

# Regular Board Meeting

Cascade School District 3B

Board of Trustees

November 19, 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, Rachel Shumaker, Eric Tilleman, Darcy Schwindt, Megan Crossland, Darby Bogden, Sam Goss, Amber Wehr, Natalie Gerard, Estelle Whitman

Todd Mortag, Board Chair, called the Board of Trustees meeting to order at 7:03 PM. Mr. Mortag asked for public comment on non-agenda items. No public comment.

## Staff Report

**A. Cheerleading** – letter from Mrs. Cruze read by Mr. Sukut in support of program at CHS

**B. Student Council** – Homecoming was a great success, Christmas parties for Badger Paws groups, winter sports supercharging Badger Pride

**C. FFA Nationals (Mr. Tilleman)** – Silver team award for Ag Comm, Bronze for Marketing, toured Churchill Downs, Thoroughbred farm, batting cages, roughstock rodeo, Dierks Bentley/Jana Cramer concert, workshop sessions, Rick Petino - MLB coach, Joe Torillo - twice survived Twin Towers bombings

**D. Robotics (Mr. Tilleman)** – Emerging Agricultural Technology, ten kids really excited about program, fundraising to earn money to run program (concessions at tournaments)

**E. XCELL! (Rachel Shumaker)** - two successful fieldtrips - corn maze, exploration, roller skating, ice plex Dec 13, spaghetti feed went well, numbers doubled since last year

**F. Dave Malloy, K-6 Principal** - Veteran's Day program was awesome, local news coverage, skype call to Ruth Mortag and Scott Smith, Rt12 (Response Through Instruction and Intervention) team met today to formulate plan

**G. Kevin Sukut, 7-12 Principal** - faculty evaluations first round taking place, attendance meetings, Sheriff Edwards/Lt. Rosipal from sheriff's office came and did presentation to staff, winter sports parent meeting tomorrow, practices starting soon, Badger Invitational Wrestling Tournament and basketball Tip Off Tournament coming up first two weekends in December, need more participants in Cross Country to earn team points - maybe coop with Augusta (not a problem from MHSA standpoint)

## New Business

A. First Reading Policy 7405: Procurement Cards – Rick Cummings moved, seconded by Shelley Crossland to approve **First Reading Policy 7405: Procurement Cards. Passed Unanimously**

B. Movement of Board Meeting time – Terri Bogden moved, seconded by Rick Cummings **to approve movement of Board Meeting time from 7pm to 6pm. Terri Bogden amended motion to move Board and Agenda Meetings from 7pm to 6pm, seconded by Rick Cummings. Passed Unanimously**

C. Consent Agenda

1. Minutes Regular meeting October 22, 2013
2. Business Claims (5688-5750)
3. Petty Cash Report
4. Student Activity Account
5. Sub List

Charlie Hawn moved, seconded by Shelley Crossland **to approve the consent agenda. Passed Unanimously**

### **Superintendent's Report**

- A. Quality School Planning Grant Update - should hear approval sometime within the week
- B. Dual Enrollment Credit - Government (full credit for college level class)
- C. Title I Program
- D. MASS Meeting update
- E. SPED Legal Training updates
- F. MTSBA Law/Technology Symposium
- G. General Fund Budget

### **Announcements**

- A. Next Regular Board of Trustees Meeting is December 17, 2013 at 6PM
- B. MTSBA Law/Technology Symposium December 2 & 3

### **Executive Session**

Rick Cummings moved, seconded by Jim Purdy to moving to Executive Session at 7:58. Back into Regular Session at 8:33.

### **Adjournment**

8:39 p.m. Rick Cummings moved, seconded by Charlie Hawn **to adjourn. Passed Unanimously**

---

Todd Mortag, Board Chair

---

ATTEST: Lucinda Woodland, Clerk

Date Signed \_\_\_\_\_