

SCHOOL DISTRICT OF CAMBRIDGE
School Board Meeting Notice
Monday, April 25, 2011
Cambridge High School - IMC
6:00 p.m.

Meeting Minutes

CALL TO ORDER/PROOF OF POSTING. Board of Education President, Joe Pleshek called the meeting to order at 6:02 p.m. Six of six Members present. Open seat for 7th Member.

ESTABLISHMENT OF QUORUM/OATH OF OFFICE NEWLY ELECTED MEMBERS. Established. Newly elected Board Members took and signed Oath of Office; Tracy Smithback-Travis, Greg Engelstad and Glenn Bolt.

REORGANIZATION OF THE BOARD OF EDUCATION

Nomination and Election of Board President. Motion made by Phil Adas, second by Greg Engelstad to nominate Joe Pleshek as Board President. Motion made by Greg Engelstad, second by Tracy Smithback-Travis to close nominations. Motion made by Tim Krueger, second by Phil Adas to move to approve Joe Pleshek Board of Education President. Motion carried.

Nomination and Election of Board Vice-President. Motion made by Tim Krueger, second by Tracy Smithback-Travis to nominate Greg Engelstad as Board Vice-President. Motion made by Tracy Smithback-Travis, second by Tim Krueger to close nominations. Motion carried, Greg Engelstad, Board of Education Vice President.

Nomination and Election of Board Clerk. Motion made by Phil Adas, second by Tim Krueger to nominate Tracy Smithback-Travis as Board Clerk. Motion made by Greg Engelstad, second by Tim Krueger to close nominations. Motion carried, Tracy Smithback-Travis Board of Education Clerk.

Nomination and Election of Board Treasurer. Motion made by Tim Krueger, second by Tracy Smithback-Travis to nominate Phil Adas as Board Treasurer. Motion made by Tracy Smithback-Travis, second by Greg Engelstad to close nominations. Motion carried, Phil Adas, Board of Education Treasurer.

ADMINISTRATIVE/COMMITTEE REPORTS

Board Policy Committee. No meeting, no report.

Board Finance Committee. Committee Chair, Phil Adas reported on the Finance Committee's April Meeting.

Board Communications Committee. Next meeting April 18. Will review Board Award Candidate Nominations.

Board Severson Learning Center Committee. No meeting, no report.

Administrative Reports. Mr. Dayton reported on Hall of Honor Processes and the celebration being held in conjunction with the Academic Awards on Wednesday, May 25

Cambridge Blue Jay Good News Jar. Several Board Members read good news jar items as submitted.

Board Student Representative Report. Athena Golfinos, Student Representative to the Board, reported on current student events.

PTO Board Presentation Report. Missy Brown, PTO Representative, reported on current P.T.O. events.

PUBLIC COMMENTS. Community Member Stanley Lien positively commented on the recent Track Meet held in Cambridge and Hwy's 73 & 12 Projects.

ITEMS FOR ACTION.

Consent Agenda. Motion made by Tracy Smithback-Travis, second by Tim Krueger to move to approve consent agenda as presented.

Approval of Minutes of Past Meeting(s). As presented.

Treasurer's Report and Presentation of Monthly Vouchers. As presented.

Personnel Items for Resignations, Retirements, Leaves of Absence. As presented.

Board Standing Committee Board Membership Establishment. Superintendent Dayton introduced. Board discussed. Item tables till May meeting.

Board Policy Standing Committee Membership

Board Finance Standing Committee Membership

Board Communication Standing Committee Membership

Board Severson Learning Center Standing Committee Membership

Assignment of Board Member Representative to CESA #2. Motion made by Tracy Smithback-Travis, second by Phil Adas to move to approve the designation of Joe Pleshek as our official School Board Delegate to CESA #2. Motion carried, designation approved.

