

BOARD OF EDUCATION  
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT  
HIGH SCHOOL LIBRARY  
Regular School Board Meeting  
September 16, 2020  
6:00 p.m.

This meeting will be held through an application and digital devices. The Superintendent and some board members will be physically present in the High School Library; other members of the board and the public may access the meeting offsite using digital devices. Use the following link to view the meeting: <https://zoom.us/j/96341030196>

A password is also required to join the meeting. To receive the password, please email: [jfairbanks@cfc.k12.wi.us](mailto:jfairbanks@cfc.k12.wi.us) before 5:00 p.m., September 16, 2020.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **District Mission Statement**
5. **Statement of Notice Pursuant to Wisconsin Statute Section 19.84**
6. **Public Comments/Appearances**
7. **Consideration of Adjustments to the Agenda (Action)**
8. **Consent Agenda (Action)**

- A. Approve the Board of Education minutes from the Regular Meeting on August 19, 2020
- B. Approve the August 20, 2020 – September 16, 2020 vouchers.
- C. Approve recommendation to hire Brooke Barrios as the new Spanish Teacher

**9. Recognitions**

A. Donations

- i. \$575 from Lu Ann & Rick Flury for Elementary School supplies
- ii. A case of disposable face masks, hand sanitizers, and face shields from Pilgrim's in Arcadia.
- iii. Adult and child size cloth face masks sewed by Beverly Engel
- iv. 150 masks with pirate logo for support staff & students from Jay & Dee's Special T's

B. Awards

- i. FFA – 3-Star Gold Rated National Chapter
- ii. Amara Livingston – National FFA Proficiency Finalist – Diversified Horticulture
- v. Andrew Mehus – National FFA Proficiency Finalist – Specialty Animal Production
- vi. Brooke Allemann- Wisconsin FBLA President, was published in 'Tomorrow's Business Leaders'. It is the national FBLA publication.

**10. Reports**

A. Principal Report

1. Update on online learning
2. Annual Report on Use of Seclusion and Restraint
3. Student Handbook (**Recommendation for approval**)

B. Superintendent Report

1. Athletics Report (Lance Litchfield)
2. Personnel Report
3. Ready to Learn/COVID-19 update

- 4. Budget Report
- C. CESA Report

## 11. Old Business

A. Nancy Brown- Winona Community Foundation

B. Standing Committee Reports

- 1. Communication
  - a. WASB Business Honor Roll (**Information**)
- 2. Curriculum
- 3. Finance and Budget
- 4. Human Resources
  - a. Longevity Incentive (Post Retirement Benefit Option) (**Update**)
- 5. Policy
  - a. Recommendation regarding adoption of:
    - i. Rule 2; Policy 113: Expectations for employees to report discrimination and harassment
    - ii. Policy 511: Equal Opportunity Employment and Nondiscrimination
    - iii. Rule 511: Employment Discrimination and Harassment Complaint Procedures
    - iv. Policy 512: Harassment Based on a Legally Protected Status

(**Discussion/ Action**)

C. Organizational Chart (**Discussion/ Action**)

D. Administrative Rule regarding movement on salary scale (**Discussion**)

## 12. New Business

## 13. Future Business Items

## 14. Review Timelines and Items for Future Board Agendas and Meetings.

- |                                |   |           |
|--------------------------------|---|-----------|
| A. Tuesday October 6, 2020     | WASB Regional Meeting<br>Online: District 6               | 7:00 p.m. |
| B. Monday, October 19, 2020    | Budget Hearing<br>Annual Meeting to follow Budget Hearing | 7:00 p.m. |
| C. Wednesday, October 21, 2020 | Regular Meeting   | 6:00 p.m. |

## 15. Adjourn (Action)

*The Cochrane-Fountain City School District is committed to working and communicating as a team to provide a safe and positive environment for ALL students. By providing a quality education that promotes optimal academic and emotional growth, we empower individuals to become caring, competent, responsible citizens enabling them to succeed in an ever-changing world.*