

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
Regular School Board Meeting
October 19, 2022, 6:00 p.m. – High School Library

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. District Mission Statement

In partnership with families and the community, C-FC provides a safe and supportive environment for all students. By providing a high-quality education that promotes academic and emotional growth, we empower students to be life-long learners and productive, responsible community citizens.

5. Statement of Notice Pursuant to Wisconsin Statute Section 19.84

6. District Celebrations, Recognitions and Presentations

A. WASB 2021 Business Honor Roll

- Ashley Furniture
- Oakridge Fabrication Inc.
- North End
- The Grove Golf Course

B. \$1,233 was raised for breast cancer during the dig pink/senior volleyball night.

C. Staff and student recognitions

7. Donations

A. Cochrane-Fountain City P.T.O. – \$844 in playground equipment to the Elementary School.

B. Alliance Bank – Water bottles for students and classrooms.

C. Riverview Nutrition – Various classroom supplies and shakes for staff.

D. Pirate Club athletic boosters - \$50 to help co-curricular clubs purchase items for the homecoming carnival.

E. Treasure Trove – donated a sign and games for the homecoming carnival.

F. The C-FC class of 1972 – donated \$300.00 to be used to help the elementary school.

8. 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.

9. Consideration of Adjustments to the Agenda (Action)

10. 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 consent agenda for separate action.

A. Approval of Board of Education minutes from the regular board meeting on September 19th, 2022.

B. Approval of September 20, 2022 – October 19, 2022, vouchers

11. Information Items

A. Principal's Report

- Homecoming

B. Superintendent's Report

- Enrollment projections for 2023-2024
- 2022 – 2023 budget update
- Medical insurance update

C. CESA Report

- Review of administrative report

12. Action Items

A. Consider approval of 2023-2024 district calendar

13. Future Agenda Items

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

Monday	October 24 th , 2022	Budget Hearing & Annual Meeting	6:00 p.m.
Monday	October 24 th , 2022	Special Board Meeting Immediately following the Annual Meeting	
Thursday	November 3 rd , 2022	Committee of the Whole	6:00 p.m.
Wednesday	November 16 th , 2022	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.

- A. Superintendent Evaluation
- B. Reconvene in Open Session

16. Closing Items

- A. Announcement of action on Items from Closed Session

17. Adjournment

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