

SCHOOL DISTRICT OF CAMBRIDGE
School Board Meeting - Monday, May 16, 2011
Cambridge High School – IMC 6:00 p.m.

MEETING MINUTES

CALL TO ORDER. Board of Education President, Joe Pleshek called the meeting to order at 6:05 p.m. Present: Greg Engelstad, Phil Adas, Tracy Smithback-Travis, Tim Krueger, Glenn Bolt. Seventh seat open for membership.

ESTABLISHMENT OF QUORUM. Established.

PROOF OF POSTING. Provided.

ADMINISTRATIVE/COMMITTEE REPORTS.

Board Policy Committee. No meeting, no report.

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

Board Communications Committee. Committee Chair, Greg Engelstad, reported on May's Committee Meeting and announced this years Board award winners. Pam Cook is the Outstanding Alumni of the Year and Mark Cook, Community Member of the Year.

Board Severson Learning Center Committee. Committee Chair, Tracy Smithback-Travis reported on May's SLC Committee Meeting.

Administrative Reports. Superintendent, Ron Dayton updated the B.O.E. on the 2011/2012 and 2012/2013 calendars, WEAC Conference Days, the Music Calendar, CESA #2 Delegate Convention, Cambridge High School/Cambridge Ohio High School Project, grant dollars and policies currently be reviewed by Administration.

Cambridge Blue Jay Good News Jar. Several good news items were read by Board Members.

Board Student Representative Report. Student Board Representative, Athena Golfinos reported on the acceptable use policy, the student council thank you notes for Faculty/Staff Appreciation Week and the distribution of schedules for next school year.

PTO Board Presentation Report. P.T.O. Board Representative, Missy Brown reported on the annual spring fund raiser and thanked local businesses, organizations and individuals for their contributions.

PUBLIC COMMENTS. None.

ITEMS FOR ACTION.

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

Approval of Minutes of Past Meeting(s). Meeting minutes from April 25, 2011, as presented.

Treasurer's Report and Presentation of Monthly Vouchers. As presented for the month of April, 2011.

Personnel Items. Retirements and Resignations. Approve resignation as received from Megan Butler, NMS/CHS Family and Consumer Science Teacher and retirement from Marilyn Gunderson, CHS Administrative Office Manager.

FFA Washington Leadership Conference -Second/Final Read. Emily Green, FFA Advisor, before the Board requesting approval for an overnight/out-of-state leadership conference trip for the Chapter Officers to attend in Washington, D.C.

Fort Health Care Nursing Contact for 2011-2012 Year – Final Read. Motion made by Phil Adas, second by Tim Krueger to move to approve accepting the 2011-2012 Fort Health Care Nursing Service Agreement as presented. Director of Business Services, Kathy Davis reviewed with Board and made recommendation for approval. Motion carried, agreement approved.

WIAA Cooperative Agreement to Continue Girl's Soccer Cooperative with Deerfield for the 2011-2012 and 2012-2013 School Years – Final Read. Motion made by Phil Adas, second by Tim Krueger to move to approve the 2011-2012/2012-2013 WIAA Cambridge/Deerfield Girl's Soccer Cooperative. Superintendent Dayton reviewed. Motion carried, agreement approved.

Annual Meeting Date, Time, Location Affirmation for 2011-2012 Meeting. Superintendent Dayton reviewed with the Board. As is keeping with past practice the regularly scheduled July B.O.E. Meeting will be on Monday, July 18 at 6:00 p.m., the Annual Meeting will be held at approximately 7:00 p.m., followed by the Budget Hearing at approximately 7:30 p.m. Motion made by Tim Krueger, second by Tracy Smithback-Travis to move to approve holding the Budget Hearing and Annual Meeting as recommended. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION.

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

Superintendent Dayton introduced. At the April B.O.E. meeting, the Board had directed Administration to do a candidate call to fill the vacant seat made vacant as a result of the resignation of Board Member, Jody Milsap. Administration put out the call. Two potential candidate responded; Margaret "Peg" Sullivan and Jon Wollishin. Both candidates were unable to attend this evening's meeting. Motion by Tracy Smithback-Travis, second by Greg Engelstad to move to make this item an item for action and to take a secret ballot vote to select the candidate of choice, with the candidate receiving the most votes being appointed. Motion carried. Board carried out secret ballot vote. Peg Sullivan received the most votes and will be appointed as the new member to the Board of Education.

Board Standing Committee Structure and Establishment of Committee Membership – Tabled from the April, 2011 Meeting. Superintendent Dayton reviewed with Board.

Board President, Joe Pleshek spoke to committee membership and structure. Board discussed redirecting the focus of the Communications Committee to address upcoming referendum planning. Board considered reorganization of its committees. Joe stated that the Board would keep committee structure as is and that he would work with Board Member to fill open seats on committees as appropriate

Board of Education and Board Standing Committee Meeting Schedule for 2011-2012 Meetings. Superintendent Dayton reviewed meeting schedule. Joe Pleshek stated will bring back to June meeting to finalize after Committee Membership is determined.

GASB 54 Fund Resolution and Budget Amendments for 2010 – 2011 Year – First Read. Kathy Davis reviewed with Board. There has been a law change that requires the Fund Balance to be a more detailed part of District's financial statements and to change the method in which fund balances are reported. A formal budget amendment will be presented at the June Board Meeting to allow for the reclassification of the beginning and ending fund balances to the new approved accounting codes.

2011 – 2012 Staffing Plan – Final "Draft" Read. Superintendent Dayton reviewed several document prepared for the Board to outline staffing for 2011-2012. Will bring back updated documents for second read/action item to the June meeting.

2011 – 2012 Balanced Budget Plan – Final "Draft" Read. Superintendent Dayton reviewed. Administration is closing in on final numbers for preparation for the Annual Meeting/Budget Hearing in July. Mr. Dayton and Kathy hope to come to June table with preliminary referendum numbers, along with finalized budget numbers.

SUCH OTHER MATTERS AS AUTHORIZED BY LAW. None.

ADJOURNMENT. Motion made by Phil Adas, second by Greg Engelstad to move to adjourn meeting. Motion carried, meeting adjourned at 7:28 p.m.

Respectfully Submitted: Mary Kay Raether, Recorder.

Remanded to Board of Education for approval as presented or with changes as noted, on Monday, June 20, 2011. _____