

**CUMBERLAND BOARD OF EDUCATION MINUTES**  
**Tuesday, September 12, 2023**  
**Regular Board Meeting**  
**Middle School Commons, 6:00 p.m. Open Session & Closed to Follow.**

**OPEN MEETING**

Present: Board – Gideo, Hyatt, Rieper, Skinner & Stone  
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 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 August 15, 2023 board meeting.
  - b. Check numbers 104310 - 104497 are expended as follows for August 2023.
    1. General Fund invoices in the amount of \$1,219,953.01
    2. Special Revenue Trust Fund invoices in the amount of \$3,132.74
    3. Special Program Categorical Aid Fund invoices in the amount of \$146,016.47
    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 \$23,653.26
    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 \$19,043.06
  - c. Income was receipted as follows for August 2023.
    1. General Fund receipts in the amount of \$2,651,555.97
    2. Special Revenue Trust Fund in the amount of \$5,000.00
    3. Special Program Categorical Aid Fund receipts in the amount of \$217,513.72
    4. Debt Service Fund receipts in the amount of \$0.00
    5. Food Service Fund receipts in the amount of \$28,407.24
    6. Post-Employment Trust Fund receipts in the amount of \$0.00
    7. Community Service Fund receipts in the amount of \$251,317.00
    8. Capital Improvement Trust Fund receipts in the amount of \$0.00
  - d. August 2023, activity fund reconciliation sheets.
  - e. September 2023, invoices, as presented for all funds.

**RECOGNITION OF DELEGATES, VISITORS OR DONATIONS**

2. a. Chad Owens – Sports & Ascension
- b. Lorne Majewski – Athletic update

**ACTION ITEMS**

3. Motion was made by Hyatt, seconded by Skinner, to approve Roslyn Bickle's resignation as Special Education Aide. All voting aye, motion carried.
4. Motion was made by Rieper, seconded by Gideo, to approve employment of Emilie Springsteen as Library Resource. All voting aye, motion carried.
5. Motion was made by Hyatt, seconded by Skinner, to approve employment of Sherry Liska as Food Service. All voting aye, motion carried.
6. Motion was made by Gideo, seconded by Rieper, to approve employment of Amanda Ullrich as Food Service. All voting aye, motion carried.
7. Motion was made by Skinner, seconded by Rieper, to approve Jessica Olson as Head Softball Coach. Hyatt abstained, all voting aye, motion carried.
8. Motion was made by Hyatt, seconded by Gideo, to approve Dylan Feiertag as Assistant Softball Coach. All voting aye, motion carried.

**DISCUSSION ITEMS**

9. Dr. Rose discussed the 2024 Referendum.
10. The administrators gave various reports.

**MEETINGS OR EVENTS TO NOTE**

11. a. Annual Budget Meeting: October 26, at 7:00 p.m. Middle School Commons  
b. Regular Board Meeting: October 26, following Annual Meeting

**VOTE ON CLOSED SESSION**

Motion made by Hyatt, seconded by Gideo, 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 discuss staffing and personnel matters. By roll call vote, all voting aye, motion carried to immediately adjourn to closed session.

Motion 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 Hyatt, seconded by Rieper. All voting aye, motion carried. Meeting was adjourned at 8:07 p.m.