

Board of Education Agenda Information

January 15, 2020

8. Consent Agenda (Action)

- A-B. Approval of 12/18/19 Regular Meeting minutes. Approval of monthly vouchers.
- C. Approval of Administrative recommendations for open enrollment which is aligned with our policy 431. This fulfills notification requirement WS 118.51 (5) (a).
- D. Approval of resignation requests: Ann Larkin, 5th Grade Elementary Teacher and Luke Kjelland, Assistant Principal/Athletic Director.

9. Reports

A. Principal Report

- 1. FFA Senior Trip

B. Superintendent Report

- 1. Budget Update – January 10th Enrollment – Membership Count and Enrollment Projections for 2020-21.
- 2. Personnel Report:
 - a. Full-time food service employee, Peggy Dienger, has resigned to return to her position at Winona University. This position has been posted.
 - b. Garek Barum has resigned from the one-year pilot position as Transportation Supervisor.
 - c. Randy Fetting has accepted the position as Transportation Supervisor to conclude the one-year pilot.
 - d. Angela Beck has accepted the part-time food service position.

C. CESA Report

10. Old Business

A. Ad Hoc Committee Report

- 1. POC Report

B. Standing Committee Reports

- 1. Communications – Plan for community outreach meeting will be reviewed. See document.
- 2. Human Resources – Summary of meeting. Organization chart will be presented for approval. See document. (Discussion/Action)
- 3. Curriculum – No meeting this month.
- 4. Policy – No meeting this month.

11. New Business

- A. Resolution to Establish a Long-Term Capital Improvement Trust Fund. This will fulfill one of the requirements needed to establish Fund 46. Approval of the resolution is requested. **(Discussion/Action)**

12. Recognitions - Any notices of gratitude or recognitions of achievement can be brought forward.

13. Future Business Items – Identify agenda items to be covered in January or subsequent Board meetings.

14. Review Timelines 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.

15. 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. (Discussion/Possible Action)

16. Reconvene in open session to report closed session action.

17. Adjourn (Action)

The Cochrane-Fountain City School District is committed to working and communicating as a team to provide a safe and positive environment for ALL students. By providing a quality education that promotes optimal academic and emotional growth, we empower individuals to become caring, competent, responsible citizens enabling them to succeed in an ever changing world.