

Board of Education
Cochrane-Fountain City School District
Special Board Meeting - Committee of the Whole Minutes
Thursday, November 5, 2020

Members present: Larry Cyrus, Kalene Engel, Bonnie Breza, Lynn Doelle, and Karen Knospe. Board members absent: Areny Bork and Rita Greshik
Also present: Dr Jo-Ellen Fairbanks. Present by zoom: Tom Hiebert and Susan Baloun.

Meeting was called to order at 6:00 pm. Agenda was accepted as posted.

Dave Williams, the school counselor, demonstrated the Xello program that our students access for guidance when evaluating career and advanced schooling options. Use of the program begins in 6th grade and is most highly used in junior and senior years of high school.

Policies 150, 313, and 443.2 will be recommended to the full board for acceptance.

Larry Cyrus will be our WASB delegate for the Wisconsin state school board convention.

The board asked for input from administration, staff, students, and community as guidance on what will be chosen as priority goals for action. Input from those sources was also requested prior to revisiting the mission and vision statements as a school board.

Collective Commitments/Community Protocols were postponed for a future meeting.

Curriculum cycle was demonstrated to show how our school follows state direction in making our local decisions and adjustments. School board members will use this information in making decisions about funding of materials purchases and curriculum writing expenses.

OPEB (Optional Post-Employment Benefits) language was refined. It is now ready to be included in the staff handbook and distributed to staff.

Board members will meet in the library on Thursday, November 19 at 7:00pm for an online training offered by WASB (Wisconsin Association of School Boards) on leadership coaching.

Future agenda items: Food services report

Larry Cyrus made the motion and Kalene Engel seconded it to adjourn the meeting. Motion was passed. Meeting adjourned at 8:46pm.