

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.

Introduction

On March 11, 2021, the American Rescue Plans (ARP) Act was signed into law. In it, the U.S. Department of Education is providing an additional \$121.9 billion for the Elementary and Secondary School Emergency Relief Fund (ESSER III Fund). This legislation will award grants to state educational agencies (SEAs) for providing local educational agencies (LEAs) with emergency relief funds to address the impact that COVID-19 has had, and continues to have, on elementary and secondary schools across the nation.

Wisconsin will receive \$1,540,784,854 in ESSER III funds from the Act, with 90 percent being awarded to school districts with amounts determined in proportion to the amount of Title I, Part A funds they received in summer 2020 from funds under Every Student Succeeds Act (ESSA). The remaining funds will be used for state-level activities to address issues caused by COVID-19.

This plan describes how the LEA or district will resume and sustain safe in-person instruction and address learning loss caused by COVID-19.

Instructional Options

<p>Face to Face Learning</p>	<p>All students in grades 4K - 12 will begin the 2022-23 school year with a five-day per week, face-to-face instructional model.</p>
<p>100% Virtual</p>	<p>For families and students who prefer a 100% virtual option, the district will continue to offer instruction through Rural Virtual Academy (RVA). RVA provides asynchronous, online learning. Students are enrolled and considered C-FC students. Students work at their own pace but must finish the coursework within the semester. Entry into and exiting from virtual instruction can only occur at the beginning or end of a semester. Contact Dave Williams @ 608-687-4391 x 250 if interested.</p>
<p>Remote Learning</p>	<p>Remote learning will <u>not</u> be available as a daily instructional option for the 2023-24 school year. Remote learning may be used in exceptional instances for extended periods of time such as:</p> <ul style="list-style-type: none"> ● Health department issued quarantine ● Extreme medical issues in collaboration with medical professionals ● Unusually long periods of inclement weather <p>In such cases, Administration will make the final decision regarding the use of remote learning.</p> <p>Closure due to pandemic</p> <p>In the event of school closure due to the pandemic, the district has purchased and issued students in grades 1-12 Chromebooks. Students in grade K have iPads. Students will be expected to actively attend class through Google Classroom</p> <p>Snow days / Inclement Weather Remote Learning</p> <p>The district calendar includes 3 snow/inclement weather days. Instruction will not occur on these 3 days. The next 3 snow/inclement weather days will be made up, sequentially, on the in-service days in March, April, and May. Remote learning will occur on any additional snow/inclement weather days. This will maintain compliance with Wisconsin Statute 121.02(1)(f) which specifies the number of hours of instruction a school district must provide during a school year.</p>

The CDC recommends that all decisions about implementing school-based strategies should be made locally, collaborating with local health officials who can help determine the level of transmission in the community. The Cochrane-Fountain City School District continues to work with the Buffalo County Health Department to implement mitigation strategies for the safety of students and staff.

C-FC School Board

Purpose – Strive to achieve stakeholders identified goals while avoiding unacceptable situations.

Norms

- Respect everyone’s opinions and viewpoints
- Maintain open communication.
- Focus on the best interests of a quality education for all children.
- Align our efforts to achieve our purpose.
- Committed to our mission, vision, and goals.

Goals

- Enhance the culture and climate of the C-FC School District.
- Endorse and support the portrait of a pirate indicators that ensure graduates have the Career, Life, and Academic skills to succeed.
- Create an atmosphere of engagement, high expectations, and student ownership in their learning with a focus on achieving grade level Math proficiency.

Board Roles

- Listen & inquire
- Students focused
- Policy adherence
- Superintendent support, oversight, & evaluation
- Set the District goals and parameters

Superintendent Roles

- Manages day-to-day operation
- Engages the community
- Communicates with the Board
- Student centered
- Provides the “why”

LUNCH AND BREAKFAST for GRADES 4K-12

This does not include ala-carte, 2nd meals, or after-school sack lunches.

	Breakfast	Lunch
4K-6	\$1.65	\$3.00
7-8	\$1.95	\$3.15
9-12	\$1.95	\$3.15
Reduced-Cost	\$0.30	\$0.40

- Individual Milk \$.50/carton

CLASS DUES

~~\$10.00 PER STUDENT IN GRADES 9, 10, 11 & 12 ONLY—NO CLASS DUES FOR JUNIOR HIGH STUDENTS~~

ACTIVITY FEES

(Football, Volleyball, Cross Country, Golf, Basketball, Wrestling, Track, Softball, Baseball, Dance, Trap, FFA, FBLA, FCCLA, SkillsUSA, Forensics, Drama)

- One activity / student = \$35
- Two activities / student = \$70
- Three + activities / student = \$105 (Maximum of \$105 for an individual student)

FAMILY FEES

- There is a maximum family fee limit of \$150.00. This would be for 5+ activities.

**Activity fees may be waived if on the free and reduced-price meal plan.*