

CAMBRIA-FRIESLAND SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

December 19, 2016

The regular meeting of the Cambria-Friesland Board of Education was called to order on December 19, 2016 at 6:00 p.m. in the district conference room by Rita Burmania.

Board members present: Denise Bancroft-Hart, Marc Berger, Rita Burmania, Jason Graham, John Heil, and Tammy Schepp. Board members absent: Dan DeYoung. Also present: Timothy Raymond, District Administrator, Debra Torrison, 6-12 Principal, Lisa Osterhoff, Executive Assistant, and Pamela Drews, Finance Assistant. Others present: Gunnar Winchell, Brad DeYoung, Steve Schoenert & Hans Noel of Nexus Solutions, Middle School Cheerleading Coaches and cheerleaders, and two citizens.

Pledge of Allegiance was cited.

Motion by Heil/Berger to adopt the agenda as posted, with moving agenda item 9.2 to right after agenda item 8.1. Motion carried.

APPROVE BOARD MINUTES: Motion by Graham/Heil to approve the minutes of the Regular Board of Education Meeting on November 28, 2016. Motion carried.

FINANCE REPORTS: Motion by Heil/Graham to approve the payment of general fund vouchers numbered 050037 through 050143 in the amount of \$156,228.38. Motion carried.

REPORTS

STUDENT COUNCIL REPORT: Student Council Representative Gunnar Winchell spoke to the board regarding activities taking place at the school. National Honor Society has made blankets to donate to Project Linus, the elementary concert was held on December 8th and the newly created 5th and 6th grade choir made their debut, the High School Holiday Concert is being held on December 20th, and the high school students are participating in dress up days this week.

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

HIGH SCHOOL CHEER/SPIRIT SQUAD: Consensus of the board to approve paid coaching positions for Cheer/Spirit Squad Coaches for the 2017-2018 school year.

TECHNOLOGY REPORT: Craig Johnson provided a technology update via google hangout. Mr. Johnson talked about the E-Rate Federal Funding which will be used for internal infrastructure and internet connection. He also commented on the upgrading of Chromebooks and the 4 to 5 year sustainability of the books, the TEACH Grant monies, and Interactive Smart Boards. A

PRINCIPAL'S REPORT: Mrs. Torrison indicated ACCESS Testing is completed, the Juniors took the ACT practice test on December 15th and results will be available in January, and that the December STAR benchmarks are showing steady improvement for 80% to 90% of elementary students. Mrs. Torrison mentioned that she attended the SLATE Conference with two other staff members and their goal of identifying tools to make efficient use of current

resources. Several middle school teachers have been meeting to review and update curriculum at the middle school level.

ADMINISTRATOR'S REPORT: Mr. Raymond provided an update on a possible insurance cooperative with other districts. He also briefed the board of his meeting with area district administrators and athletic directors to discuss conference realignment. Mr. Raymond spoke of the upcoming all area board meeting being at the Rio School District on January 25, 2017, provided a locker room update, and furnished a copy of the WIAA Competitive Equity Survey to the board members.

Old Business

NON-CAMBRIA-FRIESLAND STUDENT ATHLETIC PARTICIPATION: Motion by Berger/Graham to approve resident non-Cambria-Friesland Students to participate in co-curricular activities. Motion carried six to one. Opposed: Bancroft-Hart.

POLICY: First reading of Policy DJC - School Purchasing/Bidding.

New Business

NEXUS SOLUTION TO EXCEED REVENUE LIMIT PERFORMANCE CONTACT: Steve Schonert and Hans Noel of Nexus Solutions provided an overview of the benefits of performance contracting for school districts. Requests for qualifications for the purpose of performance contract for infrastructure improvements will be completed and submitted.

RESIGNATIONS: Motion by Graham/Bancroft-Hart to accept the resignation of Scott Wotruba as the assistant baseball coach. Motion carried.

DESIGNATE CLASS SIZE LIMITS FOR OPEN ENROLLMENT PERTAINING TO REGULAR AND SPECIAL EDUCATION CLASSES: Motion by Graham/Berger that the Cambria-Friesland School Board for the 2017-2018 school year establishes a regular education class size maximum in any one grade of 50 students per grade. If any grade (PK4-12) exceeds 50 students with students that reside in the Cambria-Friesland School District, then new non-resident students through Open Enrollment will not be accepted for that specific grade. In regards to special education offerings, the Cambria-Friesland School District will not set any enrollment limits for the two multi-categorical programs offered for the 2017-2018 school term. If any elementary grades, Kindergarten through fifth (K-5), has less than two class sections then the maximum students allowed will be 25 per grade and that would limit the Open Enrollment within those specific grades to a maximum grade size of 25 resident and non-resident (Open Enrollment) students. Motion carried.

2017-2018 COURSE HANDBOOK: Motion by Berger/Graham to approve the 2017-2018 Course Handbook. Motion carried.

WIAA PROPOSED OFFICIAL INCREASES: Motion by Graham/Heil to approve the recommended WIAA official wage increases for the 2017-2018 school year. Motion carried.

WEBSITE UPDATE: Discussed website upgrades. Administration will continue to explore options and come back to the board with pricing.

ITEMS FOR FUTURE AGENDAS: Administrative roles for next school year.

Motion by Bancroft-Hart to adjourn. Motion carried. Time: 8:30 p.m.