

**SCHOOL DISTRICT OF CAMBRIDGE**  
**Board of Education – Meeting Minutes**  
**Monday, November 20, 2010**

**CALL TO ORDER.** BOE President, Mark Cook called the meeting to order at 7:03 p.m.

**ESTABLISHMENT OF QUORUM.** Established. Six of six Members present.

**PROOF OF POSTING.** Provided.

**Introduction of all present “New” Staff**

Gary Friesen – CES Counselor

Jessica Kindschi – NMS/CHS English Teacher & Theatre Assistant

Pam Muth – 4K Teacher Aide PM

Jacki Buyatt – NMS Special Ed Aide

Jane Johnson – CES Elementary IMC, Special Needs Bus Aide

Tina Eagan – CES Lunchroom/Recess Aide

Lori Leverton – CES Special Ed Aide

Lori Klein – NMS Science & Math Teacher

Steve Moe – NMS Night Custodian

Lauri Long – CES Administrative Assistant

Ashley Erickson – CES Music Teacher

Katie Lardinois – CES 4<sup>th</sup> Grade Teacher

Whitney Pfeifer – CES 1<sup>st</sup> Grade Teacher

Jenna Schneider – 4K Teacher

Emily Green – CHS Ag Teacher & Severson Learning Center

Randy Staubli – Director of Buildings & Grounds

**ADMINISTRATIVE/COMMITTEE REPORTS.**

**Board Policy Committee.** No Report. Next Meeting November 22, 2010.

**Board Finance Committee.** Committee Chair, Phil Adas reported to the Board on discussion at November’s Finance Committee Meeting.

**Board Communications Committee.** No Report. Next Meeting scheduled February 7, 2011. There may be a December meeting to prepare for Hall of Honor activities.

**Board Severson Learning Center Committee.** Tracy Smithback-Travis reported to the Board on discussion at the Severson Committee Meeting. December’s meeting will address a wish-list for SLC.

**Administrative Reports.** Superintendent Dayton gave a brief District report. Mary Kay Raether reported on the Enrollment Report and on Open Enrollment. Superintendent Dayton reported that a Civil Engineer has been identified and hired to perform analysis and provide a report on the Cambridge Elementary drive, horseshoe and traffic flow. The following information was also shared: Mark Cook is stepping away from the Finance committee to move onto the Communications committee. Greg Engelstad will move onto the Finance committee.

**Cambridge Blue Jay Good News Jar.** Many goods new items were read by Board of Education Members.

**Board Student Representative Report.** Athena Golfinos updated the Board on current events of: WKCE Testing, CHS Play, Forensics, DECA, Science Olympiad and Parent Teacher Conferences.

**PTO Board Presentation Report.** Missy Brown, PTO BOE Representative, reported on the Poinsettia sale which ended Nov. 18. Missy also briefly touched base on Marketing Cambridge.

**PUBLIC COMMENTS.** Severson Learning Center Committee Member, Georgia Gomez-Ibanez, expressed her surprise with learning, at this meeting, that the SLC house was going to be lived in and no longer available as a classroom. She was concerned that, especially as a SLC

Committee Member, she was not involved in any prior communication or notification of this decision.

**ITEMS FOR ACTION.**

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

**Approval of Minutes of Past Meeting(s).** Approval of meeting minutes as presented.

**Treasurer's Report and Presentation of Monthly Vouchers.** Approval of monthly vouchers as presented.

**Personnel Items – Request for Leave of Absence, Resignations, Hiring, Authority to Post for New Position to Staffing Plan.** Mr. Dayton Reviewed. Hiring of Randy Staubli, Director of Buildings and Grounds. Notice of Marcia Staubli's resignation from the BOE after 11 years of service. She will be Exoficial Member on the Policy Committee until April. Joe Pleshek to fill the VP position on BOE.

**Request for Tuition Waiver(s) – Due to Move.** Approval of request for one tuition waivers, due to move, for the 2010-2011 school year, to begin attending in the District.

**Requests for Early Graduation for January 2010-2011 School Year – Second Read.** Superintendent Dayton reviewed and commented on the great new process. Motion made by Jody Milsap, second by Greg Englestad to move to approve the requests for early graduation as submitted contingent upon completion of all requirements as confirmed and affirmed by School Counselor, Denise Parker, and Principal, Robert Rosen. Motion carried, request approved.

**Application for Continuation of Cooperative Agreement under WIAA Rules – Boy's Soccer Cooperative with Deerfield – Final Read.**

Superintendent Dayton reviewed. Motion made by Greg Englestad, second by Phil Adas and Joe Pleshek to move to approve Continuation of the Cambridge-Deerfield Boys' Soccer WIAA Agreement as presented. Motion carried, request approved.

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION.**

**WASB 2011 Convention Delegate Assembly Legislative Proposals Review and Authority to Vote for Delegate Representative – First Read.**

Annually, WASB holds its Delegate Assembly at the State Convention in January. This year, Mr. Joe Pleshek will be our District's representative. At our December Board meeting, we will want to authorize Joe to vote on behalf of the Board. The Board will also want to advise Joe on any votes it would specifically seek a position taken.

**2011-2012 Cambridge High School Course Description Book – First Read.**

This was not able to be reviewed due to Robert Rosen's absence. Mary Kay (Chris Hampton) will get the proposed changes to the Board of Education Members for review. Item will come back to the Board for action in December.

**SUCH OTHER MATTERS AS AUTHORIZED BY LAW.** None.

**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).** No executive session held this evening.

**RETURN TO OPEN SESSION.**

**ADJOURNMENT.** Motion made by Jody Milsap, second by Tracy Smithback-Travis to move to adjourn meeting. Motion carried, meeting adjourned at 7:48 p.m.

Respectfully Submitted: Mary Kay Raether, Recorder

Approved as Presented/With Changes as Noted: