

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
High School Library
Regular School Board Meeting
February 16, 2022
6:00 p.m.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. District Mission Statement

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.

5. Statement of Notice Pursuant to Wisconsin Statute Section 19.84

6. 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.

7. Consideration of Adjustments to the Agenda (Action)

8. 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 January 26th, 2022
- B. Approval of Board of Education minutes from Special Board Meeting on January 24th, 2022
- C. Approval of January 27th, 2022 – February 16th, 2022 vouchers
- D. Approve the retirement of: Roberta Farrand, English Teacher; Wendy Baures 6th grade teacher, Theresa McCamley 2nd grade teacher; Jenny Slaby 1st grade teacher at the end of the '21-22 school year

9. Recognitions/Donations

- A. None

10. Information Items

- A. Principal's Report
- C. Superintendent's Report
 - 1. Jeff Seeley from Ehlers Public Finance Advisors regarding the Pre- Transaction Report for Defeasance of Debt
 - 2. Personnel Report
 - 3. Enrollment Projections
 - 4. Initial Budget Projections
- D. CESA Report
- E. SAT Report

11. Action Items

- A. Discuss and consider recommendation to approve the resolution authorizing the defeasance of a portion of the Cochrane-Fountain City Community School District \$7,000,000 general obligation promissory notes, series 2018.
- B. Discuss and consider recommendation to approve amended minutes from February 4th.
- C. Discuss and consider recommendation to approve updates to Policy 110.

- D. Discuss and consider recommendation to create an Ad Hoc Committee for Board Professional Development & Communication of Board Work to the Public.
- E. Discuss and consider recommendation to join WI Rural School Alliance
- F. Discuss and consider recommendation to purchase newer editions of Key Works of School Boards for existing and new Board members
- G. Discuss and consider recommendation to apply and if accepted recruit an Americorp member for the '22-23 school year.
- H. Discuss and consider recommendation to post the following positions 1- 7th-9th grade English teacher, 1- 2nd grade teacher, 1- 1st grade teacher, 1- High School Mathematics Teacher, 1- High School Social Studies Teacher
- I. Discuss and consider recommendation to post a 1- year Math Interventions position.
- J. Discuss and consider recommendation to amend Ready to Lean plan/ Covid-19 Procedure Update (1.7.22)
- K. Discuss and consider recommendation to hire a part-time employee for contact tracing and COVID related record keeping for the remainder of the '21-22 school year.

12. Discussion Items

- A. None

13. Future Agenda Items

Communication- TBD	Curriculum – March	Live Stream meetings – March
Staff Recognition –TBD	Priorities- TBD	District Communication Plan- March
Fundraising-TBD	Contracts – TBD	

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

A. Thursday, March 3 rd , 2022	Committee of the Whole	6:00 p.m.
B. Wednesday March 16 th , 2022	Regular Meeting	6:00 p.m.
C. Thursday, April 7 th , 2022	Committee of the Whole	6:00 p.m.
D. Wednesday, April 20 th , 2022	Regular Meeting	6:00 p.m.

15. Adjourn

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