

CAMBRIA-FRIESLAND SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

November 25, 2019

The regular meeting of the Cambria-Friesland Board of Education was called to order on November 25, 2019 at 5:58 p.m. by Rita Burmania. Motion carried.

Board Members Present: Denise Bancroft-Hart, Rita Burmania, Mark Hoffmann and Tammy Schepp. Board members absent: Marc Berger, Dan Deyoung, and 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 Tracey Hoffmann.

Pledge of Allegiance was cited.

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

APPROVED BOARD MINUTES: Motion by Hoffmann/Schepp to adopt the minutes of the Regular Board of Education Meeting, October 28, 2019. Motion carried.

FINANCE REPORT: Motion by Bancroft-Hart/Schepp to approve the payment of general fund vouchers numbered 53461 through 53535 in the amount of \$266,547.12. Motion carried.

COMMUNICATIONS:

- Board Member who will serve as our WASB Delegate and WASB alternate Delegate for the 2020 Delegate Assembly at the State Education Convention in Milwaukee. This will be held on Wednesday, January 22, 2020, in the Ballroom AB on the first floor of the Wisconsin Center at 1:30 pm.
- Open Records Request: SmartProcure continues its request for information. These types of requests are burdens to the district and result in companies such as SmartProcure earning a profit. In consult with Bob Butler, WASB legal consult, the district maintains that SmartProcure must submit a "locating, searching, and examining" fee.

6-12 PRINCIPAL'S REPORT: Mrs. Torrison's gave an update and answered follow-up questions regarding ESports. This will be on next month's agenda for approval. Mrs. Torrison also gave an update of policy IGCD, credit limits for ECCP. She discussed the proposed changes on the course description book, which will be in the December board for approval

ADMINISTRATOR'S REPORT: Mr. Raymond and Mrs. Torrison discussed the State Report Card.

OLD BUSINESS

NEW BUSINESS

2020 Board Elections: This year Denise and Jason are up for re-election.

Please note the following dates

- November 26, 2019 - Deadline for Publication of Type A Notice of Election (Tim & Debbie)
- December 27, 2019 (5:00 p.m.) - Deadline for incumbents to file notice of noncandidacy
- January 7, 2019 (5:00 p.m.) - Candidate deadline for filing all documents needed to establish eligibility to appear on the ballot.

APPROVAL OF 2021 SPANISH CLUB TRIP - Motion by Schepp/Bancroft-Hart to approve the 2021 Spanish Club Trip. 4 yes, 0 no. Motion carried.

Academic Integrity - This was a discussion. This will be brought back in the January Board of Education meeting.

Human growth and development - An update was given on this and a report will be provided in the December Board of Education meeting.

APPROVAL OF NEW DATE FOR THE DECEMBER BOARD MEETING - Motion by Hoffmann/Bancroft-Hart to move the December 23, 2019, regular monthly meeting of the Board of Education to Monday December 16, 2019. 4 yes 0 no. Motion carried.

APPROVAL - CEC, ASSISTANT TEACHER RACHEL WESTBERG - Motion by Hoffmann/Bancroft-Hart to approve CEC, Assistant Teacher Rachel Westberg. 4 yes, 0 no. Motion carried.

APPROVAL - DESTINATION IMAGINATION ADVISERS - NICK RUNDE, MARY JUDKINS, ROBIN HENDRICKSON AND ALEXANDRA TIMPE - Motion by Bancroft-Hart/Schepp to approve Nick Runde, Mary Judkins, Robin Hendrickson and Alexandra Timpe for the 2019-2020 Destination Imagination advisors and compensated at \$300 each for coaching. 4 yes, 0 no. Motion carried.

APPROVAL - PLC STAFF - Motion by Hoffmann/Bancroft-Hart to approve the PLC staff. 4 yes, 0 no. Motion carried.

ITEMS FOR FUTURE AGENDA: MyOn Reading, Freckles, Open Enrollment, Band Director recommendations, Course description book approval.

ADJOURN: Motion by Schepp/Hoffmann to adjourn. Motion carried. Time: 6:55 p.m.