

Cochrane-Fountain City School District
Regular School Board Meeting
November 16, 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, Don Baloun, and Lynn Doelle. Others present were Troy White, Steve Stoppelmoor, Karen Domine, Sue McKay, Mike Ayala, and Sarah Ayala.

The Pledge of Allegiance was recited.

The Mission Statement was read by Kalene Engel.

Larry Cyrus attested to the publication of the meeting.

Approval of the agenda

Don Baloun made a motion to approve the agenda. Kalene Engel seconded the motion. Motion carried.

Connection with the community

a. District celebrations and recognitions and correspondence

Many items were listed by the superintendent and board members. Some of those listed were FFA national convention attendees, VFW Voice of Democracy and Patriots Pen contestants, math team, Dairyland Sportsmanship students, UW-Eau Claire Honor Band participants, Tinkerbelle performers and directors, Veterans Day program and heart wall, and Dana Jonsgaard for donating hats for students. Bonnie Breza was presented with a certificate for her service to the board.

b. Public Comments/Appearances

None.

Consent Agenda

- a. Approval of Board of Education minutes from the regular board meeting on October 19th, 2022.**
- b. Approval of October 20, 2022 – November 16, 2022, vouchers**

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

Reports

a. CESA review of administrative report – Larry Cyrus

Larry Cyrus listed the following items that were discussed at the last CESA meeting. Out of school program ESSER money, fall regional meeting, shared service committee meeting, grant writing, and national assessment of progress.

b. Principal's report – Steve Stoppelmoor

- **School to work (Coop & youth apprenticeships)**

Mr. Stoppelmoor explained the youth apprenticeship and work study programs offered to our students. Currently there are 32 students participating.

c. Assistant principal's report – Sue McKay

- **School Report Card**

Ms. McKay explained the school report card. The report card is compiled by the DPI for every public school and can be viewed on the school web site.

d. Superintendent's report – Troy White

- **Head Start and early childhood partnership**

Mr. White explained what is currently happening with Head start and a possible expansion of the program.

- **Filling Board Vacancy (Policy 133)**

Mr. White showed policy 133 to the board. The policy explained how to fill the vacant school board seat.

Discuss, Consider, and Take Action, if appropriate, regarding strategic initiatives

a. Policy 346-EXHIBIT – Remove ACT WorkKeys and Phonological Awareness Literacy screening Pals

Kalene Engel made a motion to approve Policy 346-EXHIBIT as presented. Don Baloun seconded the motion. Motion carried.

b. Acceptance of School Board member, Bonnie Breza, resignation

Kalene Engel made a motion to accept the resignation of school board member Bonnie Breza. Don Baloun seconded the motion. Motion carried.

c. Employee Handbook, Appendix H – District committee service language

Don Baloun made a motion to approve Appendix H of the Employee Handbook as presented. Kalene Engel seconded the motion. Motion carried.

d. Policy 133, 170, 181, 181-rule, 185, and 187 review

Policies were discussed, but no changes were made.

Future Agenda Items

- a. **Technology Education program**
- b. **Co-curricular**
- c. **Review Strategic Plan**

Review Timelines and Items for Future Board Agendas and Meetings.

Thursday	December 1st, 2022	Committee of the Whole	6:00 p.m.
Wednesday	December 21st, 2022	Regular Meeting	6:00 p.m.
Thursday	January 5th, 2023	Committee of the Whole	6:00 p.m.
Wednesday	January 18th, 2023	Regular Meeting	6:00 p.m.

Adjournment

The board adjourned at 8:00 p.m. on a motion by Darrin Dillinger, seconded by Bonnie Breza. Motion carried.