

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

September 25, 2017

The regular meeting of the Cambria-Friesland Board of Education was called to order on September 25, 2017 at 6:00 p.m. by Rita Burmania. Motion carried.

Board members present: Denise Bancroft-Hart, Marc Berger, Rita Burmania, Dan Deyoung, John Heil, and Tammy Schepp. Board Members Absent: Jason Graham.

Others present: Timothy Raymond, District Administrator, Lisa Osterhoff, Executive Assistant, Pam Drews, Finance Assistant. Others present: Wally Purdun of CenturyLink, Tyler Linder, Stuart Quade, Deb Merwin, Mackenzie Hendrickson, Syd & Jane Behm, and Faune Fischer, and Jack Raymond.

Pledge of Allegiance was cited.

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

APPROVED BOARD MINUTES: Motion by DeYoung/Berger to adopt the minutes of the Regular Board of Education Meeting dated August 28, 2017. Motion carried.

FINANCE REPORTS: Motion by Heil/DeYoung to approve the payment of general fund vouchers numbered 050892 through 050995 in the amount of \$215,479.99. Motion carried.

CF ROCKS REPORT: Deb Merwin and Mackenzie Hendrickson spoke to the board on the creation of a new parent organization called CF Rocks. Mrs. Hendrickson talked about getting parents involved and several activities that have already taken place, with one activity being a back to school night that was well attended. Mrs. Hendrickson highlighted a few planned future goals and events of CF Rocks.

STUDENT COUNCIL REPORT: Student Council Representatives Faune Fisher and Jacob Raymond provided the board with recent student activities such the National Honor Society is collecting donations for Project Linus, 6 grade class toured Alsum Foods & Produce, and the juniors and seniors attended the American Players Theater in Spring Green.

6-12 PRINCIPAL REPORT: Mrs. Torrison told the board that 11 staff members completed Professional Assault Crisis Training (ProAct) in August. She provided information on the training and explained that staff training is a critical part of meeting the guidelines of WI Act 125 regarding seclusion and restraint. Mrs. Torrison talked about the upcoming Youth Frontier Retreat along with Fall Assessment Plans.

ADMINISTRATOR'S REPORT: Mr. Raymond provided the board with an updated expenditure and revenue report for the Child Enhancement Center. Mr. Raymond invited Mr. Quade and Mr. Lindert to report on the thirtyfive second shot clock mandate that was recently approved by WIAA. Wally Purdun of CenturyLink shared what a grant for broadband

expansion in collaboration with the district would look like. Mr. Raymond provided an update on the business manager position and capital and building projects.

OLD BUSINESS

POLICIES: Motion by Berger/Heil to approve the third and final reading of policies: Policy JIA- Academic Excellence Higher Education Scholarship; Policy JIAA - Technology Education Higher Education Scholarship; Policy IGCD - Youth and Course Options Programs; Policy IGD-Rule (1) - Code For Athletic Activities; Policy IGD-Rule (2) - Code For Non-Athletic Activities; Policy GBK KGC JfCG - Smoking On School Premises; and Policy IKF - Graduation Requirements. Motion carried.

Second reading of Policy EFF - School Meal Account.

Policy DJG - Returned Checks and Unpaid Bills. This policy will be brought back to the October board meeting for another second reading.

DISTRICT CRISIS PLAN: Motion by Bancroft-Hart/Berger to approve the District Crisis Plan as presented. Motion carried.

NEW BUSINESS

EMPLOYMENT: Motion by Berger/Bancroft-Hart to approve hiring Gretta Albrecht as a childcare worker. Motion carried.

Motion by Berger/Schepp to approve hiring Eva Knappenberger as a childcare worker. Motion carried.

Discussion was held regarding the advancement of Amanda Swisher to Assistant Care Care Director at 50% FTE and Child Care Worker at 50% FTE. This agenda item will be brought back for further discussion and possible approval.

JANUARY BOARD MEETING DATE: Motion by Bancroft-Hart/Berger to approve changing the January Board Meeting from the fourth Monday of the month to January 29, 2018. Motion carried.

12-MONTH EMPLOYEE: Motion by Heil/Berger to approve Monica Schaalma as a full-time 12 month employee with benefits retroactive to July 1, 2017. Motion carried.

MS/HS CURRICULUM & ASSESSMENT COACH: Motion by Berger/Heil to hiring Linda Wulff-Plumb as a MS/HS Curriculum and Assessment Coach. Motion carried.

ITEMS FOR FUTURE AGENDAS: New website presentation, all area board meeting on October 25, 2017, and business manager position.

Motion by Berger/Schepp to adjourn. Motion carried. Time: 7:17 p.m.