

Cochrane-Fountain City School District  
Regular School Board Meeting  
April 15, 2020

President Karen Knospe called the meeting to order at 6:30 p.m. in the high school library. Board member present was Karen Knospe. Virtually present were Kalene Engel, Lynn Doelle, Larry Cyrus, Bonnie Breza, Rita Greshik, and Areny Bork. Others present were Michele Butler and Karen Domine. Others virtually present were Donna Baertsch, Tom Hiebert, and Dave Brommerich.

President Knospe read the Mission Statement and The Pledge of Allegiance was recited.

Karen Knospe attested to the publication of the meeting.

**Public Comments/Apearances:**

None

**Consideration of Adjustments to the Agenda:**

Kalene Engel made a motion to approve the agenda as presented, seconded by Bonnie Breza. Motion carried.

**Public Hearing for the Waiver of Certain School Board or School District Requirements pursuant to Wis. Stat. §§ 118.38(1) and (1m)**

Ms. Butler presented the Resolution for Requesting a Waiver of School Board or School District requirements under section 118.38 of the State Statutes. After discussion, the waiver was approved as presented on a motion by Bonnie Breza, seconded by Rita Greshik, and carried.

**Consent Agenda:**

- A. Approve the Board of Education minutes from the Regular Meeting on March 18, 2020 and the Special Meeting on April 1, 2020.**
- B. Approve the March 19, 2020 – April 15, 2020 vouchers.**
- C. Approve recommendation to hire Afton Fischer as the new FACE/Health Teacher, Laura Glander as the new 3rd Grade Teacher, and Lance Litchfield as the new JH/HS Physical Education Teacher/Athletic Director.**
- D. Accept resignation of Sara Richert, Instrumental Music Teacher.**

Bonnie Breza made a motion to approve the consent agenda as presented, seconded by Lynn Doelle. Motion carried.

**Recognitions:**

Randy Fetting and the Transportation Staff for delivering the instructional materials last week.

Lisa Engfer for the work she has done on the Alumni website. It was launched this week.

Kennedy Dinges for connecting with her athletes through virtual workouts.

Town of Milton for extending the invitation to use the public Wi-Fi in the town hall parking lot.

Congratulations to the National History Day students who all qualified for state.

**Reports:**

**A. Superintendent Report**

**1. COVID-19 Update**

**a. Meal Delivery** – Ms. Butler told the Board about the meal delivery system. The meals are being delivered door-to-door twice per week. The cooks, paraprofessionals and transportation staff all work on getting the meals to the students. They are preparing and delivering just under 300 meals.

**b. Instructional Services – Distance/Online Learning** – Ms. Butler explained the drop off and pick up procedure for last weeks and next weeks instructional materials. She also showed the Board the spreadsheet for times set up for online learning.

**c. Future Considerations** – Ms. Butler explained there were many meetings going on about how to deal with issues like grades for the quarter/semester, graduation, how to return school books, summer school, and how to get student lockers cleaned out.

**Old Business:**

**A. Consideration of approval of the 2020-21 school calendar.**

Kalene Engel made a motion to approve the 2020-21 school calendar with the date change for graduation to Saturday, May 22, 2021. Bonnie Breza seconded the motion. Motion carried.

**New Business:**

None

**Future Business Items:**

CESA contracts

**Review Timeline and Items for Future Board Agendas and Meetings:**

<b>A. Monday, April 20</b>	<b>Organizational Meeting</b>	<b>6:30 p.m.</b>
<b>B. Wednesday, April 29</b>	<b>Committee Meetings:</b>	
	<b>Human Resources Committee</b>	<b>4:00 p.m.</b>
	<b>Finance &amp; Budget Committee</b>	<b>5:30 p.m.</b>
<b>C. Wednesday, May 20</b>	<b>Regular Board Meeting</b>	<b>TBD</b>

**Adjourn:** The Board adjourned on a motion by Rita Greshik, seconded by Kalene Engel at 7:30 p.m. Motion carried.