

C-FC Board of Education Agenda Information

January 20, 2021

8. Consent Agenda

- 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. Both ladies have submitted their letters of resignation. Approval of resignation pairs with posting positions addressed later in the agenda.

9. Recognitions

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 – both written by Leah Wolfe, Food Service Director
 - a. The Food Service Dept. was awarded the NSLP equipment grant. C-FC will be receiving two new hot boxes through the USDA sometime in early spring.
 - b. C-FC has begun participation in the federal program FFAVORS (Fresh Fruit and Vegetable Order and Receipt System). Through this opportunity, we have qualified for \$8000 of fresh fruits and vegetables for the coming spring semester.
- 2. FabLab grant
 - a. C-FC did not submit an application for the FabLab this year. The time from when we decided to try and the deadline was short, the application was different than last year and there were many new pieces, feedback & information was slow coming in.

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. – *Discussed in committee*
- B. Discuss and consider approval of recommendation to add 2 in-service days to the 2020-21, 2nd semester calendar. – *Discussed in committee; the days are March 3rd & April 21st; they are both Wednesdays*
- C. Discuss and consider approval of recommendation to allow up to 3 inclement weather days to be used for teacher planning. – *Discussed in committee*
- D. Discuss and consider approval of Pirate Pandemic Pay – *See attachment*
- E. Discuss and consider approval of the 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).

This is a legally required statement. After conversations with our Dir of Spec Ed, the final recommendation is not to limit spec. ed. open enrollments.

E. Discuss and consider approval to post- *We would like to start posting early to have a bigger pool of quality applicants.*

1 Speech Language Therapist

– Currently we contract with an outside vendor for a full-time person. It would cost less to hire someone on our own. The district tried to hire for this position last year but could find no one. We are trying again this year.

1 Special Education Teacher – *replace Phyllis Jackson*

1 ½ Special Education Director, ½ Special Education Teacher

– A ½ spec. ed teacher position went unfilled this year. We would fill that position and reduce some paraprofessional positions. The Spec. Ed. Director position was contracted out to CESA this year. The district would hire a ½ position and end the contract with CESA. The district would still need to contract for school psychologist services (needed to qualify students for spec.ed.)

1 HS English Teacher

- *Replace 1st semester resignation ;*

F. Discussion and possible action regarding vacant board seat

Possible appointee(s) – D. Baloun

Board Process

- *Potential appointees shall be given an opportunity to make a statement in support of their possible appointment to the Board. The Board may ask questions. The Board may approve the appointee with a roll-call or voice vote or signed written ballots. A standard majority vote is required.*

12. Discussion Items

A. WASB Board Evaluation

a. Discuss process

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.

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