Designation of Official Delegate to State School Board Convention

Delegate Assembly. Motion made by Tim Krueger, second by Tracy Smithback-Travis to move to approve the designation of Greg Engelstad as our Official School Board Delegate to WASB. Motion carried, designation approved.

Designation of Official Board Newspaper and Back-Up Newspaper.

Motion made by Tim Krueger, second by Tracy Smithback-Travis to move to approve designation of the Cambridge News as the “Official Newspaper” and the Jefferson County Union as back-up for subsequent posting, as necessary. Motion carried.

Designation of Official Bank Depository. Motion made by Phil Adas, second by Tracy Smithback-Travis to move to approve designation of the Cambridge State Bank, Badger Bank and the State of Wisconsin Local Government Investment Pool as its official bank depositories. Motion carried.

Designation of Official Board Representatives to 2010 – 2011 Graduation Ceremony. Motion made by Tim Krueger, second by Glenn Bolt to approve designation of Joe Pleshek and Jody Milsap as the official representatives of the Board of Education at Graduation. Motion carried.

Youth Options Request for Fall 2011-2012 School Year – Final Read.

Motion made by Tracy Smithback-Travis, second by Phil Adas to move to approve the Youth Options requests as submitted for the fall of 2011-2012. Motion carried.

2011-2012 CESA #2 Drivers Education Contract Approval – Final Read.

Motion made by Phil Adas, second by Tracy Smithback-Travis to move to approve accepting the 2011-2012 CESA #2 Drivers Education Program Agreement as presented. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Consideration of an Appointment to the Board of a Candidate to Fill the Seat Vacated by the Resignation of Ms. Jody Milsap, Term to Last Through March, 2012.

Superintendent introduced and reviewed. Currently have one open seat on the Board for a one year term to end 2012. Board can put out call for potential candidates or authorize President to bring forward a recommendation. Extensive Board discussion. Motion made by Tim Krueger to move item to consideration for possible action. No second. Motion died. Possible community-based call. Motion made by Tracy Smithback Travis, second by Tim Krueger to move to do a call for potential/interested candidates to respond with interest to fill Open Board Member Seat. Tracy Smithback-Travis amended motion, second by Tim Krueger, to do a call for candidates and have then attend a May Open Candidate Forum at the May Board of Education May meeting with self-introduction and a question and answer session with the Board (with questions from Board Members). Motion carried, four in favor, two opposed (Greg Engelstad and Joe Pleshek).

2011-2012 Fort Health Care Nursing Contract – First Read. Ms. Kathy Davis, Direction of Business Services reviewed with Board. Bring back to May meeting as an item for action.

2011-2012 Fort Health Care Athletic Trainer Contract – First Read. Ms. Kathy Davis, Direction of Business Services, reviewed with Board. Bring back to May meeting as an item for action.

2011/2012 – 2012/2013 WIAA Cooperative Agreement to Continue Girl’s Soccer Cooperative with Deerfield. Superintendent Dayton reviewed. First read. Bring back to May meeting as an item for action.

2011-2012 Staffing Plan and Balance Budget Plan – First Draft. Superintendent Dayton did comprehensive review with Board. Back on May meeting with additional detail.

2011-2012 District Health and Dental Insurance Carriers Planning.

Ms. Davis reviewed with Board. Board discussed at length and acknowledged request for action at this evening’s meeting. Motion made by Phil Adas, second by Greg Engelstad to move item to an item for action. Motion made by Tracy Smithback-Travis, second by Tim Krueger to move to approve Dean as plan provider according to plan as presented. Motion carried, Plan approved.

SUCH OTHER MATTERS AS AUTHORIZED BY LAW. None.

ADJOURNMENT. Motion made by Tracy Smithback-Travis, second by Phil Adas to move to adjourn meeting. Motion carried, meeting adjourned at 8:27 p.m.

Respectfully Submitted: Mary Kay Raether, Recorder

Approved as Presented/With Changes as Noted:

Joe Pleshek, BOE President

Tracy Smithback-Travis, BOE Clerk