

Cochrane-Fountain City School District
Board Meeting in Committee
October 6, 2022

Larry Cyrus called the meeting to order at 6:03 p.m. in the C-FC High School Library. Board members present were Larry Cyrus, Niki Secrist, Kalene Engel, Darrin Dillinger, Lynn Doelle, Don Baloun, and Bonnie Breza. Also present was Troy White, Superintendent.

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

Larry Cyrus attested to the publication of the meeting.

Consideration of Adjustment to the Agenda

Larry Cyrus passed out the DPI budget request summary and Mr. White handed out the Notice for the Annual District Meeting. The agenda was approved on a motion by Kalene Engel, seconded by Lynn Doelle. Motion carried.

Board Updates

None.

Discussion Items

- **Daycare options**
- **Recording Board Meeting**
- **Superintendent Evaluation**

The above topics were discussed.

Information Items

- **Redefining Reading**

The information provided in the packet was discussed. It included the redefining ready national initiative launched by the AASA. As well as academic & career planning and redefining ready by the WI DPI.

- **Preliminary Budget & Levy Update**

Preliminary budget information and the tax levy were discussed.

- **School Board member resignation information**

The process for filling a board vacancy was discussed including the Board policy.

Future Agenda Items

Effective Board was added by Larry Cyrus.

Review Timelines and Items for Future Board Agendas and Meetings.

Wednesday	October 19th, 2022	Regular Meeting	6:00 p.m.
Monday	October 24th, 2022	Budget Hearing & Annual Meeting	6:00 p.m.
Monday	October 24th, 2022	Special Board Meeting Immediately following the Annual Meeting	
Thursday	November 3rd, 2022	Committee of the Whole	6:00 p.m.
Wednesday	November 16th, 2022	Regular Meeting	6:00 p.m.

Adjourn

Darrin Dillinger made a motion to adjourn. Lynn Doelle seconded the motion. Motion carried at 8:29 p.m.