

Board of Education Agenda Information

May 20, 2020

8. Consent Agenda (Action)

A-B. Approval of 4/15/20 Regular Meeting minutes and Special Meetings on 4/20/20 & 5/5/20. Approval of monthly vouchers.

C. Approval of new employees:

1. Leslie Hoffman – Instrumental Music Teacher. Leslie is graduating from UW-Eau Claire this month. Her major is PreK-12 Instrumental and General Music. She currently resides in Eau Claire.

2. Sue McKay – Assistant Principal/Assessment Coordinator. Sue earned her master's and principal license through Viterbo University. Her teaching license is in business education which she put to use to teach elementary technology and to serve as a K-12 instructional coach in the Arcadia School District. While there, she also served as the summer school administrator and assisted the Elementary principal with tier 3 disciplinary intervention. She also served as the district technology coordinator and assessment coordinator for state testing.

9. Recognitions

10. Reports

A. Principal Report

1. Scheduling & Distance Learning (w/David Williams)
2. Summer School Update

B. Superintendent Report

1. COVID-19 Update
 - a. Graduation Plans for May 30 in cooperation w/Buffalo DHS
 - b. DPI Reporting Information
 - c. Future Considerations
2. Budget Update
3. Personnel Report
 - a. Cindy Cyert has submitted her request to retire at the end of this year after serving 24 years in the District.

C. CESA Report

1. Appoint District Representative to attend Annual CESA Convention on August 5, 2020.

11. Old Business

A. Ad Hoc Committee Report

1. POC Report

B. Standing Committee Reports

1. Communications – Meeting on April 28
 - a. COVID-19 Communication Plans
2. Human Resources – Meeting on April 29
 - a. Review Compensation Plans (Spring Coaches, Extra-Curricular/Coaches Salaries, Proposed Teacher Compensation)
 - b. Review Hiring Process & Evaluation Materials
3. Finance & Budget Committee – Meeting on April 29
 - a. Current Budget Update
 - b. Financial Projections
4. Policy – No Meeting this Month

C. Presentation of the 2020-21 school schedule.

12. New Business

A. 2020-21 CESA Budget (Discussion/Approval).

13. Future Business Items – Identify agenda items to be covered in June or subsequent Board meetings.

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

A. Wednesday, May 27	Committee Meetings:	
	Human Resources Committee	4:00 p.m.
	Policy Committee	5:30 p.m.
	Finance & Budget Committee	7:00 p.m.
B. Wednesday, June 17	Regular Board Meeting	6:00 p.m.

15. Closed Session-Pursuant to Wisconsin State Statute Section 19.85(1) (c) for the purpose of considering staffing over which the School Board exercises responsibility. (Discussion/Possible Action)

16. Reconvene in open session to report closed session action.

17. 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.