

CAMBRIA-FRIESLAND SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

December 16, 2019

The regular meeting of the Cambria-Friesland Board of Education was called to order on December 16, 2019 at 6:00 p.m. by Rita Burmania. Motion carried.

Board Members Present: Denise Bancroft-Hart, Rita Burmania, Dan Deyoung, Jason Graham, Mark Hoffmann and Tammy Schepp. Board members absent: Marc Berger. Also present: Timothy Raymond, District Administrator, Debbie Merwin, Executive Assistant, Pam Drews, Finance Assistant, Deb Torrison, 6-12 Principal, Dave Van Spankeren, Business Manager.

Pledge of Allegiance was cited.

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

CITIZEN FORUM: Steve King wanted to Thank everyone who provided him a meal on Thanksgiving.

APPROVED BOARD MINUTES: Motion by Graham/Schepp to adopt the minutes of the Regular Board of Education Meeting, November 25, 2019. Motion carried.

FINANCE REPORT: Motion by Bancroft-Hart/Schepp to approve the payment of general fund vouchers numbered 53536 through 53618 in the amount of \$119,074.29. Motion carried.

6-12 PRINCIPAL'S REPORT: Mrs. Torrison provided an updated and clean copy of the course description book, as well as the updated graduation policy IKF for a first reading. She discussed the costs of industry certification testing and moving forward with putting together a policy and procedure to reflect the current industry needs. Mrs. Torrison gave an update on the staffing impact for 2020-2021. She talked about the special education caseload review and projection, as well as the recommendation for 2020-2021 school year.

ADMINISTRATOR'S REPORT: Mr. Raymond talked about the MyOn reading and Freckles math curriculum which aligns with our STAR Renaissance assessments, as well as the cost. Mr. Raymond also shared our open enrollment in and out numbers for this school year.

OLD BUSINESS

Budget and Fiscal Report: Mr. Raymond and Dave Van Spankeren went over the November Financial Report, as well as reviewed the overall budget for 2019-2020.

NEW BUSINESS

INDUSTRY CREDENTIALS REPORT - Mrs. Torrison spoke about this in her report. A policy and procedure will be put together and presented to the Board.

APPROVAL OF CAREER CONNECTIONS PRE-APPRENTICESHIP PROGRAM - Motion by

Schepp/DeYoung to approve Career Connections - Pilot Pre-Apprenticeship Program Spring 2020. 6 yes, 0 no. Motion carried

HUMAN GROWTH AND DEVELOPMENT REPORT - There was a report and discussion about the Human Growth and Development curriculum and committee. An update will be given at the January Board of Education meeting.

APPROVAL OF ESPORTS 2019-2020 - Motion by Bancroft-Hart/Schepp to approve ESports 2019-2020. 6 yes, 0 no. Motion carried.

DISCUSSION - ANIMALS ON PROPERTY - Mr. Raymond indicated we need to have a policy on animals on school property. He attached copies from other school districts and we will have a first reading on this policy in the January Board of Education meeting.

FIRST READING - GRADUATION POLICY - This aligns with the new coursebook expectations with CFSD graduation requirements.

APPROVAL OF THE MS/HS COURSE HANDBOOK 2020-2021 - Motion by Graham/Schepp to approve MS/HS Course Handbook 2020-2021. 6 yes, 0 no. Motion carried.

APPROVAL OF THE 5TH-12TH GRADE BAND DIRECTOR - Motion by Graham/DeYoung to approve Mr. Andrew Skala for the 5th-12th Grade Band Director. 6 yes, 0 no. Motion carried.

APPROVAL OF ASHLEY GLASER'S RESIGNATION OF VOLLEYBALL COACH - Motion by Schepp/Bancroft-Hart to approve Ashley Glaser's Resignation of Volleyball Coach. 6 yes, 0 no. Motion carried.

ITEMS FOR FUTURE AGENDA: Human Growth and Development report update, 2018-2019 Audit Report - Johnson Block CPA, 2020-2021 School Calendar, Accounts Payable Process, Accept Stu Quade's resignation from HS football.

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