

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

President Karen Knospe called the meeting to order at 6:30 p.m. in the high school library. Board members present were Bonnie Breza, Rita Greshik, Karen Knospe, Kalene Engel, Lynn Doelle, Larry Cyrus, and Areny Bork. Others present were Michele Butler, Steve Stoppelmoor, Donna Baertsch, Karen Domine, Dave Brommerich, Jenny Slaby, Caitlyn Speltz, Barbara Dittrich, Olivia Sixty, Zach Thoeny, Morgan Stolz, Diane Bjorge, Sara Bjorge, and Chris Jumbeck.

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

Karen Knospe attested to the publication of the meeting.

Public Comments/Appearances:

None

Consideration of Adjustments to the Agenda:

Michele Butler changed the consent agenda to the consideration of the retirement of Ann Larkin not the resignation of Ann Larkin. Kalene Engel made a motion to approve the agenda with the requested change, seconded by Rita Greshik. Motion carried.

Consent Agenda:

- A. Approve the Board of Education minutes from the Regular Meeting on December 18, 2019.**
- B. Approve the December 19, 2019—January 15, 2020 vouchers.**
- C. Approve the Administration recommendation that there are no space availability limitations for appropriate regular open enrollment applications and that special education open enrollment applications will be evaluated for approval based on current program availability. Open Enrollment space availability determination as required by WS 118.51 (5)(a).**
- D. Approve resignation/retirement requests from Ann Larkin, 5th Grade Elementary Teacher and Luke Kjelland, Assistant Principal/Athletic Director.**

Kalene Engel made a motion to approve the consent agenda as amended, seconded by Rita Greshik. Motion carried.

Reports:

A. Principal Report

1. FFA Senior Trip – Mr. Stoppelmoor introduced 5 students that went on the senior ag trip. These students gave an informative power point on the sites they visited and what they learned from their trip to Atlanta over the holiday break.

B. Superintendent Report

1. Budget Update - Enrollment – Ms. Butler gave the board an update on the enrollment number from the January second Friday count.

2. Personnel Report – Ms. Butler updated the Board on staff changes. Randy Fetting will take over the position of transportation supervisor from Garek Barum, who resigned the position. Peggy Dienger resigned from food service and Angela Beck has been hired in food service.

C. CESA Report – Larry Cyrus reported on the last CESA meeting. Topics included: federal accountability reports, work-based learning, regional pathways, and career planning.

Old Business:

A. Ad Hoc Committee Reports

1. POC

Ms. Butler reported that there is a HVAC meeting scheduled for January 22, 2020 and the committee is still getting quotes to finish off the referendum work.

B. Standing Committee Reports

1. Communications

Bonnie Breza updated the Board on the plans for the next community meeting. The meeting will be held in late February.

2. Human Resources – Organization Chart

The job descriptions have been updated and the organization chart was completed. Kalene Engel made a motion to approve the organizational chart and insert it into the policies as needed. Larry Cyrus seconded the motion. Motion carried.

3. Curriculum – no meeting

4. Policy – no meeting

New Business:

A. Resolution to Establish a Long-Term Capital Improvement Trust Fund

Ms. Butler brought a resolution to establish a long-term capital improvement trust for the Board to approve. Kalene Engel made a motion to accept the resolution as presented, Larry Cyrus seconded the motion. Motion carried.

Recognitions:

PTO, Steve Stoppelmoor, and the judges for the spelling bee.

Senior ag students for the presentation from their trip.

Ann Larkin in retirement.

Future Business Items:

Possibility of grant with the county for a school resource officer.

Mental health grant.

Bridges Health clinic days.

Review Timeline and Items for Future Board Agendas and Meetings:

A. January 22 - 24

**WI State Education Convention
Wisconsin Center, Milwaukee**

B. Wednesday, January 29

Committee Meetings:

Curriculum Committee 3:30 p.m.

Human Resources Committee 5:30 p.m.

Policy Committee 7:00 p.m.

C. Wednesday, February 19

Regular Board Meeting 6:30 p.m.

Kalene Engel made a motion to move to closed session at 7:47. On a roll call vote, all members voted yes. Motion carried.

Closed Session-Pursuant to Wisconsin State Statute Section 19.85(1) (c) for the purpose of considering compensation of School District employee over which the School Board exercises responsibility, to include discussion regarding contracts for School Administrators.

Reconvene in open session to report closed session action.

The Board reconvened in open session at 8:10 to report that the principal's proposed contract had been accepted, subject to attorney review.

Adjourn:

Rita Greshik made a motion to adjourn at 8:12 p.m., seconded by Areny Bork. Motion carried.