

CAMBRIA-FRIESLAND SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

December 20, 2017

The regular meeting of the Cambria-Friesland Board of Education was called to order on December 20, 2017 at 6:05 p.m. by Rita Burmania. Motion carried.

Board Members present: Denise Bancroft-Hart, Marc Berger, Rita Burmania, and Dan Deyoung. Board Members Absent: Jason Graham, John Heil, and Tammy Schepp. Others present: Timothy Raymond, District Administrator, Debra Torrison, 6-12 Principal, Lisa Osterhoff, Executive Assistant, Deborah Merwin, Executive Assistant, Timothy Stellmacher, Business Manager, Heather Fish, Heather Pulver, Wyatt Tramburg, Sarah Campbell, Brad DeYoung, Daniel Nerad, Tracey Hoffmann, Gavin Winchell, Alanah Braaksma, and Syd & Jane Behm.

Pledge of Allegiance was cited.

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

BOARD MINUTES: Motion by DeYoung/Berger to adopt the minutes of the Regular Board of Education Meeting, November 27, 2017, Special Meeting of the Board of Education, December 14, 2017, and Buildings and Grounds Committee Meeting, December 14, 2017 Motion carried.

6:07 p.m. John Heil entered the meeting.

FINANCE REPORT: Motion by Berger/DeYoung to approve the payment of general fund vouchers numbered 051209 through 051329 in the amount of \$209,954.42. Motion carried.

STUDENT COUNCIL REPORT: Gavin Winchell and Alanah Braaksma provided the board with an update on recent student activities: National Honor Society students completed 20 blankets for Project Linus, Spanish Club had a successful Bowlathon, All School Play tryouts will be taking place in January, Middle School Student Council held a Coin Drive, High School Student Council held a drive for personal care items for the local food pantry, Destination Imagination Teams have been formed, FBLA Regional Competition is February 3, 2018, and Middle School/High School Forensic Parent's Night is January 22, 2018.

CHILD ENHANCEMENT CENTER REPORT: Mr. Raymond provided the board with a three-year budget report for the Child Enhancement Center.

ANTI-BULLYING/HARASSMENT REPORT: Mrs. Campbell, 6-12 Middle School/High School Guidance Counselor and Mr. Tramburg, Elementary Guidance Counselor created a powerpoint presentation showing what they currently are working on with the students. They talked about how the Culture and Climate Committee is active in creating a positive, safe, and inclusive environment for all students, staff, and community that come through the doors of Cambria-Friesland School. Heather Gove, Therapist at Aspen Family Counseling, talked about how she is providing on-site services to students one day a week at Cambria-Friesland

and how valuable of service this is for families of the district.

STATE REPORT CARD REPORT: Heather Fish of CESA 5 talked about the State Report Cards, how to interpret the report and analyze the data that the report provides school districts. Ms. Fish stated that Cambria-Friesland students did perform much better this year and that the gains made were significant. Mr. Raymond stated that Cambria-Friesland, Fall River, Pardeeville, and Rio are collaborating to address the report card with state legislators and that the four districts have begun the process of creating a local report card that can provide our communities

PRINCIPAL'S REPORT: Mrs. Torrison reported that three teachers attended the SLATE Conference and brought back ideas for better utilizing the technology and tools available to staff. Mrs. Torrison provided a curriculum update, and talked about the Spanish Club's 2019 Trip and the 2018 Senior Class Trip proposals.

ADMINISTRATOR'S REPORT: Mr. Raymond stated that the CF Career Coalition met with representatives from the Madison Regional Economic Partnership and Redevelopment Resources to discuss economic development grants. Mr. Raymond informed the board that the WIAA reversed its decision regarding the 35 second shot clock rule and that WIAA is continuing discussion regarding the Rural/Urban plan. The next all All-Area Board Meeting is set tentatively for February 7, 2018. Representative Keith Ripp and State Senator Luther Olsen have been invited to the meeting. Mr. Raymond talked about the Senate Bill 236 and Assembly Bill 307 and how they could affect schools districts if passed.

OLD BUSINESS

BUILDINGS AND GROUNDS COMMITTEE UPDATE: The Buildings and Grounds Committee met on December 14th and discussed building project options and timelines. Mr. Raymond and Brad DeYoung met with Travis Archer and Travis Runke from Vesta Technologies and Daniel Nerad of Complete Control Inc. regarding HVAC projects. The board discussed the pros and cons of RFP Construction Management/Owner's Rep vs. RFP Turnkey Energy Services.

APRIL 2019 REFERENDUM DISCUSSION: Possible referendum options and the timelines involved were discussed. Mr. Stellmacher, Business Manager, provided insights to the Baird Model Projections for the district. A special meeting of the board will be held on January 15, 2018 to discuss and possibly finalize an April 3, 2018 referendum.

NEW BUSINESS

EMPLOYMENT: Motion by Berger/Bancroft-Hart to approve Jennifer Shipley as the assistant forensic coach for the 2017-2018 school year. Motion carried.

2018-2019 COURSE HANDBOOK: Motion by Heil/Berger to approve the 2018-2019 Course Handbook. Motion carried.

ITEMS FOR FUTURE AGENDAS: Policy regarding expense payment authorization, personnel committee meeting and special meeting of the board, trap shooting, and cross country.

Motion by Heil/DeYoung to adjourn. Motion carried. Time: 10:04 p.m.

