CUMBERLAND BOARD OF EDUCATION MINUTES

Tuesday, November 28, 2023 Regular Board Meeting Middle School Commons, 6:00 p.m. Open Session

OPEN MEETING

Present: Board – Hyatt, Rieper, Skinner & Stone Video: Gideo

Administration - Rose, Ferguson, Green & Hopkins

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

Pledge of Allegiance was recited.

CONSENT AGENDA

- 1. Motion was made by Hyatt, seconded by Rieper, 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 October 26, 2023 board meeting.
 - b. Check numbers 104738 104966 are expended as follows for October 2023.
 - 1. General Fund invoices in the amount of \$1,199,903.28
 - 2. Special Revenue Trust Fund invoices in the amount of \$2,201.18
 - 3. Special Program Categorical Aid Fund invoices in the amount of \$215,431.34
 - 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 \$61,078.06
 - 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 \$10,943.01
 - c. Income was receipted as follows for October 2023.
 - 1. General Fund receipts in the amount of \$126,144.65
 - 2. Special Revenue Trust Fund in the amount of \$25.00
 - 3. Special Program Categorical Aid Fund receipts in the amount of \$12,575.04
 - 4. Debt Service Fund receipts in the amount of \$0.00
 - 5. Food Service Fund receipts in the amount of \$52,997.71
 - 6. Post-Employment Trust Fund receipts in the amount of \$0.00
 - 7. Community Service Fund receipts in the amount of \$3,278.00
 - 8. Capital Improvement Trust Fund receipts in the amount of \$0.00
 - d. October 2023, activity fund reconciliation sheets.
 - e. November 2023, invoices, as presented for all funds.

RECOGNITION OF DELEGATES, VISITORS OR DONATIONS

2. a. Lorne Majewski – Athletic update

ACTION ITEMS

- 3. Motion was made by Hyatt, seconded by Skinner, to approve initial resolution authorizing general obligation bonds in an amount not to exceed \$32,950,000. All voting aye, motion carried.
- 4. Motion was made by Skinner, seconded by Rieper, to approve resolution providing for a referendum election on the question of the approval of an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$32,950,000. All voting aye, motion carried.
- 5. Motion was made by Hyatt, seconded by Rieper, to approve Megan Rassbach's resignation as JV Softball Coach. All voting aye, motion carried.
- 6. Motion was made by Rieper, seconded by Hyatt, to approve employment of Gregory Buckner as Part-Time Custodian. All voting aye, motion carried.
- 7. Motion was made by Skinner, seconded by Gideo, to approve David Olson as Middle School Girls' Basketball Coach. Hyatt abstained, all others voting aye, motion carried.
- 8. Motion was made by Rieper, seconded by Skinner, to approve Jessica Olson as Middle School Girls' Basketball Coach. Hyatt abstained, all others voting aye, motion carried.
- 9. Motion was made by Gideo, seconded by Hyatt, to approve employment of John Anderson as Assistant Baseball Coach. All voting aye, motion carried.

DISCUSSION ITEMS

- 10. Dr. Rose reviewed first reading of Neola policies, Volume 32 Number 1, Volume 32 Number 2.
- 11. The administrators gave various reports.

MEETINGS OR EVENTS TO NOTE

- 12. a. Regular Board Meeting: December 21, 2023 at 6:00 p.m. Middle School Commons School
 - b. Referendum Community Meeting: January 8, 2024
 - c. Board Convention: January 17-19, 2024
 - d. Referendum Community Meeting: January 22, 2024
 - e. Referendum Community Meeting: February 5, 2024

Having no further business to conduct, motion was made to adjourn by Rieper, seconded by Hyatt. All voting aye, motion carried. Meeting was adjourned at 6:33 p.m.