

SCHOOL DISTRICT OF CAMBRIDGE
Monday, September 20, 2010
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 6:00 p.m. Four of Seven Members present. (Greg Engelstad, Phil Adas absent). Tracy arrived shortly after call to order.

ESTABLISHMENT OF QUORUM. Established.

PROOF OF POSTING. Provided.

ADMINISTRATIVE/COMMITTEE REPORTS

Board Policy Committee. No meetings to date. No report. Next meeting September 27.

Board Finance Committee. Board of Education President, Mark Cook reported on the Finance Committee Meeting in the absence of Committee Chair, Phil Adas.

Board Communications Committee. No meeting to date. No Report. Next meeting September 27.

Board Severson Learning Center Committee. Committee met on August 30. Committee Chair, Tracy Smithback-Travis reported on the committee meeting.

Administrative Reports. Superintendent Dayton provided his monthly report to the Board briefly reviewing: enrollment, the Student Council Capitol Conference Leadership Conference hosted by CHS, DPI IDEA review; kudos to the Special Education Team and Jan Voeks, Federal Dollars Status, SLC Teacher Survey, Field Trip memo to staff and the CES Traffic Plan.

Cambridge Blue Jay Good News Jar. Good News Jar Items read by BOE Members: Good news from Bob Rosen congratulating Joy Borchardt (advisor) and the CHS Student Council on the wonderful job sponsoring the Capitol Conference Leadership Conference. Special thank you's to the CHS Office Staff, Mrs. Borchardt, Jan Jaeger, Food Service Director and her Staff, Steven Frey, Technology Administrator, Dee Kilburg, CHS Day Custodian, the National Honor Society and student Garrett Fosdick for their assistance in helping this event to run smoothly.

Board Student Representative Report. Athena Golfinos provided the Board with her inaugural report and reported on the Capitol Conference Student Council Leadership Conference, speaker, Laurie Stewart and the success of the event. Athena, along with CHS Principal, Robert Rosen presented the BOE with a "Freshmen" Class Banner illustrating their commitment to graduate from CHS in 2014. Signed by all classmates, Mr. Rosen, Mr. Cook and Mr. Dayton. Will display in CHS for all to see till they graduate in 2014. Athena also reported on the plans for up-coming Homecoming events, "Battle the Birds".

PTO Board Presentation Report. No report this evening.

PUBLIC COMMENTS. Community Member, Stanley Lien shared his concerns regarding the CES traffic-flow.

ITEMS FOR ACTION

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

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

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

Personnel Items

Acceptance of Resignations. Approved resignation requests from Martin Johnson-CES Grade 4 Teacher, Angela Bravata-CES Instructional Asst., Tessa Treuden-NMS Instructional Asst. and Michelle Arthur-Spec. Ed. Bus Aide.

Confirmation of New Employments. Approval of new hirings: Jane Johnson-CES IMS Instructional Asst./Bus Aide, Victoria Brende-Food Service, Emily Green-AG Teacher/SLC Director, Jessica Fritz-CHS Business Ed/Marketing, Katie Lardinois-CES Grade 4, Jenna Schneider-4K/Grade 4 Long-term Sub., Lori Erickson-CES Playground Aid, Jacki Buyatt-CES Spec. Ed Aide, Jenna Ellickson-CES Reg. Ed. Aide, Tina Eagan-CES Playground Aide, Carrie Griesemer-CES 4K Instructional Asst., Lori Leverton-CES Spec. Ed. Aide, Michelle Schmidt-NMS Spec. Ed. Aide, and Rebecca Vacha-CES/District Interim Reading Teacher.

Resolution to Approve Energy Exemption for the District – Final Read.

Director of Business Services, Kathy Davis reviewed for the Board. Motion made by Joe Pleshek, second by Tracy Smithback-Travis that the Board move to approve the “RESOLUTION FOR REVENUE LIMIT EXEMPTIONS FOR ENERGY EFFICIENCIES” as presented for the amount to be levied and expended as \$95,000. Motion carried, RESOLUTION approved.

Approval of Request for Easement by Alliant Energy – Final Read.

