

Board of Education
Cochrane-Fountain City School District
Ad Hoc Superintendent Evaluation Committee Meeting Minutes
Closed Session Minutes
October 30, 2019

Committee Chair, Bonnie Breza, called the meeting to order at 5:00 p.m. in the Conference room. Committee members present were Karen Knospe, Lynn Doelle, and Bonnie Breza. Michele Butler was also present.

Superintendent Butler was present to make sure committee had everything they needed and to answer any questions the members had. She left the meeting at 5:10 p.m.

Closed Session-Pursuant to Section 19.85 (1) (c). Wis Stat for the purpose of discussion of employment status of district employees over which the School Board exercises jurisdiction including evaluation of Superintendent. Motion by Lynn Doelle, seconded by Karen Knospe at 5:10 p.m. all members present voted yes. Motion carried.

Motion to adjourn out of closed session at 7:30 p.m. was made by Lynn Doelle, seconded by Karen Knospe. Motion carried.

Discussion of Board Evaluation. We will each do our own.

Next meeting-Bonnie will speak with Michele Butler to possibly meet before regular board meeting in November.

Adjourn: The committee adjourned on a motion by Bonnie Breza, seconded by Lynn Doelle at 8:05 p.m. Motion carried.

**BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
Policy Committee Meeting Minutes
High School Conference Room
November 6, 2019
5:30 p.m.**

Committee Charge: The Policy Committee is charged with making recommendations for the adoption, deletion or revision of school board policies, and, in limited circumstances, administrative rules.

Call to Order-The meeting was called to Order by Chairperson Kalene Engel at 5:37 p.m.

Present: Members in attendance included Kalene Engel, Rita Greshik and Lynn Doelle. Also in attendance was Superintendent Michele Butler.

Approval of Minutes from July 12, 2019 Policy Meeting: Kalene read a summary of the minutes. Rita moved to approve the minutes, Lynn seconded the motion. No discussion. Motion passed 3-0.

Policy Review: Superintendent Butler led the committee on a review of the below-listed policies, noting the suggested modifications to the WASB templates. Committee members asked questions and suggested additional modifications.

1. 458 – Rule School Wellness Plan
2. 345.6 – Rule Parameters for High School Graduation Requirements and Procedures
3. 423 Full-Time Public School Open Enrollment
4. 423 – Rule Full-Time Open Enrollment Procedures
5. 431 Student Attendance
6. 431-Rule Student Attendance Procedures
7. 538 Evaluation of Licensed Professional Staff
8. 662.3 Fund Balance

Discussion was also had on the function of a rule versus a policy, including how the Board originally approved both due to the need to establish the required policies. However, it was the consensus of the committee that the Board should focus its efforts on the policies (which require Board approval) and delegate responsibility for the rules to administration (with notice to the Board).

Adjournment-The meeting was adjourned at 7:00 p.m.