

SCHOOL DISTRICT OF CAMBRIDGE

School Board Meeting Notice

Monday, January 24, 2011

Cambridge High School - IMC

6:00 p.m.

MEETING MINUTES

CALL TO ORDER. Board of Education President, Mark Cook called the meeting to order at 6:03 p.m. Present: Greg Engelstad, Phil Adas, Joe Pleshek, Tim Krueger, Jody Milsap and Tracy Smithback –Travis.

PROOF OF POSTING. Provided.

ESTABLISHMENT OF QUORUM. Established.

Board Officer Resignation. Mark Cook resigned as Board of Education President effective immediately.

Board Officer Transition. Mark Cook appointed Joe Pleshek as the Board of Education President. Mr. Pleshek accepted and took position as the newly appointed Board of Education President. Mr. Pleshek made appointment of Greg Engelstad, to Board of Education, Vice President. Mr. Engelstad accepted appointment.

ADMINISTRATIVE/COMMITTEE REPORTS.

Board Policy Committee. Committee Chair, Jody Milsap reported to the Board on discussion at the Policy Committee Meeting.

Board Finance Committee. Committee Chair, Phil Adas reported to the Board on discussion at the Finance Committee Meeting.

Board Communications Committee. No meeting, no report.

Board Severson Learning Center Committee. Committee Chair, Tracy Smithback-Travis and Ron Dayton reported to the Board on discussion at the Severson Learning Center Committee Meeting.

Administrative Reports.

Graduation Ceremony 2011. Mr. Dayton reviewed the time challenges that existed with Graduation this year. After much consideration, Graduation will be held on Saturday, June 11 at 2:00 p.m.

After Hours Facility Use Policy/Notices. All notices are in place per Superintendent Dayton. Board Member, Tim Krueger weighed in concerning the wording on signs and asked if the wording could be revised.

New Women's/Men's Track Display Boards Production. Mr. Dayton reported that the new boards are being created and will be in place by mid-spring, in time for awards ceremonies/graduation.

Child Development Days (formerly Kindergarten Round-Up) Planning Update for February 1, 2011, Event. Director of Special Education, Jan Voeks, offered to the Board information relative to the upcoming Child Find Development Days.

Cambridge Blue Jay Good News Jar. Good News Jar items were read by Board of Education Members Phil Adas, Tracy Smithback-Travis, Greg Engelstad, Mark Cook and Jody Milsap.

Board Student Representative Report. Student Representative, Athena Golfinos, reported to the Board on activities at CHS.

PTO Board Presentation Report. No PTO report.

PUBLIC COMMENTS. Community member, Stanley Lien thanked Mr. Cook for his years of service as BOE President. Mr. Lien spoke to concerns regarding snow removal, G.P.A restructuring and Administrative structure. Mr. Rick Kautzer, community member, shared with the Board his interested in and passion for the Girl's Swim Team Cooperative, successes and the potential for future success. Lisa Bunescu, Troy Woletz, Laurel Harrison and Vicki Wagener voiced concerns regarding recent incidents at Nikolay Middle School relative to their children/children's environment.

ITEMS FOR ACTION.

Consent Agenda. Motion made by Jody Milsap, second by Phil Adas to move to approve consent agenda as presented. Motion carried, consent agenda approved as presented.

Approval of Minutes of Past Meeting(s). Meeting minutes of December 20, 2011, and B.O.E. committee minutes as presented.

Treasurer’s Report and Presentation of Monthly Vouchers. As presented from December, 2010.

Personnel Items.

-Hiring Approvals. Debra Curtois – CES 3.75 Instructional Assistant.

-Acceptance of Resignations. Lois Erickson – 3.75 CES Playground Aide. Retirement of CES Principal, Diana Freye.

Field Trip Request – Wisconsin Association of Cheer and Pom Coaches (WACPC) Dance State Championships Possible Overnight Trip – February 5, 2011 – LaCrosse, WI – FINAL READ. Motion made by Tracy Smithback-Travis, second by Phil Adas to move to approve the filed trip request as presented. Mr. Dayton reviewed. Marsha Pauly, advisor, present to provide additional information and answer any and all questions. Trip at no cost to District. Board Member, Mark Cook abstained from vote. Motion carried, trip request approved.

WIAA Girl’s Swimming Cooperative Agreement with the School District of Jefferson – FINAL READ. Mr. Dayton introduced and reviewed. He thanked community for the professional approach of the Board of Education regarding concerns. The intent of the co-op would be to utilize both Districts’ swimming pools. Board discussed at some length the establishment of a swim program in Cambridge. Board requested that Lesli Buehler, CCAP Aquatics Coordinator, attend an upcoming meeting to present information on current swim program in Cambridge and its future potential. Motion made by Tim Krueger, second by Mark Cook to move to approve the request to continue the WIAA Cooperative Athletic Program “Girl’s Swimming”, with Jefferson as presented. Motion carried, co-op approved.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION.

Elementary School Traffic Plan Review Process Update. Kathy Davis, Director of Business Services, reviewed plan with Board. The Board has pursued traffic flow/parking design options with a design team and has preliminary options for restructuring to consider. Further discussion and Board questions followed. Board remanded item back to the BOE Finance Committee for subsequent review and discovery of all options on the table.

2011 – 2012 Transportation Contract – First Read. Kathy Davis introduced and reviewed contract. First Student is bringing a five-year contract to table at this time. Bring back to February meeting as an item for action.

SUCH OTHER MATTERS AS AUTHORIZED BY LAW. None.

Motion made by Phil Adas, second by Mark Cook to move to **ADJOURN TO EXECUTIVE SESSION to consider negotiations planning for new negotiated collective bargaining agreements and to consider employment, promotion/retention and compensation for Administrators. State Statute Open Meeting Law Exemptions: 19.85, (1), (c), (e), (g).** Role call vote taken: Pleshek – yes, Adas – yes, Smithback-Travis – yes, Engelstad – yes, Cook – yes, Krueger – yes, Milsap – yes. All ayes, motion carried. Meeting adjourned to executive session at 7:53 p.m.

RETURN TO OPEN SESSION.

ADJOURNMENT.

Respectfully Submitted: Mary Kay Raether, Recorder

Approved as Presented/With Changes as Noted: