

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

December 17, 2018

The regular meeting of the Cambria-Friesland Board of Education was called to order on December 17, 2018 at 5:01 p.m. by Rita Burmania. Motion carried.

Board Members Present: Denise Bancroft-Hart, Marc Berger, Rita Burmania, Dan Deyoung, and Mark Hoffmann. Board Members Absent: Jason Graham and Tammy Schepp. 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 Wyatt Tramburg.

Pledge of Allegiance was cited.

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

APPROVE BOARD MINUTES: Motion by Berger/Hoffmann to adopt the minutes of the Regular Board of Education Meeting, November 26, 2018. Motion carried.

FINANCE REPORTS: Motion by Berger/DeYoung to approve the payment of general fund vouchers Numbered 052365 through 052498 in the amount of \$82,947.28. Motion carried.

6-12 PRINCIPAL'S REPORT: Mrs. Torrison gave a regional comparison on the State Report Cards and State Assessments.

ADMINISTRATOR'S REPORT: Dave Van Spankeren gave an update on the 2018-2019 Budget. Mr. Raymond spoke about the Facility Locker Room and Concession Stand and options to pay for the project, as well as a review of each phase in the construction process. Mr. Raymond gave an update on the Child Enhancement Center Financial review.

Tammy Schepp entered at 5:37 P.M..

OLD BUSINESS:

Board Election

NEW BUSINESS, APPROVALS, AND POLICY READINGS

Miller, Brussell, Ebben and Glaeske LLC - Non-renewal of Audit Contract. There will be recommendations at the January Board meeting for audit firms to be considered.

School Emergency and Crisis Drill 2018-2019 - There was a discussion about Act 143 which requires schools to conduct at least one annual drill in the proper response to a school violence event, and submit a brief written summary to their school board or private school's governing body within 30 days of the drill.

Motion by Bancroft-Hart/Berger to approve the Policy IKF - Graduation requirements. Motion carried.

Motion by Berger/Schepp to approve the Course Description Book. Motion carried.

Motion by Bancroft-Hart/Berger to approve the WDS - Boys/Girls Locker Room Design. Motion carried.

Motion by Berger/Schepp to approve Resolution of District P-Card. Motion carried.

Motion by Berger/Bancroft-Hart to approve Jared Naparalla as Head Wrestling Coach for the C-F Wrestling Cooperative. Motion carried.

Motion by Hoffmann/Bancroft-Hart to approve Jessie Husset as Assistant wrestling coach. Motion carried.

Motion by Berger/Schepp to approve CEC, Assistant Teacher Hailey Fakes. Motion carried.

Denise Bancroft-Hart left the meeting at 5:56 p.m..

Motion by Berger/DeYoung to approve Interior/exterior security cameras - Complete Control. Motion carried.

Motion by Berger/Schepp to approve Teresa Davis as Head Softball Coach. Motion carried.

Motion by Berger/DeYoung to approve Abigail Hofmeister as Assistant MS/HS Forensics Coach. Motion carried.

ITEMS FOR FUTURE AGENDAS: 2019 State Convention, Wrestling Cooperative, Response to Intervention Team/ACP Team, 2019-2020 Budget Discussion.

Motion by Schepp/Hoffmann to adjourn. Motion carried. Time: 5:59 p.m.