

CUMBERLAND BOARD OF EDUCATION MINUTES
Tuesday, March 19, 2024
Regular Board Meeting
Middle School Commons, 6:06 p.m. Open Session and Closed to Follow.

OPEN MEETING

Present: Board – Hyatt, Rieper, Skinner & Stone
Administration - Rose, Ferguson, Green & Hopkins

Absent: Gideo

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 February 5, and 22, 2024 board meetings.
 - b. Check numbers 105503 - 105691 are expended as follows for February 2024.
 1. General Fund invoices in the amount of \$1,016,493.32
 2. Special Revenue Trust Fund invoices in the amount of \$26,973.53
 3. Special Program Categorical Aid Fund invoices in the amount of \$182,334.87
 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 \$57,839.22
 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 \$13,394.94
 - c. Income was receipted as follows for February 2024.
 1. General Fund receipts in the amount of \$3,516,143.13
 2. Special Revenue Trust Fund in the amount of \$2,610.00
 3. Special Program Categorical Aid Fund receipts in the amount of \$10,400.91
 4. Debt Service Fund receipts in the amount of \$0.00
 5. Food Service Fund receipts in the amount of \$50,780.30
 6. Post-Employment Trust Fund receipts in the amount of \$0.00
 7. Community Service Fund receipts in the amount of \$2,217.00
 8. Capital Improvement Trust Fund receipts in the amount of \$0.00
 - d. February 2024, activity fund reconciliation sheets.
 - e. March 2024, invoices, as presented for all funds.
2. Motion was made by Rieper, seconded by Hyatt, to approve the 2024 – 2025 CESA 11 Shared Services Contract. All voting aye, motion carried.
3. Motion was made by Skinner, seconded by Hyatt, to approve Early College Credit Program for first semester 2024-25 school year. All voting aye, motion carried.

4. Motion was made by Hyatt, seconded by Rieper, to approve the Start College Now Program for first semester 2024-25 school year. All voting aye, motion carried.
5. Motion was made by Hyatt, seconded by Skinner, to approve William McCreary's resignation as Middle School Head Track Coach. All voting aye, motion carried.
6. Motion was made by Rieper, seconded by Skinner, to approve Tony DiSalvo's resignation as High School Head Football Coach. All voting aye, motion carried.
7. Motion was made by Hyatt, seconded by Skinner, to approve Susan O'Connell's resignation as Special Education Aide. All voting aye, motion carried.
8. Motion was made by Skinner, seconded by Rieper, to approve Jason Marten's resignation as Middle School Physical Education Teacher due to retirement. All voting aye, motion carried.

DISCUSSION ITEMS

9. Debby Brunett with Baird Financial gave a presentation on the Post Successful Referendum.
10. Dr. Rose gave an update on the 2024 Referendum Pre-Construction.
11. The administrators gave various reports.

MEETINGS OR EVENTS TO NOTE

12. a. Regular Board Meeting: April 16, 2024
b. Regular Board Meeting: May 21, 2024

VOTE ON CLOSED SESSION

Motion made by Rieper, seconded by Hyatt, to adjourn to closed session. President Stone requested that the clerk 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 staffing and personnel matters. The board will reconvene to open session to adjourn.

Motion was made by Skinner, seconded by Rieper, to reconvene to open session to adjourn the meeting. All voting aye, motion carried.

Having no further business to conduct, motion was made to adjourn by Rieper, seconded by Skinner. All voting aye, motion carried. Meeting was adjourned at 8:29 p.m.