

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
HIGH SCHOOL LIBRARY
Regular School Board Meeting
October 21, 2020
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: [Join Zoom Meeting ID: 98233126212](#)

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., October 21, 2020.

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. District Mission Statement**
- 5. Statement of Notice Pursuant to Wisconsin Statute Section 19.84**
- 6. Public Comments/Apearances**
- 7. Consideration of Adjustments to the Agenda (Action)**

- 8. Public Hearing for the Waiver of Certain School Board or School District Requirements pursuant to Wis. Stat. §§ 118.38(1) and (1m) (Discussion/Action)**

- 9. Consent Agenda (Action)**
 - A. Approve the Board of Education minutes from the Regular Meeting on September 16, 2020
 - B. Approve the September 16, 2020 – October 21, 2020 vouchers.
 - C. Approve resignation of Andrea DuCharme, HS English teacher
 - D. Approve hire of Melanie Reed, 1-yr position HS English teacher

- 10. Recognitions**
 - A. Donations
 1. \$400 St. John’s United Church of Christ for COVID-19 expenses
 2. \$800 Tina Scharmach from Castle Realty for school lunch program needs
 3. \$600 Jo-Ellen Fairbanks for C-FC logo masks for all staff members
 - B. Awards
 1. Larry Cyrus – WASB Member Recognition Program Level II – The WASB recognizes board members for their efforts in leadership and board development.
 2. WASB 2020 Business Honor Roll
 - Town of Milton
 - Cochrane Co-op Telephone
 - St. John’s United Church of Christ
 - B & S Express

- 11. Consideration of Approval of the 2020-2021 Budget and All Fund Levy. (Discussion/Action)**

Administration Recommendation:

Consideration of a motion to approve the 2020-21 Budget with \$XXXXXXXX Revenue, \$XXXXXXXX. Expenses with an All Fund Tax Levy of \$XXXX and the maximum allowable Fund 10 Levy of \$XXXX with a Fund 10 transfer of \$XXXX.

**12. Consideration of Approval of the OPEB Plan
(Discussion/Action)**

13. Reports

- A. Principal Report
 - 1. Professional Learning Communities – Inservice
- B. Superintendent Report
 - 1. Personnel Report
 - 2. Ready to Learn/COVID-19 update
- C. CESA Report

14. Old Business

- A. Standing Committee Reports
 - 1. Communication
 - 2. Curriculum
 - 3. Finance and Budget
 - 4. Human Resources
 - 5. Policy
 - 1. Recommendation regarding adoption of:
 - a. Policy 221.1 Recruitment and Hiring of Administrative Staff
 - b. 221.1 Rule: Hiring Administrative Staff
 - c. 223 Rule: Procedures Related to Professional Development Activities of the District Administrator
 - d. Policy 225.1: Evaluation of Administrative Staff
 - e. Policy 254: Employee Job Description
 - f. Policy 260: Temporary Administrative Arrangement
 - g. Policy 831: Tobacco Free Schools
 - h. Policy 431: Attendance Policy
 - i. Addition to student handbook regarding attendance when engaged in virtual learning
- (Discussion/ Action)**

15. New Business

16. Future Business Items

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

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|---------------------------------|-----------------|-----------|
| A. Wednesday, October 28, 2020 | Board Retreat | 6:00 p.m. |
| B. Wednesday, November 18, 2020 | Regular Meeting | 6:00 p.m. |
| C. Wednesday, December 16, 2020 | Regular Meeting | 6:00 p.m. |
| D. Wednesday, January 20, 2021 | Regular Meeting | 6:00 p.m. |

18. 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.