

CUMBERLAND BOARD OF EDUCATION MINUTES
Tuesday, May 23, 2023
Regular Board Meeting
Middle School Commons, 6:00 p.m. Open Session, Closed to Follow

OPEN MEETING

Present: Board – Gideo, Rieper, Skinner & Stone
Administration – Green, Narges, & Richie

Video - Hyatt

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

Pledge of Allegiance was recited.

BOARD REORGANIZATION AGENDA

1. Motions for officers are as follows:
 - a. President: Skinner nominated Stone, seconded by Hyatt, all voting aye, Stone elected President
 - b. Vice President: Rieper nominated Skinner, seconded by Hyatt, all voting aye, Skinner was elected Vice President
 - c. Clerk: Gideo nominated Hyatt, seconded by Skinner, all voting aye, Hyatt elected Clerk
 - d. Treasurer: Skinner nominated Gideo, seconded by Rieper, 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: Rick Rieper
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. Discussion was held and the meetings will be on the 3rd Tuesday of each month in the Middle School Commons, or as decided the month before.

CONSENT AGENDA

5. Motion was made by Gideo, 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 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. Ritchie Narges, Athletic update

ACTION ITEMS

- 7. Motion was made by Gideo, seconded by Hyatt, to approve bank resolution for short term borrowing up to \$1,500,000. Skinner abstained, all others voting aye, motion carried.
- 8. Motion was made by Skinner, seconded by Gideo, to approve the approval/denial of open enrollment applications for the 2023 – 24 school year as presented. All voting aye, motion carried.
- 9. Motion was made by Gideo, seconded by Rieper, to approve Mary A Miller's resignation as Middle School Volleyball Coach. All voting aye, motion carried.
- 10. Motion was made by Skinner, seconded by Hyatt, to approve Tim Butlzer's resignation as Middle School Girls' Basketball Coach. All voting aye, motion carried.
- 11. Motion was made by Rieper, seconded by Gideo, to approve Brandon Olufs' resignation as 5th Grade Teacher. All voting aye, motion carried.
- 12. Motion was made by Gideo, seconded by Skinner, to approve employment of Holly Waterman as Middle School Art Teacher. All voting aye, motion carried.
- 13. Motion was made by Gideo, seconded by Hyatt, to approve employment of Lucas West as Middle School Instrumental Teacher. All voting aye, motion carried.
- 14. Motion was made by Skinner, seconded by Rieper, to approve employment of Kara Haughian as 5th Grade Teacher. All voting aye, motion carried.
- 15. Motion was made by Skinner, seconded by Gideo, to approve the 2023 – 2024 WIAA Girls' Soccer Co-op Agreement. All voting aye, motion carried.

DISCUSSION ITEMS

16. Brandon Johnson gave an update on our building and ground projects.
17. The administrators gave various reports.

MEETINGS OR EVENTS TO NOTE

18. Regular Board Meeting: June 29, 2023, at 6:00 p.m.

Motion made by Skinner, seconded by Rieper, 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 employee negotiations and personnel. By roll call vote, all voting aye, motion carried to immediately adjourn to closed session.

A motion was made by Gideo, seconded by Skinner, 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 Gideo. All voting aye, motion carried. Meeting was adjourned at 8:40 p.m.

Jennifer Hyatt, District Clerk