REPORT: Robin Kasperek and Chelsie Stocker shared with the board that the childcare workers are attending inservice at the school this week. Mrs. Kasperek talked about how the enrollment numbers has grown in two years, work is continuing toward purposeful play and curriculum, and two lead teachers have been identified. The center is working on communication with parents via parent boards and future weekly newsletters. Mrs. Stocker provided a slide show of activities that the children were involved in this summer.

CF ACADEMIC AND CAREER PLAN PI 26 & CAREER COALITION REPORT: Jan Fude presented a powerpoint on academic and career planning. Topics highlighted were: career and technical offerings, work base learning, business connections, career cruising, student field trips to Madison College and various businesses, and post secondary options.

6:18 p.m. John Heil entered the meeting.

PI-26 ACP/E4E Plan: Motion by Berger/Heil to approve the PI26 ACP/E4E Plan as presented. Motion carried.

PRINCIPAL'S REPORT: Mrs. Torrison gave an overview of special education caseloads broken down by staff member using the Department of Public Instruction's guidelines. Mrs. Torrison also provided a timeline of middle school staffing changes and the correlation with state assessments.

ADMINISTRATOR'S REPORT: Mr. Raymond introduced Mike Clark of R.W. Baird. Mr. Raymond provided the board with several options and recommendations regarding possible capital building projects and possible referendum options. Mr. Clark provided a Baird Budget Forecast Model Scenario and spoke on variety of options available to the district. Mr. Raymond briefed the board on non-recurring referendum for general operating purposes, referendum is issue debt for capital building projects, and using fund balance to offset referendum costs.

Motion by Berger/Schepp to adjourn at 7:20 p.m. for scheduled annual meeting. Motion carried.

Motion by Berger/Heil to reconvene regular board meeting. Motion carried. Time: 7:31 p.m.

OLD BUSINESS

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

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

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

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

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

Second reading of Policy GBK/KGC/JFCG - Smoking on School Premises.

Second reading of Policy IKF - Graduation Requirements.

NEW BUSINESS

RESIGNATIONS: Motion by Berger/Heil to accept the resignation of Brittany Bylsma as the Varsity Girls Basketball Coach. Motion carried.

Motion by Berger/Bancroft-Hart to accept the resignation of Angela Link as an instructional assistant. Motion carried.

EMPLOYMENT: Motion by Heil/Berger to approve hiring Elora Flack as a Title 1 Instructional Assistant at a base hourly rate of \$10.35 and compensating current Title 1 Instructional Assistant Deborah Onell at a rate of \$12.00 per hour. Motion carried.

Motion by Schepp/Bancroft-Hart to approve hiring Melissa Dornfeld as an Instructional Assistant. Motion carried.

Motion by Bancroft-Hart/Berger to approve hiring Taylor Quade as the Middle School Volleyball Coach for the 2017-2018 school year. Motion carried.

Motion by Berger/Bancroft-Hart to approve hiring Zachary Nelson as the Middle School Basketball Coach for the 2017-2018 school year. Motion carried.

REQUEST FOR HOME SCHOOLED STUDENT TO TAKE CLASS AT CAMBRIA-FRIESLAND SCHOOL: Motion by Heil/Berger to allow a Cambria-Friesland home schooled student to participate in 10th grade Active Lifestyles Physical Education and Food Preparation Programs for the 2017-2018 school year. Motion carried.

TRANSPORTATION REQUEST: Motion by Berger/Heil to deny the request of Linda Hughes to transport a student from Rascal & Rockers Dayschool to Randolph Elementary School. Motion carried. Opposed: DeYoung.

WASB LEGAL SERVICES: Motion by DeYoung/Bancroft-Hart to approve Wisconsin Association of School Boards, Legal Services for the 2017-2018 school year. Motion carried.

ADMINISTRATIVE STAFF SALARY: Motion by Heil/Schepp to approve an administrative salary increase of 1.36% for the 2017-2018 school year. Motion carried.

POLICIES: First reading of Policy EFF - School Meal Account.

First reading of Policy DJG - Returned Checks and Unpaid Bills.

DISTRICT EMERGENCY CRISIS PLAN: The board was presented with a draft copy of the District Emergency Crisis Plan. The Plan will be presented to the board at the September Board Meeting for final approval.

ITEMS FOR FUTURE AGENDAS: BoardDocs Presentation at September Board Meeting, District Website Presentation, Curriculum Coach, Broadband, CFCC Meeting, October All Area Board Meeting.

Motion by Heil/Berger to adjourn. Motion carried. Time: 8:04 p.m.