

Regular Board Meeting

Cascade School District 3B

Board of Trustees

October 22, 2013 - 7:00 pm

Board Members Present –

High School Board

Todd Mortag – Chair

Rick Cummings – Vice Chair

Shelley Crossland

Jim Purdy

Charlie Hawn

Terri Bogden

Elementary Board

Rick Cummings – Vice Chair

Shelley Crossland

Jim Purdy

Charlie Hawn

Board Members Not Present - Brad Newcomb

Others Present – Justin Barnes – Superintendent, Lucinda Woodland – District Clerk, Dave Malloy, Kevin Sukut, Dave Dobbins, Darcy Schwindt

Todd Mortag, Board Chair, called the Board of Trustees meeting to order at 7:12 PM. Mr. Mortag asked for public comment on non-agenda items. No public comment.

Staff Report

- A. Dave Malloy** – Coloring contest by bus company for bullying campaign, Red Ribbon week coming next week, aligning math curriculum (Golden Triangle/Saxon Math) to Common Core, RTI
- B. Kevin Sukut** – End of quarter coming, grades due, staff evaluations, new technology will be helpful, good behaviors enjoyed by students, upcoming sports events such as Badger Invitational Wrestling tourney, new district 1C alignments for basketball/track next year
- C. XCELL! Rachel Shumaker** – no report
- D. Student Council** – no report (everyone is at fall concert)

New Business

- A. Approve kitchen hire – Rick Cummings moved, seconded by Terri Bogden **to approve hiring Kelsey Shipp, kitchen general assistant. Passed Unanimously**
- B. Approve coaching hires – Jim Purdy moved, seconded by Shelley Crossland **to approve Winter Sports coaching hires, as outlined in packet. (Jason Lorang and Daniel Woodland will be co-coaches) Passed Unanimously**
- C. Approve Procurement Cards - Rick Cummings moved, seconded by Charlie Hawn **to approve use of Procurement Cards. Passed Unanimously**

D. Approve Activity Accounts Closure - Shelley Crossland moved, seconded by Rick Cummings **to approve transfer of funds from inactive Activity accounts listed. Passed Unanimously**

E. Approve Shared Contract - Terri Bogden moved, seconded by Shelley Crossland **to approve 2013-14 Ulm Shared Contract. Passed Unanimously**

F. Consent Agenda

1. Minutes Regular meeting September 17, 2013
2. Business Claims (5639-5687)
3. Petty Cash Report
4. Student Activity Account
5. Sub List

Rick Cummings moved, seconded by Charlie Hawn **to approve the consent agenda. Passed Unanimously**

Superintendent's Report

- A. Quality School Planning Grant Update
- B. School Safety Assessment Results
- C. Technology Assessment Results
- D. Continuous School Improvement Report Completed
- E. Annual Data Collection (now TEAMS Report) in process of completion
- F. Common Core information - Power Point
- G. General Fund Budget

Announcements

- A. Next Regular Board of Trustees Meeting is November 19, 2013

Adjournment

8:54 p.m. Rick Cummings moved, seconded by Terri Bogden **to adjourn. Passed Unanimously**

Todd Mortag, Board Chair

ATTEST: Lucinda Woodland, Clerk

Date Signed _____