

SCHOOL DISTRICT OF CAMBRIDGE
School Board Meeting Notice
Monday, August 9, 2010
District Office Conference Area
5:30 p.m.

MEETING MINUTES

CALL TO ORDER. Board of Education President, Mark Cook called the meeting to order at 5:30 p.m.

ESTABLISHMENT OF QUORUM. Established. 6 of 7 Members present. Phil Adas absent.

PROOF OF POSTING. Provided.

PUBLIC COMMENTS. None.

ITEMS FOR ACTION

Consent Agenda. Motion made by Marcia Staubli, second by Jody Milsap to move to approve consent agenda as presented.

Approval of Minutes of Past Meeting(s). Approved meeting minutes from the June 19, 2010, as presented.

Treasurer's Report and Presentation of Monthly Vouchers. Approve the June treasurer's report and vouchers as presented.

Personnel Item. Approve resignations of: Tim Goers - CHS Business Education Teacher and Andrea Waski - CHS Agri-Science/Severson Learning Center Director. Approve hirings of: Whitney Pfeifer - CES - Grade One Teacher, Lori Klein - NMS Math/Science Teacher, Ashley Erickson - CES Interim Music Teacher, Lauri Long - CES Administrative Assistant, and Michelle Arthur - District Wide Special Education Bus Aide.

Bread Bids 2010 - 2011. Motion made by Marcia Staubli, second by Greg Engelstad to move to approve the bread bid as proposed from Sara Lee. Kathy Davis reviewed bids and recommended going with Sara Lee. Motion carried, bread bid awarded to Sara Lee.

66.0301 Agreement - Release Mentor Program Project. Motion made by Jody Milsap, second by Joe Pleshek to move to approve the agreement as presented. Superintendent Dayton reviewed the relevance of this agreement and how it would benefit Cambridge's program. Motion carried, agreement approved.

Resolution Authorizing Not to Exceed \$126,000 State Trust Fund Loan

and Levying a Tax in Connection Therewith. Director of Business Services, Kathy Davis, reviewed for the Board the financing recommendations from Carol Wirth, the District's financial advisor. Motion made by Greg Engelstad, second by Jody Milsap to move to approve the loan authorization resolution as presented. Board President asked for amended motion. Board discussion. Motion made by Greg Engelstad, second by Tracy Smithback-Travis to move to approve the loan authorization as presented. Motion carried, loan authorization approved.

Motion made by Tracy Smithback-Travis, second by Greg Engelstad to move to approve the Loan Resolution as presented: **RESOLVED** that we, that member of the School Board of the School District of Cambridge, Wisconsin, dully assembled in meeting according to law this 9th day of August, 2010, approve and authorize that application be made by the President and Clerk of the School Board to the Board of Commissioners of Public Lands for a State Trust Fund loan in the amount of **One Hundred Twenty Six Thousand and 00/100 Dollars (\$126,000)**, for the purpose of **financing the installation of fiber optic line**. The loan is to be repaid within **10** years from the 15th day of March preceding the date the loan is made. The loan is payable in annual installments with

interest at the rate of **4.25** percent per annum, from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

BE IT FURTHER RESOLVED that there is levied on all the taxable property within the School District of **Cambridge** a direct, irrevocable annual tax sufficient in amount to pay the principal and interest on the loan as they become due.

BE IT FURTHER RESOLVED that we, the members of the School Board of the School District of **Cambridge**, Wisconsin, **do** intend to use our exemption authority within the purview of Section 67.12(12)(e)2g, Wisconsin Statutes, for the application of this loan.

Roll call vote taken: Cook – yes, Smithback-Travis – yes, Pleshek – yes, Staubli – yes, Milsap – yes, Engelstad – yes. Motion carried, RESOLUTION OF SCHOOL BOARD AUTHORIZING LOAN approved.

Fiber Optic Construction Bid Approval. Superintendent Dayton introduced item and referred to Steven Frey, Technology Network Administrator. Mr. Frey reviewed bids and bid jobs. Motion made by Tracy Smithback-Travis, second by Jody Milsap to move to approve the bid as recommended by Administration and Technology Network Administrator. Motion carried, bid from Michels Corporation approved as presented.

Greater Dane County Talented and Gifted Network's 2010 Fine Arts

Weekend in Spring Green Trip Request. This is a first read only of a request for a student trip to Spring Green to take place October 1 & 2 by TAG Coordinator, Sharon Daly. There will be approximately eight students going to experience the 2010 Fine Arts Weekend. This trip is at no cost to the District. Bring back to the September meeting as an item for action.

2010 – 2011 Dane County New Teacher Project Agreement. Motion made by Tracy Smithback-Travis, second by Joe Pleshek to move to approve the agreement as presented. Motion carried, agreement approved.

JEDI Consortium Charter School Contract Revision Resolution to Add

Grades PK6-8 to Charter. Motion made by Tracy Smithback-Travis, second by Jody Milsap to move to approve the resolution making revisions to the Charter School Contract as presented: BE IT RESOLVED that the Jefferson-East Dane Interactive (JEDI) Network and the Cambridge School District change their charter school status from a virtual high school to a virtual Pre-K-12 school named JEDI Virtual School.

BE IT FURTHER RESOLVED that the Cambridge School District approved the changes to the charter school agreement with JEDI and promptly notify the Department of Public Instruction of these changes. Motion carried, Resolution: Revisions to the Charter School Contract with JEDI Network Consortium approved.

SUCH OTHER MATTERS AS AUTHORIZED BY LAW. None.

ADJOURNMENT. Motion made by Marcia Staubli, second by Jody Milsap to move to adjourn meeting. Motion carried, meeting adjourned at 6:08 p.m.

Respectfully Submitted, Mary Kay Raether, Recorder

Approved as Presented/with changes as noted: _____

Mark Cook, BOE President

Tracy Smithback-Travis, BOE Clerk