

CUMBERLAND BOARD OF EDUCATION MINUTES
Tuesday, July 18, 2023
Regular Board Meeting
Middle School Commons, 6:00 p.m. Open Session

OPEN MEETING

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

Absent: Stone

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

Pledge of Allegiance was recited.

CONSENT AGENDA

1. 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 June 29, 2023 board meetings.
 - b. Check numbers 103966 - 104152 are expended as follows for June 2023.
 1. General Fund invoices in the amount of \$1,116,484.64
 2. Special Revenue Trust Fund invoices in the amount of \$4,523.37
 3. Special Program Categorical Aid Fund invoices in the amount of \$176,759.08
 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 \$59,943.70
 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 \$13,799.61
 - c. Income was receipted as follows for June 2023.
 1. General Fund receipts in the amount of \$2,727,408.43
 2. Special Revenue Trust Fund in the amount of \$29,630.00
 3. Special Program Categorical Aid Fund receipts in the amount of \$212,418.93
 4. Debt Service Fund receipts in the amount of \$0.00
 5. Food Service Fund receipts in the amount of \$86,855.36
 6. Post-Employment Trust Fund receipts in the amount of \$0.00
 7. Community Service Fund receipts in the amount of \$4,653.00
 8. Capital Improvement Trust Fund receipts in the amount of \$0.00
 - d. June 2023, activity fund reconciliation sheets.
 - e. July 2023, invoices, as presented for all funds.

RECOGNITION OF DELEGATES, VISITORS OR DONATIONS

2. None

ACTION ITEMS

3. Motion was made by Gideo, seconded by Hyatt, to approve the preliminary 2023 – 2024 budget. All voting aye, motion carried.
4. Motion was made by Hyatt, seconded by Rieper, to approve the 2023 – 2024 Wisconsin Model Academic Standards. All voting aye, motion carried.
5. Motion was made by Rieper, seconded by Gideo, to approve David Olson’s resignation as Assistant Baseball Coach. All voting aye, motion carried.
6. Motion was made by Gideo, seconded by Rieper, to approve Maria Lynch as Beofor Advisor. All voting aye, motion carried.
7. Motion was made by Hyatt, seconded by Gideo, to approve Nicole Knutson as Student Council Advisor. All voting aye, motion carried.
8. Motion was made by Gideo, seconded by Hyatt, to table Brian Dutton as High School Boys’ Basketball Coach. All voting aye, motion carried.

DISCUSSION ITEMS

9. The administrators gave various reports.

MEETINGS OR EVENTS TO NOTE

10. Regular board: August 15, 2023 at 6:00 p.m.

Having no further business to conduct, motion was made to adjourn by Gideo, seconded by Rieper. All voting aye, motion carried. Meeting was adjourned at 6:34 p.m.

Jennifer Hyatt, District Clerk