

CUMBERLAND BOARD OF EDUCATION MINUTES
Tuesday, August 15, 2023
Regular Board Meeting
Middle School Commons, 6:00 p.m. Open Session

OPEN MEETING

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

Absent: Green

President Stone 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 July 18, 2023 board meeting.
 - b. Check numbers 104139, 104206 - 104309 are expended as follows for July 2023.
 1. General Fund invoices in the amount of \$1,589,098.48
 2. Special Revenue Trust Fund invoices in the amount of \$3,374.80
 3. Special Program Categorical Aid Fund invoices in the amount of \$144,948.75
 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 \$25,023.46
 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 \$53,301.69
 - c. Income was receipted as follows for July 2023.
 1. General Fund receipts in the amount of \$70,765.87
 2. Special Revenue Trust Fund in the amount of \$600.00
 3. Special Program Categorical Aid Fund receipts in the amount of \$0.00
 4. Debt Service Fund receipts in the amount of \$0.00
 5. Food Service Fund receipts in the amount of \$4,095.86
 6. Post-Employment Trust Fund receipts in the amount of \$0.00
 7. Community Service Fund receipts in the amount of \$531.00
 8. Capital Improvement Trust Fund receipts in the amount of \$0.00
 - d. July 2023, activity fund reconciliation sheets.
 - e. August 2023, invoices, as presented for all funds.

RECOGNITION OF DELEGATES, VISITORS OR DONATIONS

2. Lorne Majewski – Athletic update

ACTION ITEMS

3. a. Motion was made by Skinner, seconded by Gideo, to award the fuel bid to Synergy Cooperative. All voting aye, motion carried.
b. Motion was made by Rieper, seconded by Hyatt, to award the snow removal bid to Erickson Excavating. All voting aye, motion carried.
4. Motion was made by Gideo, seconded by Skinner, to approve the review of policy po9575, Indian Policies and Procedures. All voting aye, motion carried.
5. Motion was made by Skinner, seconded by Rieper, to approve Ben Gilbertson's resignation as Middle School Assistant Football Coach. All voting aye, motion carried.
6. Motion was made by Hyatt, seconded by Skinner, to approve Isaac Lundquist as High School Assistant Football Coach. All voting aye, motion carried.
7. Motion was made by Gideo, seconded by Rieper, to approve Ben Gilbertson as High School Assistant Football Coach. All voting aye, motion carried.
8. Motion was made by Skinner, seconded by Hyatt, to approve Lorne Majewski as Middle School Assistant Football Coach. All voting aye, motion carried.
9. Motion was made by Hyatt, seconded by Rieper, to approve Brian Dutton as High School Boy's Head Basketball Coach. All voting aye, motion carried.
10. Motion was made by Gideo, seconded by Skinner, to approve Lariza Alanis as Digital Media Technology Teacher. All voting aye, motion carried.
11. Motion was made by Hyatt, seconded by Skinner, to approve JaKoda Hendren as Special Education Aide. Rieper abstained, all voting aye, motion carried.
12. Motion was made by Gideo, seconded by Rieper, to approve Madeline Lloyd as Special Education Aide. All voting aye, motion carried.
13. Motion was made by Skinner, seconded by Gideo, to approve Susan O'Connell as Special Education Aide. All voting aye, motion carried.
14. Motion was made by Rieper, seconded by Hyatt, to approve Montana Weaver as Special Education Aide. All voting aye, motion carried.

15. Motion was made by Gideo, seconded by Rieper, to approve employment of Shannon White as Food Service. All voting aye, motion carried.
16. Motion was made by Gideo, seconded by Hyatt, to approve the resolution of signees on building level activity account financials. All voting aye, motion carried.
17. Motion was made by Gideo, seconded by Rieper, to approve the renewal of 3 year banking agreement with Cumberland Federal Bank. Skinner abstained, all voting aye, motion carried.

DISCUSSION ITEMS

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

MEETINGS OR EVENTS TO NOTE

20. a. Board Member Building Tours: August 22, 2023
- b. Regular Board Meeting: September 12, 2023, at 6:00 p.m.
- c. Annual Budget Meeting: October 26, 2023, at 7:00 p.m.

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 6:59 p.m.

Jennifer Hyatt, District Clerk