

BOARD OF EDUCATION  
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT  
HIGH SCHOOL LIBRARY  
Regular School Board Meeting  
July 18, 2018  
6:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **District Mission Statement**
5. **Statement of Notice Pursuant to Wisconsin Statute Section 19.84**
6. **Public Comments/Appearances**
7. **Consideration of Adjustments to the Agenda (Action)**
8. **Consent Agenda (Action)**
  - A. Approve the Board of Education minutes from the Regular Meeting on June 20, 2018 and the Special Meetings on June 14, 2018 and June 26, 2018.
  - B. Approve June 21, 2018-July 18, 2018 vouchers.
  - C. Approve the resignation of Jessica Franck as an Elementary Teacher.
  - D. Approve a designation of Fund 10 Balance for cash flow purposes.
  - E. Approve designations as Depositories for District Funds: Waumandee State Bank, Alliance Bank, the Local Government Investment Pool, and TD Ameritrade.
  - F. Approve a Membership with WIAA for 2018-19.
9. **Reports**
  - A. Principal Report
    1. Staffing
    2. AP Test Scores
  - B. Superintendent Report
    1. School Resource Officer
  - C. CESA #4
10. **Old Business**
  - A. Approval of 2018-19 Committee Structure (**Discussion/Action**)
    1. See Attachment 1
  - B. 2017-18 unaudited budget and 2018-19 initial budget information. (Discussion)
  - C. Project Oversight Committee
    1. Project Status
    2. Safety Grant
  - D. 2018-19 Manual Updates (Information/Discussion)
    1. Staff Operations and Procedure Manual
    2. Student-Parent Manual
    3. Substitute Teacher Manual
    4. Volunteer Manual
    5. Transportation Manual
  - E. Policy Adoptions (**Discussion/Action**)
    1. Activity Accounts Manual
    2. Policy 374 Student Fundraising Activities
    3. Policy 662.1 Activity Account Management
    4. Policy 840 Public Gifts to the Schools and Sponsorships
    5. Policy 840-Rule Guidelines for the Acceptance of Gifts to the Schools and Sponsorships
  - F. 2018-19 Proposed Board Directives (**Discussion/Action**)
    1. Principal and Assistant Principal core work hours 7:15-3:45
    2. Assign the Principal and Assistant Principal to the main entrance from 7:30 to 8:15 am
    3. Elementary Teachers to be at school no later than 7:50 a.m.
    4. High School Teachers to be at school no later than 7:30 a.m.
    5. Revise Assistant Principal position by removing Athletic Director/Activities Director and Track Coach Responsibilities
  - G. 2018-19 Proposed Board Directive Committee Topics (**Discussion/Action**)
    1. See Attachment 2

**11. New Business**

- A. 2018-19 Fee Schedule (**Discussion/Action**)
- B. Student Academic Standards (**Discussion/Action**)
- C. Superintendent Search Firm Selection and Administrative Reorganization Contract (**Discussion/Action**)

**12. Review Timelines and Items for Future Board Agendas and Meetings.**

- A. Wednesday, July 25, 2018                      Special Meeting    6:30 p.m.
- B. Wednesday, August 15, 2018                      Regular Meeting    6:30 p.m.
- C. September 20, 2018                                      Regular Meeting    6:30 p.m.
- D. Budget Hearing and Annual Meeting
  - Monday, October 22, 2018                      Budget Hearing    7:00 p.m.
  - Monday, October 22, 2018                      Annual Meeting to Follow Budget Hearing

**13. Adjourn**

*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.*

**Attachment 1**

**2018-19 Committees**

**Standing Committees**

- General Services-food service, transportation, long-range facility planning, general plant/maintenance
- Human Resources-admin reorg, roles/responsibilities, supt search, staff compensation
- Policy-board policies, employee handbook, other manuals.
- Curriculum/Results-general curriculum, mental health curriculum, co-curricular, grad requirements, contact days
- Communication-citizen input panel, website, surveys
- Finance & Budget-fundraising, foundation, grants, Fund 10 allocations, activity accounts.

**Ad Hoc Committees**

- POC

**Existing School Committees which Board Members will be a part of:**

- Mental Health Committee

<b>Name</b>	<b>Committee 1 **</b>	<b>Committee 2</b>	<b>Committee 3</b>
<i>Bonnie</i>	Communication	Curriculum	General Serv.
<i>Dennis</i>	General Serv.	Communication	Human Res.
<i>Kalene</i>	Policy	Human Res.	Fin. & Budget
<i>Karen</i>	Human Res.	General Serv.	Curriculum
<i>Larry</i>	Curriculum	Fin. & Budget	Policy
<i>Rita</i>	Fin. & Budget	Communication	Policy
<i>Don</i>	Human Res.	Policy	Fin. & Budget

**\*\* Board member listed will be the Committee Chairperson with the exception of conflicts. Karen will chair Human Resources.**

**Superintendent and Board President will serve as Ex-Officio members to all of the committees but are not required to attend all meetings.**

**Attachment 2**

**2018-19 Proposed Board Requests Committee Level**

**1. Human Resources**

- Require the Athletic Director to administer a post-season survey to athletes and parents and review results with coaches
- Implement interview teams of subject matter experts and Board Committee members.

**2. Curriculum**

- Four years of Social Studies no longer required beginning 2019-20 school year
- Require a minimum of 175 student contact days or the equivalent minutes 2019-20

**3. Finance and Budget**

- Require the District to fund a late bus
- Require the District to fund up to \$400 in field trip expenses per elementary grade for educational field trips upon principal approval and verification that the trip has a legitimate educational purpose.
- Require administration to provide board with information on extended summer contract days (to whom issued, how many, at what cost)

**4. Policy**

- All Manuals require board approval

**5. Communications**