Ms. Davis reviewed for Board Members. Motion made by Marcia Staubli, second by Jody Milsap to move to approve the Easement-Underground Electric for the East 10 feet of the North 680 feet of Outlot Eighty (80) of the Revised and Consolidated Assessor’s Plat of Cambridge, recorded on June 12, 1947, in Volume 12 of Plats on Pages 11-15, as Document No. 746597 in the Office of the Register of Deeds for Dane County, Wisconsin as presented for the Parcel identified as 111/0612/122/9001-1. Motion carried, easement approved.

Greater Dane County Talented and Gifted Network 2010 Fine Arts

Weekend Overnight Trip to Spring Green – Trip Request – Final Read. Motion made by Tracy Smithback-Travis, second by Joe Pleshek to move to approve the student overnight trip request for the TAG Fine Arts weekend in Spring Green, WI as presented. Motion carried, trip request approved as presented.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

2010 – 2011 Youth Apprenticeship and School-to-Work Program. Consortium Agreement Request to Extend Contract – First Read. Superintendent Dayton reviewed. MMSD is agent for agreement. This is a valuable option for CHS Students who seek such opportunities. Administration recommends continuation in this agreement. Item will come back to the Board as a second read, item for action in October.

Annual Dorian Music Festival Overnight, Out-of-State Field Trip Request for 2010 – 2011 Participation – First Read. Mr. Dayton gave a brief review of this annual overnight trip as presented by CHS Choir Instructor, Katie Czechowicz. Administration is in support for the request of six students to attend this trip in January. Bring back to October meeting as an item for action.

Annual National FFA Convention Overnight, Out-of-State Field Trip Request for 2010 – 2011 Participation – First Read. As with the other trip request, Mr. Dayton spoke to how highly regarded the experience is for our students who attend the National FFA Convention. Cambridge has been participating for many years. This year’s trip will be to Indianapolis, IN, October 20 – 23. Administration is recommending moving this trip request forward for approval in October.

2010 – 2011 Youth Options Process Review and Request - First Read. This is an informal read coming before the Board in October to accommodate processing deadlines in October. CHS Guidance Counselor, Denise Parker will bring official applications for review and approval before the Board to the October BOE Meeting.

2010 – 2011 Temporary Borrowing Resolution – First Read. Ms. Davis reviewed with the Board the need for this resolution allowing the District to engage in short-term borrowing in order for the District to meet its cash-flow needs. This borrowing process ensures the District has sufficient funding to operate financially, prior to large deposits such as general aid and property tax payments. No action needed until October. Carol Wirth, the District’s financial advisor, will be present in October to provide further details and assist in the processing of this resolution.

Annual 2010 – 2011 Board Facilities Tour Date, Time Schedule. Mark Cook, Board President, and Mr. Dayton discussed briefly the purpose of this annual review of facilities by the Board, which is open for all of the public to attend. Mary Kay Raether to poll the Board for date availability to determine when tour will take place.

DECA Leadership Lab Overnight Trip Request to Wisconsin Dells for 2010 – 2011 Participation - First Read. Superintendent Dayton briefly reviewed and introduced Jessica Fritz, CHS Business Education/Marketing Teacher. Jessica highlighted DECA (Distributive Education Club of America), a national organization supporting marketing skills education for high school programs and presented the trip request to the Board. Bring back to October meeting as an item for action.

SUCH OTHER MATTERS AS AUTHORIZED BY LAW. None.

Motion made by Marcia Staubli, second by Jody Milsap to move to **ADJOURN TO EXECUTIVE SESSION to consider employment, compensation, contract and other job description requirements of the District Administrator Position. State Statute Open Meetings Law Exemption 19.85 (1), (c).** Roll call vote taken: Cook=yes, Smtihback-Travis=yes, Engelstad=yes, Staubli=yes, Milsap=yes, Pleshek=yes. Motion carried, meeting adjourned to executive session at 7:00 p.m.

RETURN TO OPEN SESSION. Motion made by Greg Engelstad, second by Tracy Smithback-Travis to adjourn executive session. Motion carried, returned to open session.

ADJOURNMENT. Motion made by Marcia Staubli, second by Tracy Smithback-Travis to adjourn. Motion carried, meeting adjourned at 9:18 p.m.

Respectfully Submitted: Mary Kay Raether, Recorder

Approved as Presented/With Changes as Noted:

Mark Cook, BOE President

Tracy Smithback-Travis, BOE Clerk