

CUMBERLAND BOARD OF EDUCATION MINUTES

Tuesday, March 21, 2017

Regular Board Meeting

Administration Building, Conference Room, 6:00 p.m. Closed Session, 7:16 p.m. Open Session

OPEN MEETING

Present: Board – Horstman, Hyatt, Gideo, Stone & Skinner
Administration - Rose & Narges

President Horstman announced that this was a legally and properly noticed meeting.

VOTE ON CLOSED SESSION

Motion made by Hyatt, seconded by Gideo to adjourn to closed session. President Horstman requested that the clerk conduct a roll call vote to adjourn to a closed session at the beginning of the regular meeting for the purpose of considering employment and compensation, performance evaluations and discussing negotiations per Wisconsin Statute 19.85 (1)(c)(e), specifically to discuss personnel matters, 2017-2018 staffing and property purchase consideration. By roll call vote, all voting aye, motion carried.

Motion made by Hyatt, seconded by Skinner to reconvene to open session to conduct the regular portion of the meeting. All voting aye, motion carried.

Pledge of Allegiance was recited.

CONSENT AGENDA

1. Motion was made by Gideo, seconded by Skinner, to approve items a-e on the Consent Agenda as presented. All voting aye, motion carried to approve the following items:
 - a. Minutes of the February 20, 2017 board meeting.
 - b. Check numbers 89225 – 89469 are expended as follows for February 2017.
 1. General Fund invoices in the amount of \$851,506.14
 2. Special Revenue Trust Fund invoices in the amount of \$3,203.74
 3. Special Program Fund invoices in the amount of \$188,027.04
 4. Food Service Fund invoices in the amount of \$43,133.91
 5. Post Employment Trust Fund invoices in the amount of \$0
 6. Community Service Fund invoices in the amount of \$26,693.72
 - c. Income was receipted as follows for February 2017.
 1. General Fund receipts in the amount of \$2,392,352.52
 2. Special Revenue Trust Fund in the amount of \$0
 3. Special Program Categorical Aid Fund receipts in the amount of \$68,094.25
 4. Debt Service Fund receipts in the amount of \$1.85
 5. Food Service Fund receipts in the amount of \$40,337.85
 6. Scholarship Fund receipts in the amount of \$61.42
 7. Post Employment Trust Fund receipts in the amount of \$114.64
 8. Community Service Fund receipts in the amount of \$8,562.10
 9. Capital Improvement Trust Fund receipts in the amount of \$0.09

- d. February 2017, activity fund reconciliation sheets.
- e. March 2017, invoices, as presented for all funds.

RECOGNITION OF DELEGATES, VISITORS OR DONATIONS

- 2. a. Joey Carlson gave student update.
- b. Caleb DaBruzzi & Jordan Neva gave Island City Academy student update.

ACTION ITEMS

- 3. Motion was made by Stone, seconded by Skinner to approve School Board Resolution on School Start Date Change. All voting aye, motion carried.
- 4. Motion was made by Hyatt, seconded by Skinner to approve 2017-2018 CESA 11 Shared Services Contract. All voting aye, motion carried.
- 5. Motion was made by Skinner, seconded by Gideo to approve Pupil Nondiscrimination Self-Evaluation Report. All voting aye, motion carried.
- 6. Motion was made by Stone, seconded by Skinner to approve Girls' Soccer Coop. All voting aye, motion carried.
- 7. Motion was made by Hyatt, seconded by Gideo to approve Girls' Hockey Coop. All voting aye, motion carried.
- 8. Motion was made by Gideo, seconded by Hyatt to approve Kristen Lansin's resignation as Assistant Girls' Softball Coach. All voting aye, motion carried.
- 9. Motion was made by Skinner, seconded by Hyatt to approve Ann Kysely's resignation as Wrestling Cheerleader Advisor. All voting aye, motion carried.
- 10. Motion was made by Gideo, seconded by Skinner to approve Raye Anne White's resignation as Kids Club Supervisor. All voting aye, motion carried.
- 11. Motion was made by Gideo, seconded by Skinner to approve Jake Lundquist as Head Girls' Softball Coach. All voting aye, motion carried.
- 12. Motion was made by Hyatt, seconded by Gideo to approve Eric Butzler as Assistant Girls' Softball Coach. All voting aye, motion carried.
- 13. Motion was made by Skinner, seconded by Gideo to approve Alyssa Lundquist as Assistant Girls' Softball Coach. All voting aye, motion carried.
- 14. Motion was made by Hyatt, seconded by Skinner to approve Carissa McClain as Assistant Girls' Softball Coach. All voting aye, motion carried.

DISCUSSION ITEMS

15. Mr. Narges discussed the Wisconsin Interscholastic Fishing Association.
16. Steve Mann gave update on Deferred Maintenance and Facilities.
17. Dr. Rose gave an update on the Governor's 2017-19 Biennial Budget Proposal
18. The administrators gave various reports

MEETINGS OR EVENTS TO NOTE

19. Regular Board Meeting: April 12, 2017

Having no further business to conduct, motion was made to adjourn by Stone, seconded by Hyatt. All voting aye, motion carried. Meeting was adjourned at 8:57 p.m.

Eric Stone, District Clerk