

FOLLOWING IS A PROPOSED AGENDA FOR THE REGULAR MAY CUMBERLAND BOARD OF EDUCATION MEETING TO BE CALLED AT 6:00 P.M. FOR OPEN SESSION AND CLOSED SESSION TO FOLLOW ON TUESDAY, MAY 23, 2023, IN THE MIDDLE SCHOOL COMMONS.

OPEN MEETING

President Announce: "This is a public meeting of the Cumberland Board of Education. More than twenty-four hours prior to the meeting, notice of the time, place, date, and subject matter of this meeting was published in the Cumberland Advocate, sent to news media which have requested notice of our meetings, and properly posted in the community."

Recite Pledge of Allegiance.

BOARD REORGANIZATION AGENDA

1. By ballot or other method, elect the officers of the board
 - a. President
 - b. Vice President
 - c. Clerk
 - d. Treasurer

2. Appointments or volunteers
 - a. CESA 11 Delegate
 - b. WASB Delegate and Alternate
 - c. Indian Education Committee

3. Official newspaper of the district
 - a. Cumberland Advocate

4. Board of Education operations
 - a. Consider the day of the week and location for board meetings.

CONSENT AGENDA

5. Consider approval of the following items:
 - a. Minutes of the April 25, 2023 board meeting.

 - b. Check numbers 103526 - 103689 are expended as follows for April 2023.
 1. General Fund invoices in the amount of \$1,268,527.50
 2. Special Revenue Trust Fund invoices in the amount of \$16,489.89
 3. Special Program Categorical Aid Fund invoices in the amount of \$190,346.98
 4. Debt Service Fund invoices in the amount of \$0.00
 5. Capital Improvement Trust Fund invoices in the amount of \$0.00
 6. Food Service Fund invoices in the amount of \$82,555.13
 7. Scholarship Fund invoices in the amount of \$0.00
 8. Post Employment Trust Fund invoices in the amount of \$0.00
 9. Community Service Fund invoices in the amount of \$15,792.06

- c. Income was receipted as follows for April 2023.
 - 1. General Fund receipts in the amount of \$323,866.14
 - 2. Special Revenue Trust Fund in the amount of \$100.00
 - 3. Special Program Categorical Aid Fund receipts in the amount of \$85.00
 - 4. Debt Service Fund receipts in the amount of \$0.00
 - 5. Food Service Fund receipts in the amount of \$47,446.54
 - 6. Post Employment Trust Fund receipts in the amount of \$0.00
 - 7. Community Service Fund receipts in the amount of \$1,773.00
 - 8. Capital Improvement Trust Fund receipts in the amount of \$0.00
- d. April 2023, activity fund reconciliation sheets.
- e. May 2023, invoices, as presented for all funds.

RECOGNITION OF DELEGATES, VISITORS AND DONATIONS

- 6. a. Maple Plain Native American Local Education Committee
- b. District reports
- c. Recognize anyone who would like to speak.

ACTION ITEMS

- 7. Consider approval of bank resolution for short term borrowing up to \$1,500,000.
- 8. Consider approval/denial of open enrollment applications for the 2023 – 24 school year.
- 9. Consider approval of Mary A Miller’s resignation as Middle School Volleyball Coach.
- 10. Consider approval of Tim Butlzer’s resignation as Middle School Girls’ Basketball Coach.
- 11. Consider approval of Brandon Olufs’ resignation as 5th Grade Teacher.
- 12. Consider employment of Holly Waterman as Middle School Art Teacher.
- 13. Consider employment of Lucas West as Middle School Instrumental Teacher.
- 14. Consider employment of Kara Haughian as 5th Grade Teacher.
- 15. Consider approval of 2023 – 2024 WIAA Girls’ Soccer Co-op Agreement.

DISCUSSION ITEMS

16. Building and Grounds - Brandon Johnson
17. Hear administrative reports:
 - Jim Richie
 - Colin Green
 - Ritchie Narges
 - Barry Rose

MEETINGS OR EVENTS TO NOTE

18. a. Regular Board Meeting: June
- b. Graduation: May 27, 2023

VOTE ON CLOSED SESSION

The Board will consider a motion to go into closed session. The clerk will conduct a roll call vote to adjourn to a closed session for the purpose of considering employment and compensation, performance evaluations, and discussing negotiations per Wisconsin Statute 19.85(1)(c), specifically to discuss employee negotiations and personnel. The board will reconvene to open session to adjourn.