

CUMBERLAND BOARD OF EDUCATION MINUTES

Monday, May 22, 2017

Regular Board Meeting

Administration Building, Conference Room, 6:00 p.m. Closed Session, 7:14 p.m. Open Session.

OPEN MEETING

Present: Board – Horstman, Hyatt, Gideo, Skinner & Stone
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), specifically to discuss 2017-2018 employee negotiations. The board will reconvene to open session to conduct the regular portion of the meeting. By roll call vote, all voting aye, motion carried.

Motion made by Gideo, 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.

BOARD REORGANIZATION AGENDA

1. Motions for officers are as follows:
 - a. President: Gideo nominated Horstman, seconded by Hyatt, all voting aye, Horstman elected President
 - b. Vice President: Gideo nominated Hyatt, seconded by Skinner, all voting aye, Hyatt was elected Vice President
 - c. Clerk: Hyatt nominated Stone, seconded by Skinner, all voting aye, Stone elected Clerk
 - d. Treasurer: Skinner nominated Gideo, seconded by Hyatt, all voting aye, Gideo elected Treasurer
2. Appointments or volunteers:
 - a. CESA 11 Delegate: Jonelle Gideo
 - b. WASB Delegate and Alternate: Delegate: Adam Skinner, Alternate: Jennifer Hyatt
 - c. Indian Education Committee: Eric Stone
3. Motion made by Gideo, seconded by Hyatt, to approve the Cumberland Advocate as the official newspaper of the district. All voting aye, motion carried.
4. Motion made by Hyatt, seconded by Gideo, to approve the third Tuesday of the month as the Board meeting day at the District Office. All voting aye, motion carried

CONSENT AGENDA

5. 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 April 12, 2017 board meeting.
 - b. Check numbers 89640 - 89822 are expended as follows for April 2017.
 1. General Fund invoices in the amount of \$768,343.62
 2. Special Revenue Trust Fund invoices in the amount of \$5,841.96
 3. Special Program Fund invoices in the amount of \$152,194.39
 4. Food Service Fund invoices in the amount of \$41,203.29
 5. Post Employment Trust Fund invoices in the amount of \$1.98
 6. Community Service Fund invoices in the amount of \$20,267.07
 - c. Income was receipted as follows for April 2017.
 1. General Fund receipts in the amount of \$148,238.63
 2. Special Revenue Trust Fund in the amount of \$19,000.00
 3. Special Program Categorical Aid Fund receipts in the amount of \$7,939.45
 4. Debt Service Fund receipts in the amount of \$1.85
 5. Food Service Fund receipts in the amount of \$50,582.05
 6. Scholarship Fund receipts in the amount of \$62.26
 7. Post Employment Trust Fund receipts in the amount of \$114.85
 8. Community Service Fund receipts in the amount of \$994.00
 9. Endeavor Stadium receipts in the amount of \$0
 10. Capital Improvement Trust Fund receipts in the amount of \$0.09
 - d. April 2017, activity fund reconciliation sheets.
 - e. May 2017, invoices, as presented for all funds.

RECOGNITION OF DELEGATES, VISITORS OR DONATIONS

6. a. Mark Fuller gave athletic update.
- b. Hunter Balog gave an update on the Island City Academy.
- c. Dwight Griffith spoke about the Maryland Envirothon the Island City Academy will be participating at.

ACTION ITEMS

7. Motion was made by Hyatt, seconded by Skinner to approve the approval/denial of open enrollment applications for the 2017-18 school year as presented. All voting aye, motion carried.
8. Motion was made by Gideo, seconded by Hyatt to approve the lunch price increase for 2017-2018. All voting aye, motion carried.

9. Motion was made by Stone, seconded by Hyatt to approve bank resolution for short term borrowing up to \$1,500,000. All voting aye, motion carried.
10. Motion was made by Gideo, seconded by Skinner to approve the District Technology Lease Renewal. All voting aye, motion carried.
11. Motion was made by Hyatt, seconded by Stone to approve the Barron County Mental Health Consortium. All voting aye, motion carried.
12. Motion was made by Hyatt, seconded by Skinner to approve Jason Matthys as High School Math Teacher. All voting aye, motion carried.
13. Motion was made by Hyatt, seconded by Stone to approve Lorne Majewski as High School Science/Athletic Director. All voting aye, motion carried.
14. Motion was made by Skinner, seconded by Stone to approve Corey Berghammer as Varsity Head Football Coach. All voting aye, motion carried.
15. Motion was made by Hyatt, seconded by Gideo to approve Mary Keller as 5th Grade Teacher. All voting aye, motion carried.
16. Motion was made by Gideo, seconded by Hyatt to approve transfer of Heidi Fauske from 5th Grade to Multi-Level 4th, 5th and 6th Grade Teacher. All voting aye, motion carried.
17. Motion was made by Skinner, seconded by Hyatt to approve Dani Allen as half time Special Education and half time Regular Education Intern for first semester 2017-2018 school year. All voting aye, motion carried.

DISCUSSION ITEMS

18. Ritchie Narges gave an update on the Wisconsin Interscholastic Fishing Association and Wisconsin State High School Clay Target Team.
19. The administrators gave various reports.

MEETINGS OR EVENTS TO NOTE

20. a. Regular Board Meeting: June 20, 2017 at 7:00 p.m.

Having no further business to conduct, motion was made to adjourn by Gideo, seconded by Skinner. All voting aye, motion carried. Meeting was adjourned at 8:31 p.m.