

C-FC Board of Education Agenda Information

February 17th , 2021

8. Consent Agenda

- C. Approve the retirement of Christine Jumbeck, Agriculture Teacher, Mary Haake Elementary Special Education Teacher, Donna Baertsch, Payroll Specialist, at the end of the 2020-21 school year. Approval of resignation pairs with posting positions addressed later in the agenda.

9. Recognitions

School Board Accommodations for

- 1. Amara Livingston – U.S. Presidential Scholar in Career and Technical Education
- 2. Christine Jumbeck – Winona Daily News Person of the Year

10. Information Items

A. Principal's Report

- 1. Change Social Studies graduation requirement to match the DPI requirement of 3 credits.
- 2. Class registration process & course description book

B. Superintendent Report

- 1. Summer Food Program. We can continue free meals until June 30th but after that, because we are not 50% free/reduced, we cannot run a free summer lunch program for all.
- 2. On to College – ACT Prep. This is an ACT prep program that we purchased to help juniors. The program is being used mostly in English class but also in the other content areas.
- 3. ESSER II grant. We are expected to get \$ 228,310 to spend on COVID related expenses. We have 2 years to spend the money. We are leaning towards another counselor for the next 2 years.
- 4. Teach grant. We were awarded \$30,000 which will be integrated into the e-rate discount resulting in \$100,000 worth of technology upgrades over 5 years. All wireless access points will be updated, and license renewed.

C. CESA Report

11. Action Items

- A. Discuss and consider recommendation to approve of Principal's Contract – *Discussed in Committee.*
- B. Discuss and consider recommendation to approve Assistant Principal's Contract – *Discussed in Committee*
- C. Discuss and consider recommendation to approve revised job descriptions – *Board needs to approve positions that are contracted. – Superintendent, Principal, Assistant Principal, Professional Educator, Title I Teacher, Special Education Teacher, Interventionist, Counselor* Board Policy 254 Job descriptions for all professional employee classifications that require the employee to hold a Wisconsin Department of Public Instruction (DPI) license, including those for administrative staff, shall be adopted by the School Board. Job descriptions for other classifications may be approved and modified under the authority of the District Administrator.
- D. Discuss and consider approval to post -*We would like to start posting early to have a bigger pool of quality applicants.*

- a. 1 Agriculture teacher – *replace Chris Jumbeck*
- b. 1 Special Education teacher – *replace Mary Haake*
- c. 1 Payroll Specialist – *replace Donna Baertsch*
- d. 1 Communications/Technology Specialist – *new position 220 day contract; replace Donna Baertsch*

12. Discussion Items

- A. State Convention – *Kalene & Larry*
- B. WASB Board Evaluation - *Review list of top 3 areas to focus on from evaluation*

13. Future Agenda Items

- Solar Power - March
- Superintendent Evaluation -April

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

A. Thursday, March 4, 2021	Committee of the Whole	6:00 p.m.
B. Wednesday, March 17, 2021	Regular Meeting	6:00 p.m.
C. Thursday, April 1, 2021	Committee of the Whole	6:00 p.m.
D. Wednesday, April 21, 2021	Regular Meeting	6:00 p.m.

15. Adjournment

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