

Cochrane-Fountain City School District  
Regular School Board Meeting  
October 19, 2022

President Larry Cyrus called the meeting to order at 6:00 p.m. in the high school library. Board members present were Bonnie Breza, Larry Cyrus, Kalene Engel, Niki Secrist, Darrin Dillinger, and Lynn Doelle. Don Baloun was absent. Others present were Troy White, Steve Stoppelmoor, Karen Domine, Larry Gabel, Bruce Abts, Kris Gengler, Nick and Marie Kuhn, Ty Lingenfelter, and Mike and Sarah Ayala.

The Pledge of Allegiance was recited, and the Mission Statement read.

Larry Cyrus attested to the publication of the meeting.

### **District Celebrations, Recognitions and Presentations**

#### **A. WASB 2022 Business Honor Roll**

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

Kalene Engel listed how each of the above four businesses have helped the school. Each business representative was presented with a certificate and pictures were taken.

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

The volleyball team was recognized for raising money for breast cancer.

#### **C. Staff and student recognitions**

Other recognitions included: FFA dairy judging, hat day for the Doerr family, FFA alumni dinner, and the school's fall sports teams.

### **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.**

The list from above was recognized for their donations to the school.

### **Public Comments/Appearances**

Bruce Abts commented on homecoming songs.

### **Consideration of Adjustments to the Agenda**

Kalene Engel made a motion to approve the agenda. Lynn Doelle seconded the motion. Motion carried.

### **Consent Agenda**

#### **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**

Lynn Doelle made a motion to approve the consent agenda as presented. Darrin Dillinger seconded the motion. Motion carried.

### **Information Items**

#### **A. Principal's Report**

##### **• Homecoming**

Mr. Stoppelmoor gave the board an update on the activities for Homecoming. The students enjoyed the dress up days and the return of the carnival. Mr. Stoppelmoor also mentioned that he received donations to purchase 2 microwaves for the commons and 3 plant presses for the ag department.

#### **B. Superintendent's Report**

##### **• Enrollment projections for 2023-2024**

Mr. White gave the board an update on student projections for next school year.

- **2022 – 2023 budget update**  
Mr. White gave the board an update on the budget that will be presented at the annual meeting on October 24, 2022.
- **Medical insurance update**  
Mr. White explained to the board that he was working on changes for medical insurance starting December 1, 2022.

**C. CESA Report**

- **Review of administrative report**  
CESA topics mentioned include PAC (political action committee), bi-annual budget requests, the number of schools going to referendum this year, grow your own teacher program, fall regional meetings, and the school nursing grant.

**Action Items**

**A. Consider approval of 2023-2024 district calendar**

Mr. White asked to change September 18, 2023 to a staff day instead of a student day. There are still 2 snow days built into the calendar. Niki Secrist made a motion to approve the change to the 2023-2024 district calendar. Lynn Doelle seconded the motion. Motion carried.

**Future Agenda Items**

Items considered for future discussion include updating the communication plan, board member list, update on tech education department/youth apprenticeship and other programs in the building like Headstart, 4H, PTO.

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

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

Kalene Engel made a motion to move to closed session at 7:30. Lynn Doelle seconded the motion. On a roll call vote, all members present voted yes. Motion carried.

**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. Superintendent Evaluation**

**Reconvene in Open Session**

The board reconvened in open session at 10:22.

**Closing Items**

**Announcement of action on Items from Closed Session**

The board conducted an evaluation of the superintendent. Mr. White was presented with a written copy of the evaluation from the board.

**Adjournment**

The board adjourned on a motion by Lynn Doelle, seconded by Kalene Engel. Motion carried.