

President Larry Cyrus called the meeting to order at 6:00 p.m. in the high school library. Board members present were Larry Cyrus, Kalene Engel, Niki Secrist, Don Baloun, and Lynn Doelle. Mike Ayala participated by phone. Darrin Dillinger was absent. Others present were Troy White, Karen Domine, Sue McKay, Steve Stoppelmoor, Mark Breza, Larry Thompson, Earl Murty, Jan Murty, Tate Murty, Chris Todd, J.O. Todd, Tom George, Cindy Lambert, Christy Foley, Dan Foley, Kourtney Foley, Bob Lambert, Barry Schmitt, Ryan Guza, Phil Lipinski, Lisa Lipinski, Carley Hofer, Linsey Kaufman, Janell Gibson, Tim Nelson, Tom Hiebert, John Peterson, Dillon Marten, Arley Cabezas Rey, Diana Spriggle, and Matthew Schwertel.

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 as presented. Kalene Engel seconded the motion. Motion carried.

Connection with the community

- **District celebrations and recognitions**

Some of the recognitions noted were all conference players from wrestling, girls and boys basketball, former students on the dean's list, and FFA speaking contest winners. Also recognized were members from both the girls and boys basketball teams for receiving Wisconsin Basketball Association academic all-state honors.

- **Public Comments/Appearances**

Because there were 9 people who wanted to speak at the Board meeting, a motion was made by Don Baloun, seconded by Kalene Engel to extend the public comments to allow for 3 minutes per speaker. Motion carried. Jan Murty, Tate Murty, Chris Todd, Cindy Lambert, Dan Foley, Barry Schmitt, Ryan Guza, Christy Foley, and Phil Lipinski all spoke on the topic of wrestling.

Presentation

- **C-FC wrestling coaches – Earl Murty, Bob Lambert & Marshall Aune**

Earl Murty explained what is currently happening in the high school program. They are hoping to have between 5 and 7 wrestlers next year. He said the strength of the program is quality participants. Girl's wrestling is the fastest growing sport right now so he would like to see more girls participate.

Bob Lambert, junior high wrestling coach, said he is not in favor of co-oping for wrestling. The youth program is strong, and we just need to keep those kids wrestling at C-FC.

Marshall Aune was not in attendance.

- **Head Start Day Care – Janell Gibson**

Janell Gibson and Linsey Kaufman talked about the Head Start program expanding at C-FC. Janell gave a little history on the program in general and how it was started at C-FC. In our geographic region, child care is hard to find. Head start would like to add 16 slots to the program. Twelve spots would be for Head start kids and four spots would be for paying children. Head start has three components to their program – education, health, and family services.

Consent Agenda

- **Approval of Board of Education minutes from the regular board meeting on February 15, 2023.**

- **Approval of February 16, 2023 – March 15, 2023, vouchers.**

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

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

- **Boys wrestling Co-op with Arcadia.**

Larry Cyrus made a motion to keep the wrestling program at C-FC with the predicted numbers as presented by Superintendent White while reviewing participant numbers each year. Niki Secrist seconded the motion. After discussion, motion carried.

- **Girls wrestling Co-op with Arcadia.**

Larry Cyrus made a motion to keep the wrestling program at C-FC with the predicted numbers as presented by Superintendent White while reviewing participant numbers each year. Don Baloun seconded the motion. Motion carried.

- **Approval of facility renovations for Early Head Start Childcare.**
 Kalene Engel made a motion to approve the facility renovations for Early Head Start Childcare. Lynn Doelle seconded the motion. After discussion, motion carried.
- **Approval of the Professional Staff Salary Schedule.**
 Don Baloun made a motion to approve the professional staff salary schedule with changing the base rate plus enhancements to \$48,000, add the enhancement listing to the schedule page, and change the 8 to 10 years in professional box for greater than 15 years. Kalene Engel seconded the motion. After discussion, motion carried.
- **Approval of the Co- and Extra-Curricular Pay Schedule.**
 Don Baloun made a motion to approve the co- and extra-Curricular Pay schedule as presented. Kalene Engel seconded the motion. Motion carried.
- **Approval to purchase and adopt the McGraw Hill Reveal Math as the new K-12 Math resource.**
 Niki Secrist made a motion to approve the purchase and adopt the McGraw Hill Reveal Math as the new K-12 math resource. Lynn Doelle seconded the motion. After discussion, motion carried.
- **Approval of the contract of John Peterson.**
 Niki Secrist made a motion to approve the contract for John Peterson. Kalene Engel seconded the motion. Motion carried.

Additional Action items to discuss and consider.

- **Discuss and consider recommendations to accept the resignation of Candace Haigh.**
 Don Baloun made a motion to accept the resignation of Candace Haigh. Lynn Doelle seconded the motion. Motion carried.
- **Discuss and consider recommendations to approve the 2023 – 2028 strategic plan.**
 Kalene Engel made a motion to approve the 2023 – 2028 strategic plan adding the word utilize before clear, honest, and ... under Communication and Community Engagement. Don Baloun seconded the motion. Motion carried.
- **Discuss and consider recommendation to approve the virtual learning expectations.**
 Kalene Engel made a motion to approve the virtual learning expectations. Lynn Doelle seconded the motion. Discussion followed. Don Baloun made a motion to table the issue. Larry Cyrus seconded the motion. Motion carried.
- **Discuss and consider recommendation to approve the 2023 – 2024 calendar changes.**
 Don Baloun made a motion approve the 2023 – 2024 calendar changes as presented. Niki Secrist seconded the motion. After discussion, motion carried.

Reports

- **Superintendent Report – Troy White**
 - **2022 – 2023 Budget Update**
 Mr. White gave the board an update on the current year’s budget. He explained some of the major items in the current budget and where the actual numbers and percents used are at this time.
 - **Personnel Report**
 Mr. White told the Board Jaryd Rowekamp was hired as a long-term substitute for business education. He student taught at C-FC last semester.
- **Future Agenda Items**
 - **Food Service Audit** - **Handbook** - **Community Relations**
 - **Mental Health Services** - **Legislative involvement** - **Staff Survey**

Review Timelines and Items for Future Board Agendas and Meetings.

Tuesday	April 4th, 2023	Election	
Thursday	April 6th, 2023	Election Canvassers	5:30 p.m.
		Committee of the Whole	6:00 p.m.
Wednesday	April 19th, 2023	Regular Meeting (new board oaths)	4:30 p.m.
Wednesday	March 22nd, 2023	Board day at the Capitol	All day
Thursday	May 4th, 2023	Special Meeting (board organization)	6:00 p.m.
		Committee of the Whole	Following the special meeting

Adjourn

Kalene Engel made a motion to adjourn at 8:38. Lynn Doelle seconded the motion. Motion carried.