

Call to Order

Lisa Wolfe called the meeting to order at 6:40 pm in the high school board room #335. Board members present were Lisa Wolfe, Larry Cyrus, Nathan Brandt, Arlen Dirks, Kevin Kubis, Sarah Ayala, and Wendy Baures. Also present was Troy White.

Lisa Wolfe attested to the publication of the meeting pursuant to Wisconsin Statute Section 19.84.

Approval of the Agenda

Nathan Brandt made a motion to approve the agenda as presented. Kevin Kubis seconded the motion. Motion carried.

Connection with the community

- **District celebrations and recognitions**

Mr. White presented celebrations from the packet including the recognition of student workers Aiden Auth and Emilia Lacey who are working on the referendum project, Governor Evers visiting C-FC on September 8th, Franzwa's donating two pianos, tee it up for teachers at The Grove, and Larry Cyrus being congratulated on his WASB region 6 director nomination.

Reports and Discussion Items

- **Opening Days of School**

Mr. White stated that it is great having the kids back in the building. The students commented about how they like the new cafeteria and classrooms. The teachers like the new microphone systems so all students can hear. Wendy Baures mentioned that she has heard comments about how the kids are glad to be back with their friends.

- **Staffing**

There were no staffing updates.

- **Referendum update**

Classrooms are operational. There still needs to be some work on updating phone lines and Mr. White complimented Itechra on their heroic efforts to get technology working. The new bus drop-off and pick-up process is working smoothly. Parents enjoy the use of the front loop and the bus drivers like being in back, away from traffic. Mr. White applauded the flexibility and effort of the staff to get ready for students.

- **Board retreat discussion**

- **District website - <https://www.cfc.k12.wi.us/district/board-of-education.cfm>**
 - Board meeting agendas, minutes, documents, and audio
 - Board development
- **District policies - <https://go.boarddocs.com/wi/cfcsd/Board.nsf/public?open&id=policies#tab-policies>**
- **Roles and responsibilities - <https://tinyurl.com/62j8c936>**
- **Organizational chart – chain of command**
- **Goals**
 - Individual board member's purpose
 - Policy 112.1 Strategic Planning – <https://www.cfc.k12.wi.us/district/strategic-plan.cfm>
 - Goals, norms, and collective agreements

The board reviewed the district website resources. Mr. White went through the roles and responsibilities of the Board and good discussion was had about the relationship between the Board and the superintendent. Larry Cyrus emphasized that the superintendent's job is to run the district, the board's job is making sure the district runs well. The board agreed to study the current strategic plan, goals, norms, and collective agreements and discuss any updates at the next committee meeting.

- **Evaluation**

- Policy 153 Board Self-Evaluation
- Superintendent evaluation instrument – Policy 225 - District Administrator Evaluation

The board agreed to review the Board self-evaluation and the superintendent evaluation for discussion at the next committee meeting.

- **District Funds (10, 21, 27, 39, 46, 50, & 80)**

Mr. White explained the different types and uses of district funds (10, 21, 27, 39, 46, 50, & 80). Mr. White informed the board that the preliminary budget will be presented to the board in the upcoming board meetings.

Future Agenda Items

- Buffalo County School Resource office
- Note the WASB region 6 meeting in West Salem Oct 1st

Review Timelines and Items for Future Board Agendas and Meetings.

Wednesday	September 16th, 2026	Open House and Building Tours	3:30 – 7:00 p.m.
Monday	September 21st, 2026	Regular Meeting	6:00 p.m.
Monday	October 5th, 2026	Committee Meeting	6:00 p.m.
Wednesday	October 21st, 2026	Budget & Annual Meeting	6:00 p.m.
		Regular Meeting	Following Annual Meeting

Adjourn

Kevin Kubis made a motion to adjourn at 8:25 p.m. Nathan Brandt seconded the motion. Motion carried.