

CAMBRIA-FRIESLAND SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

September 23, 2019

The regular meeting of the Cambria-Friesland Board of Education was called to order on September 23, 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, Dave Van Spankeren, Business Manager, and Holly Tesch, Art Teacher.

Pledge of Allegiance was cited.

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

APPROVED BOARD MINUTES: Motion by DeYoung/Bancroft-Hart to adopt the minutes of the Regular Board of Education Meeting, August 26, 2019. Motion carried.

FINANCE REPORT: Motion by Berger/DeYoung to approve the payment of general fund vouchers numbered 53215 through 53366 in the amount of \$230,010.48. Motion carried.

COMMUNICATIONS:

6-12 PRINCIPAL'S REPORT: Mrs. Torrison introduced Holly Tesch our art teacher and Holly and Mrs. Torrison proposed starting an art club for interested students. This would be a trial year for this. Mrs. Torrison gave an update on the online coursework taken by students currently

ADMINISTRATOR'S REPORT: Mr. Raymond gave an update on the CFSD Professional development series and strategic planning. Mr. Raymond proposed to the board we would like to have the ability to write checks to officials as needed and he gave several reasons why this would be beneficial.

OLD BUSINESS

NEW BUSINESS

Second Reading - CFSD Employee Handbook/Employee Manual.

APPROVAL OF CFSD EMPLOYEE HANDBOOK/EMPLOYEE MANUAL - Motion by Schepp/DeYoung to approve the CFSD Employee Handbook/Employee Manual. 5 yes, 1 abstained. Motion carried.

APPROVAL OF SMITH BUS CONTRACT - Motion by Berger/Schepp to approve the 2019-2020 Smith Bus Contract. 6 yes, 0 no. Motion carried.

APPROVAL OF WRITING CHECKS FOR ATHLETIC EVENTS - Motion by Bancroft-Hart/Berger to approve Writing Checks for Athletic Events. 6 yes, 0 no. Motion carried.

APPROVAL OF CONTRACT FOR RON LOWERRE - Motion by Bancroft-Hart/Schepp to approve Ron Lowerre's contract for the 2019-2020 school year. 6 yes, 0 no. Motion carried.

APPROVAL OF PI 26 - Motion by Berger/Schepp to approve PI 26. 6 yes, 0 no. Motion carried.

APPROVAL OF ASSISTANT GIRLS BASKETBALL COACH - MOLLY BORMAN - Motion by Schepp/Hoffmann to approve Molly Borman as the Assistant Girls Basketball Coach. 6 yes, 0 no. Motion carried.

ITEMS FOR FUTURE AGENDA: Certified aide, Budget approval, CEC Financial, Open enroll in and out report, employee discussion.

ADJOURN: Motion by Schepp/Hoffmann to adjourn. Motion carried. Time: 6:28 p.m.