

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

November 26, 2018

The regular meeting of the Cambria-Friesland Board of Education was called to order on November 26, 2018 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 Steve DeYoung with WDS.

Pledge of Allegiance was cited.

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

APPROVED BOARD MINUTES: Motion by Berger/Bancroft-Hart to adopt the minutes of the Regular Board of Education Meeting, October 22, 2018. Motion carried.

FINANCE REPORT: Motion by Berger/Hoffmann to approve the payment of general fund vouchers Numbered 052261 through 052364 in the amount of \$262,200.18. Motion carried.

COMMUNICATIONS: The American Legion sent a very nice thank you card regarding our Veteran's Day.

6-12 PRINCIPAL REPORT: Mrs. Torrison gave a summary on the Course Description Book and the proposed changes. Mrs. Torrison provided a draft copy of the Course Description Book. It will be on the December board agenda for approval.

ADMINISTRATOR'S REPORT: Mr. Raymond gave an overview of the CFCC Economic Summit which was held on November 16, 2018 at the Community Room here in Cambria. Mr. Raymond also gave an update on a meeting he is coordinating with several School groups regarding Football Field/Athletic Facilities/Elementary Playground. This meeting will be held on December 12, 2018 at 6:00 p.m. in the District Library. CEC financial review and State inspection was also discussed.

OLD BUSINESS:

2017-18 State Report Card: Mrs. Torrison spoke about the 2017-18 State Report Card.

Locker Room Renovation update: Steve DeYoung of WDS, spoke about the locker room renovation updates.

New Business, Approvals, and Policy Readings

First Reading Policy IKF - Graduation requirements

2019 Board Elections: This year, Rita, Chip, and Tammy are up for re-election.

Please note the following dates

- November 27, 2018 - Deadline for Publication of Type A Notice of Election (Tim & Deb)
- December 21, 2018 (5:00 p.m.) - Deadline for incumbents to file notice of noncandidacy
- January 2, 2019 (5:00 p.m.) - Candidate deadline for filing all documents needed to establish candidacy and for name to appear on the ballot

December Board Meeting - New Date: Monday, December 17, 2018 at 5:00 p.m. - Regular meeting of the Board.

Motion by Berger/Schepp to approve a loan of \$336,000 from the Board of Commissioners Public Lands State Trust Fund to refund and repay the district's WRS debt obligation. Motion carried.

Motion by Bancroft-Hart/Berger to approve CEC, Assistant Teacher Courtney Pankey. Motion carried.

Motion by Berger/Hoffmann to approve CEC, Assistant Teacher Mary Medina. Motion carried.

Motion by Bancroft-Hart/Schepp to approve Gary Stiemsma as Girls JV Basketball Coach. Motion carried.

Motion by Berger/Bancroft-Hart to approve Darlyn DeYoung as Assistant Girls Basketball Coach which will be a volunteer position. Motion carried.

Motion by Berger/Hoffmann to approve April Doucette as Assistant HS Girls Basketball Coach which will be a volunteer position. Motion carried.

Motion by Schepp/Bancroft-Hart to approve Wyatt Tramburg as MS Girls Basketball Head Coach. Motion carried.

Motion by Berger/Schepp to approve Taylor Quade as MS Girls Basketball Assistant Coach. Motion carried.

ITEMS FOR FUTURE AGENDAS: December 13, 2018 - 5:00-6:00 pm BoardDocs Training with Board Members, Facility update, CEC financial report, WDS locker room.

Motion by Schepp/Berger to adjourn. Motion carried. Time: 6:50 p.m.