

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
HIGH SCHOOL LIBRARY
Regular School Board Meeting
February 17, 2021
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 Zoom meeting ID to view the meeting: <https://zoom.us/j/99077766677>

A password is also required to join the meeting. To receive the password, please email: jfairbanks@cfc.k12.wi.us before 5:00 p.m., February 17th, 2021.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. District Mission Statement

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 every-changing world.

5. Statement of Notice Pursuant to Wisconsin Statute Section 19.84

6. Public Comments/Appearances

Note: Each speaker's presentation is normally limited to a maximum of three minutes. The public comment time is limited to 15 minutes. The Board may approve extending the time limit. Any individual may speak only once during the public comment period at any meeting. The purpose of the public comment period is to present information to the Board. Speakers should not expect an immediate response or reaction to their comments.

7. Consideration of Adjustments to the Agenda (Action)

8. Consent Agenda

Note: Items under the Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests an item be removed from the calendar for separate action.

- A. Approval of Board of Education minutes from the Regular Board Meeting on January 20, 2021
- B. Approval of January 21, 2021 – February 17th 2021 vouchers
- C. Approve the retirement of Christine Jumbeck, Agriculture Teacher, Mary Haake Elementary Special Education Teacher, Donna Baertsch, Payroll Specialist, at the end of the 2020-21 school year.

9. Recognitions

A. Awards

- 1. Amara Livingston – U.S. Presidential Scholar in Career and Technical Education
- 2. Christine Jumbeck – Winona Daily News Person of the Year

10. Information Items

A. Principal's Report

- 1. Discuss social studies credits for graduation
- 2. Class registration

B. Superintendent Report

- 1. Summer Food Program
- 2. On to College – ACT Prep
- 3. ESSER II grant

- 4. Teach grant
- C. CESA Report

11. Action Items

- A. Discuss and consider recommendation to approve of Principal's Contract
- B. Discuss and consider recommendation to approve Assistant Principal's Contract
- C. Discuss and consider recommendation to approve revised job descriptions
- D. Discuss and consider recommendation to approve posting: 1 Agriculture teacher, 1 Special Education teacher, 1 Payroll Specialist and 1 Communications/Technology Specialist

12. Discussion Items

- A. State Convention
- B. WASB Board Evaluation

13. Future Agenda Items

- Solar Power - March
- Superintendent Evaluation -April

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

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| A. Thursday, March 4, 2021 | Committee of the Whole | 6:00 p.m. |
| B. Wednesday, March 17, 2021 | Regular Meeting | 6:00 p.m. |
| C. Thursday, April 1, 2021 | Committee of the Whole | 6:00 p.m. |
| D. Wednesday, April 21, 2021 | Regular Meeting | 6:00 p.m. |

15. Adjournment

Go to: <https://www.cfc.k12.wi.us/district/board-agendas.cfm> for the most updated version of the agenda