

**CUMBERLAND BOARD OF EDUCATION MINUTES**  
**Monday, October 24, 2016**  
**Regular Board Meeting**  
**Administration Office, Conference Room, 7:21 p.m. Open Session**

**OPEN MEETING**

Present: Board – Hyatt, Gideo and Skinner  
Administration - Rose, Richie, Green, Narges

Absent: Horstman and Stone

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

**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 September 20, 2016 board meeting.
  - b. Check numbers 88061 – 88351 are expended as follows for September 2016.
    1. General Fund invoices in the amount of \$320,425.12
    2. Special Revenue Trust Fund invoices in the amount of \$2,018.62
    3. Special Program Fund invoices in the amount of \$34,114.09
    4. Debt Service Fund invoices in the amount of \$0
    5. Food Service Fund invoices in the amount of \$8,189.68
    6. Post Employment Trust Fund invoices in the amount of \$30,847.18
    7. Community Service Fund invoices in the amount of \$7,103.73
    8. Endeavor Stadium invoices in the amount of \$0
  - c. Income was receipted as follows for September 2016.
    1. General Fund receipts in the amount of \$556,281.06
    2. Special Revenue Trust Fund in the amount of \$1,357.49
    3. Special Program Categorical Aid Fund receipts in the amount of \$0
    4. Debt Service Fund receipts in the amount of \$1.97
    5. Food Service Fund receipts in the amount of \$0
    6. Scholarship Fund receipts in the amount of \$1,854.24
    7. Post Employment Trust Fund receipts in the amount of \$122.24
    8. Community Service Fund receipts in the amount of \$7,443.56
    9. Endeavor Stadium receipts in the amount of \$0
    10. Capital Improvement Trust Fund receipts in the amount of \$0.10
  - d. September 2016, activity fund reconciliation sheets.
  - e. October 2016, invoices, as presented for all funds.

**RECONGNITION OF DELEGATES, VISITORS OR DONATIONS**

2. a. Barry Rose gave athletic update.
- b. Jenna Green and Joey Carlson gave student update.

**ACTION ITEMS**

3. Motion was made by Gideo, seconded by Skinner, to approve the 2016-17 budget. All voting aye, motion carried.
4. Motion was made by Skinner, seconded by Gideo, to approve the 2016-17 school levy. All voting aye, motion carried.
5. Motion was made by Skinner, seconded by Gideo, to approve Mary Miller's resignation as Dance Team Advisor. All voting aye, motion carried.
6. Motion was made by Gideo, seconded by Skinner, to approve Cumberland High School Activity Bank Account "Class of 2020". All voting aye, motion carried.
7. Motion was made by Skinner, seconded by Gideo, to approve Youth Option students A through C for second semester 2016-17. All voting aye, motion carried.
8. Motion was made by Skinner, seconded by Gideo, to approve Jordan Seifert as Dance Team Advisor. All voting aye, motion carried.
9. Motion was made by Gideo, seconded by Skinner to approve Jake Lundquist as Softball Assistant (JV) Coach. All voting aye, motion carried.
10. Motion was made by Gideo, seconded by Hyatt to approve the purchase of Islander Park. All voting aye, motion carried.
11. Motion was made by Gideo, seconded by Skinner to approve Brent Knutson's resignation as Middle School Boys' Basketball Coach. All voting aye, motion carried.
12. Motion was made by Skinner, seconded by Gideo to approve Joe Waite as Middle School Boys' Basketball Coach. All voting aye, motion carried.
13. Motion was made by Gideo, seconded by Skinner to approve Ann Kysely as Wrestling Cheerleading Advisor. All voting aye, motion carried.

**DISCUSSION ITEMS**

14. The administrators gave various reports.
15. Dr. Rose gave an update on various reports.

**MEETINGS OR EVENTS TO NOTE**

16. Regular board: November 15, 2016 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 8:14 p.m.

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Eric Stone, District Clerk