

CAMBRIA-FRIESLAND SCHOOL DISTRICT

Unofficial Draft

REGULAR MEETING OF THE BOARD OF EDUCATION

May 21, 2018

The regular meeting of the Cambria-Friesland Board of Education was called to order on May 21, 2018 at 5:59 p.m. by Rita Burmania. Motion carried.

Board Members present: Denise Bancroft-Hart, Marc Berger, Rita Burmania, Mark Hoffmann, and Tammy Schepp. Board Members Absent: Dan DeYoung and Jason Graham. Others present: Timothy Raymond, District Administrator, Debbie Merwin, Executive Assistant, Pam Drews, Executive Finance Assistant, Deb Torrison, 6-12 Principal, Cindy Van Asten, Dan Nerad, Diane Dykstra, Ellen Lehman, and Brad DeYoung.

Pledge of Allegiance was cited

Motion by Berger/Schepp to adopt the agenda as posted. Motion Carried.

APPROVE BOARD MINUTES: Motion by Berger/Hoffmann to adopt the minutes of the Regular Board of Education Meeting, April 23, 2018, Personnel Committee Meeting, May 9, 2018. Motion carried.

FINANCIAL REPORTS: Motion by Berger/Hoffmann to approve the payment of general fund vouchers Numbered 051673 through 051730 in the amount of \$124,677.69. Motion carried.

STUDENT COUNCIL REPORT: There were no student council representatives at the board meeting. A report was provided with an update of events and activities. FBLA arrangements are complete for National Leadership Conference. Both participants are registered and excited to participate in the National event. Middle school student council worked hard at getting ready for grandparents day on May 18th and They are also getting prepared for the Middle school dance, May 24th. The results from Saturday, April 30th state solo and ensemble contest at UW Whitewater: Delaney Agnew: 1st on her vocal solo, Derek Schumacher: 1st on his vocal solo, Derek Schumacher: 1st on his musical theater solo (perfect score), Eli Lehman / Gwen Fischer: 1st on their vocal duet, Eli Lehman: 1st on his musical theater, Gwen Fischer: 2nd on her vocal solo, Carmen Briones: 2nd on her musical theater.

6:12 p.m. Dan DeYoung entered the meeting

Communications

Dede Dykstra and Ellen Lehman provided an overview of the results of the Food Service Audit Report and what they have to do before, during and after the Food Service Audit.

6-12 PRINCIPAL REPORT: Mrs. Torrison reported on the 2018-2019 MS/HS Student Handbook. She discussed the changes that have been made based on a combination of staff, student and parent feedback.

ADMINISTRATOR'S REPORT: Mr. Raymond provided the board with an updated expenditure and revenue report for the Child Enhancement Center. Cindy Van Asten was present and reported on renewals for health, dental and vision insurance.

OLD BUSINESS

Building Project Update: Dan Nerad from Complete Control Inc. was present and gave an update on

the scope of the project and he handed out a new addendum. Dan stated he believes the project will be wrapped up before the start of next school year.

Motion by Berger/DeYoung to approve Complete Control Inc. to move forward with the building project. Motion carried.

New Business, Approvals, and Policy Readings

First reading of Policy DJC-P - Payment of Claims/Check Writing Procedures

A draft of the CFSD Child Enhancement Center Employee Manual and CFSD Child Enhancement Center Handbook was reviewed.

The Personnel Committee has been working on the Non-Certified Staff Wages which were discussed.

A job description for the Food Service Director was provided and discussed.

APPROVALS:

Motion by DeYoung/Berger to approve CFSD Policy IGCD, Early College Credit Program as presented to the Board of Education.

Motion by Berger/DeYoung to approve CFSD Policy Public School Open Enrollment as presented to the Board of Education.

Motion by Schepp/Berger to approve CFSD Policy IKF, Graduation Requirements as presented to the Board of Education.

Approval Food Service Director: Motion by Schepp/Bancroft-Hart to approve Ellen Lehman as CFSD Food Service Director at a rate of \$19/hour with 190 day contract.

Assistant Food Service Director:

Motion by Berger/Schepp to approve Diane Dykstra as Assistant Food Service Director. Motion carried.

New Employees

Motion by Bancroft-Hart/Berger to approve Nicole Looze as a part-time teacher and part-time lead teacher in the CF Child Enhancement Center. Motion carried.

Motion by Berger/Hoffmann to approve Melissa Marie Rohloff as a part-time teacher and part-time lead teacher in the CF Child Enhancement Center. Motion carried.

Motion by Berger/Hoffmann to approve Jacqueline Drews as High School Science Teacher recognizing 17 years of teaching experience, and 60 graduate credits. Motion carried.

Motion by Bancroft-Hart/Berger to approve Jennifer Nye as 4th Grade Elementary Teacher recognizing 4 years of teaching experience. Motion carried.

Motion by Berger/Bancroft-Hart to approve Josh Wills as Instrumental Music Teacher, Band Director, and Pep Band Coordinator, recognizing 1 year of teaching experience, and 0 graduate credits. Motion carried.

Motion by Bancroft-Hart/Schepp to approve CFSD joining the C-F Chamber of Commerce. Motion carried.

Motion by Bancroft-Hart/Schepp to approve CFSD joining the C-F Career Coalition. Motion carried.

Motion by Berger/Schepp to approve 2018 CFSD Summer School Staffing. Motion carried.

Motion by Bancroft-Hart/Berger to approve the 66.031 Randolph Cooperative Agreement for 2018-2019. Motion carried.

Items For Future Agendas: 2018-2019 CESA 5 contract, School Safety & Security update, 2018-2019 Budget Report, 2018-2019 Fee Schedule, Referendum and Election Report

Motion by Berger/Schepp to adjourn. Motion carried. Time: 8:00 p.m.

