

Cochrane-Fountain City School District
Board Meeting in Committee
July 10, 2023

Call to Order

Larry Cyrus called the meeting to order at 6:00 p.m. in the High School board room #335. Board members present were Larry Cyrus, Darrin Dillinger, Allen Bollinger, Michael Ayala, and Niki Secrist. Lynn Doelle and Don Baloun were absent. Also present was Troy White.

The Pledge of Allegiance was recited.

The Mission Statement was read by Niki Secrist.

Larry Cyrus attested to the publication of the meeting.

Approval of the Agenda

Niki Secrist made a motion to approve the agenda. Allen Bollinger seconded the motion. Motion carried.

Information Items

- **Ready to Learn Plan 2023-24**
Mr. White explained changes to the Ready to Learn Plan. The changes consisted of how snow days and virtual learning will be conducted. RVA was designated as the virtual learning platform.
- **Designation of Fund 10 Balance for cash flow purposes**
Mr. White and the Board had a discussion of the designation of Fund 10.
- **Designation of Depositories for District Funds: Waumandee State Bank, Alliance Bank, the Local Government Investment Pool, and TD Ameritrade.**
Mr. White told the Board who the depositories were for the district funds.
- **Staffing update**
Positions are open for a vocal teacher, a day shift custodian, and an elementary 5K/1st grade teacher. Positions offered include a 2nd shift custodian, regular and sub bus drivers, and business teacher.

Discussion Items

- **2023 – 2024 Board goals**
The 2023-2024 board goals were reviewed.
- **2023 – 2024 Fee Schedule**
The 2023-2024 fee schedule was discussed. Class dues will be removed. They will be replaced with fundraisers already in place.
- **Preschool program**
Mr. White explained how fund 80 could be used for expanding preschool for 3-year-olds. A budget will be prepared and will be discussed at the annual meeting.

Future Agenda Items

The 3-year-old preschool program will be added to the July board meeting.

Review Timelines and Items for Future Board Agendas and Meetings.

Wednesday	July 19 th , 2023	Regular Meeting	6:00 p.m.
Monday	August 7 th , 2023	Committee of the Whole	6:00 p.m.
Wednesday	August 16 th , 2023	Regular Meeting	6:00 p.m.
Monday	September 11 th , 2023	Committee of the Whole	6:00 p.m.

Adjourn

Darrin Dillinger made a motion to adjourn the committee meeting. Allen Bollinger seconded the motion. Motion carried at 7:06 p.m.