

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
HIGH SCHOOL LIBRARY
Regular School Board Meeting
January 20th, 2021
6:00 p.m.

This meeting will be held through an application and digital devices. The Superintendent and some board members will be physically present in the High School Library; other members of the board and the public may access the meeting offsite using digital devices. Use the following Zoom meeting ID to view the meeting: <https://zoom.us/j/94809152410>

A password is also required to join the meeting. To receive the password, please email: jfairbanks@cfc.k12.wi.us before 5:00 p.m., January 20th, 2021.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. District Mission Statement

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 every-changing world.

5. Statement of Notice Pursuant to Wisconsin Statute Section 19.84

6. Public Comments/Appearances

Note: Each speaker's presentation is normally limited to a maximum of three minutes. The public comment time is limited to 15 minutes. The Board may approve extending the time limit. Any individual may speak only once during the public comment period at any meeting. The purpose of the public comment period is to present information to the Board. Speakers should not expect an immediate response or reaction to their comments.

7. Consideration of Adjustments to the Agenda (Action)

8. Consent Agenda

Note: Items under the Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests an item be removed from the calendar for separate action.

- A. Approval of Board of Education minutes from the Regular Board Meeting on December 16th, 2020 and the Committee of the Whole/Special Board Meeting on January 7th, 2021.
- B. Approval of December 16th, 2020 – January 20th, 2021 vouchers
- C. Approve the retirement of Becky Duellman, 3rd grade teacher and Phyllis Jackson, special education teacher at the end of the 2020-21 school year.

9. Recognitions

- A. Donations - none
- B. Awards - none

10. Information Items

- A. Principal's Report
 - 1. AGR Report
 - 2. Driver's Ed
 - 3. Summer School
 - 4. Mental Health
- B. Superintendent Report
 - 1. Food Service grants
 - 2. FabLab grant
- C. CESA Report

11. Action Items

- A. Discuss and consider approval of recommendation to extend FCCLA (emergency sick leave & FMLA) for employees, using federal guidelines and district past practice, until the end of the 2020-21 school year.
- B. Discuss and consider approval of recommendation to add 2 in-service days to the 2020-21, 2nd semester calendar.
- C. Discuss and consider approval of recommendation to allow up to 3 inclement weather days to be used for teacher planning. No instruction would take place.
- D. Discuss and consider approval of Pirate Pandemic Pay
- E. Discuss and consider approval of administrative 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).
- F. Discuss and consider approval to post 1 Speech Language Therapist; 1 Special Education Teacher; 1- ½ Special Education Director, ½ Special Education Teacher, 1 HS English Teacher
- G. Discussion and possible action regarding vacant board seat

12. Discussion Items

- A. WASB Board Evaluation

13. Future Agenda Items

Superintendent Evaluation -February
WASB Board Evaluation – February
Solar Power - March

14. Review Timelines and Items for Future Board Agendas and Meetings.

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| A. Thursday February 4, 2021 | Committee of the Whole Meeting | 6:00 p.m. |
| B. Wednesday February 17, 2021 | Regular Meeting | 6:00 p.m. |
| C. Thursday March 4, 2021 | Committee of the Whole Meeting | 6:00 p.m. |
| D. Wednesday March 17, 2021 | Regular Meeting | 6:00 p.m. |

15. 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.

- Administrator's Contracts
- 2021-22 Teacher's Compensation

16. Adjournment

Go to: <https://www.cfc.k12.wi.us/district/board-agendas.cfm> for the most updated version of the agenda