

President Karen Knospe called the meeting to order at 6:00 p.m. in the high school library. Board members present were Larry Cyrus, Karen Knospe, Lynn Doelle, Bonnie Breza, Rita Greshik, and Kalene Engel. Don Baloun was absent. Others present were Jo-Ellen Fairbanks, Karen Domine, Steve Stoppelmoor, Mary Bohlinger, Becky Duellman, Amara Livingston, Marie Livingston, and Larry Livingston.

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

Karen Knospe attested to the publication of the meeting.

Public Comments/Appearances

None.

Consideration of Adjustments to the Agenda

Dr. Fairbanks requested the committee of the whole meeting be changed July 8, 2021. Kalene Engel made a motion to approve the agenda with the requested date change, seconded by Larry Cyrus. Motion carried.

Consent Agenda

- A. Approval of Board of Education minutes from the Regular Board Meeting on May 19, 2021.**
- B. Approval of May 20, 2021 – June 16, 2021 vouchers.**
- C. Approve recommendation to hire:**
 - **Kelsey Smith as a speech/language pathologist**

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

Recognitions/Donations

- A. 2020-21 Retirement Recognition**
 - Donna Baertsch - Phyllis Jackson
 - Becky Duellman - Chris Jumbeck
 - Mary Haake
- B. Amara Livingston – U.S. Presidential Scholar in Career and Technical Education**
- C. C-FC PTO – Donated ~\$14,000 for the concrete base for an outdoor learning area.**

The Board recognized the above individuals with plaques or certificates.

Presentation

None.

Information Items

- A. Principal Report**
 - 1. AGR Report**

Mr. Stoppelmoor gave the Board the required information on the AGR report. C-FC keeps all class sizes at or below 18 to comply with the state requirements to get state funding.

- 2. Update**

Mr. Stoppelmoor told the Board about the summer school bussing routes for this year. He also mentioned there are still 3 open positions: Language Arts teacher, CTE teacher, and guidance counselor.

- B. Superintendent Report**

- 1. Personnel Report**

Dr. Fairbanks told the Board that Lexie Friess was hired as the communication/technology specialist.

- 2. Facilities Update**

Dr. Fairbanks explained the projects happening currently in the building. They include installing or replacing SmartBoards and CleverTouch Boards, replace flooring, tuck pointing, LED light bulb replacement, cleaning all the furniture, and waxing floors. Outdoor work is also being completed.

- C. CESA Report** – Larry Cyrus told the Board that CESA held its annual meeting. He also encouraged people to contact legislators about school funding.

Action Items

- A. Discuss and approve a membership with WIAA for 2021-22 school year.**
Larry Cyrus made a motion to approve a membership with WIAA for the 2021-22 school year. Bonnie Breza seconded the motion. Motion carried.
- B. Discuss and approve amendments to the 2020-21 budget.**
After discussion of the budget changes, Larry Cyrus made a motion approve the changes with a transfer of \$40,000 from fund 10 to fund 46 for future building improvements. Kalene Engel seconded the motion. Motion carried.

Discussion Items

- A. Compensation plan**
A new compensation plan was discussed and will be shared with the staff for input.
- B. Strategic plan**
The dates of July 14 and 15 were set for community and staff input into the strategic plan. These meetings will be held in the HS library at 6:00 p.m.

Future Agenda Items

- | | |
|--|--|
| Face-coverings – July | Update Ready to Learn Plan – July |
| New Staff – August | Summer School Review – August |
| Employee Handbook Revision – August | Staff Recognition – September |
| Solar Power - TBD | Community Engagement – TBD |

Review Timeline and Items for Future Board Agendas and Meetings

- | | | |
|---|-------------------------------|------------------|
| A. Thursday, July 8, 2021 | Committee of the Whole | 6:00 p.m. |
| B. Wednesday, July 21, 2021 | Regular Meeting | 6:00 p.m. |
| C. Thursday, August 5, 2021 | Committee of the Whole | 6:00 p.m. |
| D. Wednesday, August 18, 2021 | Regular Meeting | 6:00 p.m. |
| E. Thursday, September 2, 2021 | Committee of the Whole | 6:00 p.m. |
| F. Wednesday, September 15, 2021 | Regular Meeting | 6:00 p.m. |

Consider motion to go into Closed Session. Pursuant to Wisconsin State Statute Section 19.85(1) for the purpose of (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Superintendent Evaluation

Kalene Engel made a motion to go into closed session at 7:52 p.m. On a roll call vote, all members present voted yes.

The summarized comments and scores for the end-of-year superintendent evaluation were studied, discussed and agreed upon. Karen Knospe and Bonnie Breza will present them to Dr Fairbanks with a full-board meeting if requested.

Adjournment

Bonnie Breza made the motion to adjourn at 9:55 p.m. Karen Knospe seconded the motion. Motion carried.