

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

October 23, 2017

The regular meeting of the Cambria-Friesland Board of Education was called to order on October 23, 2017 at 6:00 p.m. by Rita Burmania. Motion carried.

Board Members present: Denise Bancroft-Hart, Marc Berger, Rita Burmania, and Tammy Schepp. Board Members Absent: Dan DeYoung, Jason Graham, John Heil. Others present: Timothy Raymond, District Administrator, Lisa Osterhoff, Executive Assistant, Pam Drews, Finance Assistant, Syd & Jane Behm, Chelsie Stocker, Theresa DeJager, Talia Burmania, and Myjah Drews.

Pledge of Allegiance was cited.

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

APPROVED BOARD MINUTES: Motion by Schepp/Berger to adopt the minutes of the Regular Board of Education Meeting dated September 25, 2017; Buildings and Grounds Committee Meetings, September 20, 2017 and October 11, 2017. Motion carried.

FINANCE REPORTS: Motion by Berger/Bancroft-Hart to approve the payment of general fund vouchers numbered 050996 through 051109 in the amount of \$170,025.05. Motion carried.

STUDENT COUNCIL REPORT: Student Council Representatives Myjah Drews and Talia Burmania talked about recent student activities which included Homecoming Week, Middle School Football Season, FBLA attending the Fall Leadership Lab in Appleton, National Honor Society's Red Cross Blood Drive and Induction Ceremony, and career related field trips.

6:05 p.m. Dan DeYoung entered the meeting.

PRINCIPAL'S REPORT: Mrs. Torrison told the board that the middle school teachers have been working on their curriculum this past month and made significant progress in the area of English Language Arts and Math. Mrs. Torrison attended the Annual State Superintendent's Conference on Special Education and Pupil Services Leadership and talked to the board about updates and how they will affect the district.

ADMINISTRATOR'S REPORT: Mr. Raymond's report included information regarding the WIAA Board of Control's 35 second shot clock rule and inequities in private/parochial schools in WIAA tournament play. A letter will be sent to WIAA from the board of education and administration addressing these two items. Kim Miller forward a proposal from the Beaver Dam Community Hospital Board of Control to sell the Medical Clinic to the school district at a cost of \$75,000. Mr. Raymond provided updates on the Broadband Grant and Capital and Building Projects. Mr. Raymond mentioned the upcoming retirements of the Business Manager and Executive Assistant.

6:34 p.m. Jason Graham entered the meeting.

OLD BUSINESS

POLICY: Motion by Schepp/Berger to approve the third and final reading Policy EFF - School Meal Account. Motion carried.

CHILD ENHANCEMENT ASSISTANT DIRECTOR & LEAD TEACHERS: Motion by Bancroft-Hart/Berger to approve Amanda Swisher as the Child Enhancement Assistant Director at 50% FTE at a rate of \$11.50/hour; and to approve Tammy Tietz, and Theresa DeJager as Lead Teachers at a rate of \$10.50/hour. Motion carried.

NEW BUSINESS

EMPLOYMENT: Motion by Berger/Bancroft-Hart to approve hiring Stephanie Harvey, Katie Mars, and Margaret Belter as a child care workers. Motion carried.

6:50 p.m. Tammy Schepp left the meeting.

Motion by Berger/Bancroft-Hart to approve hiring Jody Tenfel as an instructional assistant at a rate of \$10.35 per hour at 5 hours per day for the 2017-2018 school year. Motion carried.

Motion by Berger/DeYoung to approve hiring Randy Heller at a rate of \$11.25 per hour at 3.5 hours per day as a part-time 9 month custodian. Motion carried.

Motion by Berger/DeYoung to approve Cody Doucette as the head softball coach and Sydney Bancroft-Hart as the assistant softball coach for the 2017-2018 school year. Motion carried.
Abstained: Bancroft-Hart.

Motion by Berger/Bancroft-Hart to approve Harold DeYoung as the Varsity Girls Basketball Coach for the 2017-2018 school year. Motion carried.

YOUTH OPTIONS: Motion by DeYoung/Berger to approve Youth Options Applications from Koryn Krueger and Devon DeYoung. Motion carried.

RETIREMENT: Motion by Berger/Bancroft-Hart to accept with regret and thanks the letter of retirement from Lisa Osterhoff. Motion carried.

2017-2018 BUDGET: Motion by Berger/DeYoung to approve the 2017-2018 Budget as a balanced budget as presented with a total school levy of \$2,594,456.00 and a mill rate of 12.27 per \$1,000. Motion carried.

Motion by Berger/Bancroft-Hart to adjourn. Motion carried. Time: 7:06 p.m.