

**SCHOOL DISTRICT OF CAMBRIDGE**  
**Cambridge, Wisconsin**

**BOARD OF EDUCATION MEETING MINUTES**

**Monday, December 19, 2011, Cambridge High School IMC – 6:00 PM**

- I. Call to Order.** Board of Education President called the meeting to order at 6:00 p.m. Seven of seven members present.
- II. Approval of the Agenda.** Motion made by Peg Sullivan, second by Glenn Bolt to move to approve the agenda as presented. Motion carried, agenda approved.
- III. Public Comment.** Merry Christmas from the Cambridge P.T.O.
- IV. Blue Jay Good News Jar.** Several good news jar items were read by Board Members.
- V. Consent Agenda.** Motion made by Phil Adas, second by Peg Sullivan to move to approve consent agenda as presented; staffing report, gifts and donations report, approval of past minutes, and the treasurer's report and monthly vouchers. Motion carried, consent agenda approved.
- VI. FFA National Convention Presentation - FFA Students.** FFA Members, Lauren Petersen, Crystal Melton and Hailey Martin presented to the Board on the Chapter's trip to their National Convention in Indianapolis, IN.
- VII. Discussion and Action on Cambridge Historic School Lease Extension**
  - A. Motion to Hold Special Meeting of the Electorate at 5:30 p.m. on January 16<sup>th</sup> 2012, to Consider Resolution for a Two-Year Lease Extension with CHSF for the School Building located at 213 South St.**

Motion made by Tim Krueger, second by Peg Sullivan to move to approve holding a special meeting to consider resolution. Motion carried.
- VIII. Discussion and Possible Action on a Request for a DPI Waiver of the Minimum Number of Days Requirement for Staff Development Purposes (WTI Grant).** Motion made by Joe Pleshek, second by Tracy Smithback-Travis to move to approve submitting a request to DPI for a minimum number of days requirement waiver for staff in-service in January, 2012. Motion carried, request submission approved.
- IX. Policy Committee Report- Mr. Krueger**
  - A. Discussion and Possible Action Policy #832 Dangerous Weapons.**

Motion made by Phil Adas, second by Tracy Smithback-Travis to move to approve the policy as presented. Motion carried, policy approved.
  - B. Discussion and Possible Action on New Policy #447.4 Alternatives to Expulsion.** Motion made by Joe Pleshek, second by Tracy Smithback-Travis to move to approve policy as presented. Motion carried, policy approved.
- X. Finance and Planning Committee Report- Mr. Adas**
  - A. Discussion and Possible Action on Installing Wireless Internet Access in Each School Building.**

Motion made by Tim Krueger, second by Peg Sullivan to move to approve installation of wireless internet in each school building in the District. Motion carried, installation approved.

- B. **Discussion and Possible Action on Establishing a Citizen Task Force to Assess District Financial and Capital Project Needs.** Motion made by Phil Adas, second by Tracy Smithback-Travis to move to approve establishment of a citizens task force as discussed. Motion carried, task force formation approved.
- C. **Discussion and Possible Action on Establishing a Budget for Referendum Planning.** Board discussed. No action at tonight's meeting.
- D. **Discussion and Possible Action on CCAP Request for Additional Space for CAP Care at Elementary School.** Motion made by Tim Krueger, second by Glenn Bolt to approve CAP's request for additional space for CAP Care programming as requested. Motion carried, request approve.
- E. **Discussion of Johnson/Block District Audit.** Kathy Davis, Director of Business Services, briefly spoke to the annual audit.
- F. **Other updates from the December 12 Meeting.**
- XI. **Severson Learning Center Committee Report Ms. Smithback-Travis,** Committee Chair, reported.
  - A. **Update from December 5 Meeting.**
- XII. **Board Communication Committee Report- Mr. Pleshek,** Committee Chair, reported.
  - A. **Update from December 12 Meeting.**
- XIII. **Discussion and Status of WIAA Decision for Capital Conference Re-Alignment/Scheduling Assistance- Bob Rosen and Mike Klingbeil.** Mr. Rosen, CHS Principal, reported to the Board the decision made at the last meeting by WIAA asking for scheduling assistance. Lake Mills appealed decision. Will know in January or February if the appeal will be denied or upheld.
- XIV. **Student Representative/Administrative Reports.** Reports were heard from Athena Golfinos, Student Board Representative, each of the building principals and Superintendent Nikolay.
- XV. Motion made by Tim Krueger, second by Phil Adas to move to **go into Executive Session under ss 19.85 (1) (c) Considering employment, promotion, or compensation performance evaluation data over any public employee which the governmental body has jurisdiction or exercises responsibility (support staff termination at the Cambridge Elementary School). Also, 19.85 (1) (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations (discussion of medical history of a district employee relating to their ability to perform job responsibilities).** Motion carried, meeting adjourned to executive session.
- XVI **Motion to Return to Open Session.** Motion made by Tracy Smithback-Travis, second by Greg Engelstad to move into open session. Motion carried, returned to open session.
- XVII **Adjourn.** Motion made by Phil Adas, second by Tracy Smithback-Travis to move to adjourn meeting. Motion carried, meeting adjourned.

Respectfully Submitted: Mary Kay Raether, Recorder

Approved as Presented/With Changes as Noted: \_\_\_\_\_

---

Joe Pleshek, BOE President

---

Tracy Smithback-Travis, BOE Clerk