

CAMBRIA-FRIESLAND SCHOOL DISTRICT

PUBLIC HEARING AND REGULAR MEETING OF THE BOARD OF EDUCATION

April 25, 2022

The public hearing and regular meeting of the Cambria-Friesland Board of Education was called to order on April 25, 2022 at 6:00 p.m. by Dan DeYoung. Motion carried.

Board Members Present: Denise Bancroft-Hart, Dan Deyoung, Steve Prochnow, Josh Rimmert and Tammy Schepp. Board Members absent: Marc Berger, Jason Graham. Also present: Timothy Raymond, District Administrator, Deb Torrison, 6-12 Principal, Debbie Merwin, Executive Assistant, Dave Van Spankeren, Business Manager, Pam Drews, Finance Assistant, Amanda Swisher, Katelin York, Amanda Krueger, Kris Raymond, Wyatt Tramburg, Ashley Jung, Naomi Kowald, Tammie Tietz, Tim Hendrickson and Billie-Jo Brusveen.

The Pledge of Allegiance was cited.

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

6:01 - Jason Graham's entered the meeting.

Certify election results/board members' oath/school board organization: The April 5, 2022 election results were certified and will be placed on file.

SCHOOL BOARD ORGANIZATION: Timothy L. Raymond requested nominations for the President of the Board of Education.

Motion by DeYoung/Graham to nominate Denise Bancroft-Hart as President. Mr. Raymond asked for any other nominations three times.

Motion by DeYoung/Graham to close the nominations and cast a unanimous ballot for Denise Bancroft-Hart as President. Motion carried.

Board President Denise Bancroft-Hart requested nominations for the Vice President of the Board of Education.

President Denise Bancroft-Hart chaired the meeting from this point forward. Board President Bancroft-Hart asked for nominations for the Vice President of the Board of Education.

Motion by Graham/Prochnow to nominate Dan DeYoung as Vice President. Board President Bancroft-Hart asked for any other nominations three times.

Motion by Graham/Prochnow to close the nominations and cast a unanimous ballot for Dan DeYoung as Vice President. Motion carried.

Board President Bancroft-Hart requested nominations for the Clerk of the Board of Education.

Motion by Graham/Schepp to nominate Marc Berger as Clerk. Board President Bancroft-Hart asked for any other nominations three times.

Motion by Graham/Schepp to close the nominations and cast a unanimous ballot for Marc Berger as Clerk. Motion carried.

Board President Bancroft-Hart requested nominations for the Treasurer of the Board of Education.

Motion by DeYoung/Graham to nominate Tammy Schepp as Treasurer. Board President Bancroft-Hart asked for any other nominations three times.

Motion by DeYoung/Graham to close the nominations and cast a unanimous ballot for Tammy Schepp as Treasurer. Motion carried.

CITIZEN FORUM: Katelin York asked if there is a follow-up date for the Board to meet regarding the CEC. This has been scheduled for Wednesday May 11, 2022 at 6:00 p.m..

APPROVED BOARD MINUTES: Motion by Graham/Schepp to adopt the minutes of the Regular Board of Education Meeting February 28, 2022, Special Board of Education Meeting March 24, 2022, Regular Board of Education Meeting March 28, 2022, Special Board of Education Meeting April 7, 2022, Special Board of Education Meeting April 13, 2022. 6 yes, 0 no. Motion carried.

FINANCE REPORT: Motion by Schepp/DeYoung to approve the payment of general fund vouchers numbered 56185 through 56267 in the amount of \$289,121.47. 6 yes, 0 no. Motion carried.

CEC/BRIGHT BEGINNERS EARLY CHILDHOOD LEARNING CENTER REPORT: Mr. Raymond gave an update on the numbers in the CEC and Bright Beginners Early Childhood Learning center.

MS/HS PRINCIPAL/SPECIAL ED DIRECTOR REPORT: Mrs. Torrison gave an update on the ACT Aspire and Forward exams which are planned for April 26th and April 27th. She talked about the updates for the 2022-2023 MSHS Student Handbook which was presented last month. Mrs. Torrison talked about the MSHS staffing for the 2022-2023 school year. She also reported on upcoming staff compensations. The Washington DC trip which would compensate 2 Chaperones, and the Summer curriculum work for MS/HS Staff which will take place June 13-17th.

BUSINESS MANAGER REPORT: Dave talked about the March financials. Dave presented the Board with different prices from other 3K programs in the area to compare and see what we would like to charge for our 3K program for the 2022-2023 School year. Dave also went through the ESSER funds.

ADMINISTRATOR/ELEMENTARY REPORT: Mr. Raymond presented to the Board a couple grants he recently wrote for and received. Cambria-Friesland Schools was awarded \$14,813 for Mental Health Services and Resources through the Get Kids Ahead Initiative. Also, the Emergency Connectivity Grant which Cambria-Friesland Schools were awarded \$87,718.03. Mr. Raymond indicated Forward Exams will begin on Tuesday April 26 for students in grades 3rd through 10th.

OLD BUSINESS

Discussion - Balanced Budget and Future Options for the CEC: Dave presented information to the Board. There was discussion on rate comparison to other daycares in the area, benefits and insurance, and overall fiscal considerations. There will be a Special Meeting of the Board of Education on Wednesday May 11, 2022 at 6:00 p.m. to discuss the CEC further and allow parents and community to give their input.

NEW BUSINESS

APPOINT WISCONSIN ASSOCIATION OF SCHOOL BOARDS REPRESENTATIVE: President

Bancroft-Hart appoints Dan DeYoung as the Cambria-Friesland School District's Wisconsin Association of School Boards representative for the 2022-2023 school year.

APPOINT CESA 5 ANNUAL CONVENTION REPRESENTATIVE: President Bancroft-Hart appoints Dan DeYoung as the representative to the CESA 5 Annual Convention.

DESIGNATE OFFICIAL SCHOOL NEWSPAPER: Motion by Graham/Schepp to designate the Beaver Dam Daily Citizen as the district's paper of record for the 2022-2023 school year. 6 yes, 0 no. Motion carried.

APPOINT OR ACT ON BOARD MEMBERS FOR GRADUATION/EIGHTH GRADE PROMOTION: Board President appointed herself, Denise Bancroft-Hart & Steve Prochnow to present diplomas at High School Graduation.

Board President appointed Tammy Schepp to present diplomas at Eighth Grade Graduation.

2022-2023 CFSD STAFF SALARY AND WAGE INCREASE FOR CONSIDERATION: Dave presented to the Board some options for a wage increase for all staff.

2022-2023 CFSD HEALTH INSURANCE AND BENEFIT RENEWAL: The Board was given information on the possibility for insurance and what our options are. The Board would like to meet with Jeff Anderson at M3 to fully discuss what these options look like.

FIRST READING OF POLICIES AND FORMS FOR MEDICAL SERVICES.

FIRST READING OF POLICY JHCD-EXHIBIT (1) CFSD MEDICATION CONSENT FORM.

FIRST READING OF POLICY 7450 PROPERTY INVENTORY.

SECOND READING OF THE 2022-2023 ELEMENTARY STUDENT HANDBOOK.

SECOND READING OF THE 2022-2023 MIDDLE/HIGH SCHOOL STUDENT HANDBOOK.

SECOND READING OF THE 2022-2023 FITNESS CENTER HANDBOOK AND APPLICATION.

SECOND READING OF POLICY 5421 STUDENT TEMPLATES.

SECOND READING OF POLICY 5430 STUDENT TEMPLATES

SECOND READING OF POLICY 5451 STUDENT TEMPLATES

SECOND READING OF POLICY 2431 PROGRAM TEMPLATES

SECOND READING OF THE ATHLETIC AND ACTIVITY CODE

APPROVAL OF THE EIGHTH GRADE PROMOTION STUDENTS AND 2022 GRADUATING SENIORS: Motion by Schepp/Graham to approve 2022 Eighth Grade Promotion Students of the Cambria-Friesland Middle School and 2022 Graduating Seniors of the Cambria-Friesland High School. 6 yes, 0 no. Motion carried.

APPROVAL OF THE FRESHMEN CLASS ADVISOR'S - JAMIE LINK AND STEPHANIE DEVRIES: Motion by Graham/Prochnow to approve Jamie Link and Stephanie DeVries as Freshmen Class

Advisor's. 6 yes, 0 no. Motion carried.

APPROVAL OF THE MS ENGLISH/LANGUAGE ARTS POSITION: Motion by DeYoung/Schepp to approve Madison Warren as the MS English/Language Arts Teacher as presented. 6 yes, 0 no. Motion carried.

APPROVAL OF THE 2022-2023 66.03.01 AGREEMENT WITH RANDOLPH: Motion by Schepp/DeYoung to approve the 2022-2023 66.03.01 Agreement with Randolph. 6 yes, 0 no. Motion carried.

APPROVAL OF THE LINQ (FORMALLY ALIO) FINANCIAL LICENSING AND SOFTWARE SUPPORT CONTRACT: Motion by Schepp/DeYoung to approve the LINQ (formally Alio) Financial Licensing and Software Support Contract. 6 yes, 0 no. Motion carried.

APPROVAL FOR THE STIPEND FOR THE STAFFING PROPOSAL: Motion by Schepp/Rimmert to approve the staffing stipends that were proposed. 4 yes, 2 no. Motion carried. Board members were concerned over spending money.

APPROVAL OF CAMBRIA-FRIESLAND SCHOOL DISTRICT STAFF RETIREMENT OF MIKE NEHRING: Motion by DeYoung/Schepp to approve the retirement of Cambria-Friesland School District Staff, Mike Nehring. 6 yes, 0 no. Motion carried.

APPROVAL OF CEC PART-TIME ASSISTANT TEACHER, CAMERON BAUER: Motion by Schepp/DeYoung to approve Part-time CEC Assistant teacher, Cameron Bauer. 5 yes, 1 no. Motion carried. Board member had concerns about spending money.

APPROVAL - Board will adjourn to closed session under Wisconsin State Statute 19.85.(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion by Graham/Schepp For the Cambria-Friesland School District Board of Education to adjourn to closed session under Wisconsin State Statute 19.85.(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Roll call vote: Yes Denise Bancroft-Hart, Absent Marc Berger, Yes Dan DeYoung, Yes Jason Graham, Yes Steve Prochnow, Yes Josh Rimmert, Yes Tammy Schepp.

ITEMS FOR FUTURE AGENDA: 2022-2023 Budget projection, 2022-2023 Approval: Smith Bus - Transportation, 2022-2023 Approval: Health Insurance renewal, 2022-2023 Approval: Dental Insurance renewal, 2022-2023 Approval: Certified teaching staff - salary, 2022-2023 Approval: Support staff - wages, ESSER - Discussion.

ADJOURN: Motion by Graham/Rimmert to adjourn. Time: 9:24 p.m.. 6 yes, 0 no. Motion carried.