

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
HIGH SCHOOL LIBRARY
Regular School Board Meeting
March 17, 2021
6:00 p.m.

This meeting will be held through an application and digital devices. The Superintendent and some board members will be physically present in the High School Library; other members of the board and the public may access the meeting offsite using digital devices. Use the following Zoom meeting ID to view the meeting: <https://zoom.us/j/95187531228>

A password is also required to join the meeting. To receive the password, please email: jfairbanks@cfc.k12.wi.us before 5:00 p.m., March 17th, 2021.

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 every-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 February 17, 2021.
- B. Approval of February 16, 2021 – March 17, 2021 vouchers.

9. Recognitions

- A. – None

10. Information Items

- A. Principal's Report
 - 1. Summer School
- B. Superintendent Report
 - 1. Vaccination Clinic
 - 2. MAPS data – presented by Sue McKay.
- C. CESA Report

11. Action Items

- A. Discuss and appoint two qualified electors to canvass the election results held on April 6, 2021.
- B. Discuss and determination of canvassing date.
- C. Discuss and consider recommendation to approve OPEB exception for J. Gibbons.
- D. Discuss and consider recommendation to approve of Head Start 40 x 40 playground expansion.

- E. Discuss and consider recommendation to approve the reduction of social studies credits required for graduation from 4-3 starting with the class of 2023.
- F. Discuss and consider recommendation to approve the requirement of 1 elective credit to be taken in a core academic area starting with the class of 2023.
- G. Discuss and consider recommendation to approve the purchase of a bus and transit van.
- H. Discuss and consider recommendation to approve \$25.00/hr. for all professional staff teaching summer school.
- I. Discuss and consider recommendation to approve \$14.84 as the starting rate for new Custodians and increase the pay rate for recently hired Custodian.
- J. Discuss and consider recommendation to approve posting a 2-year Guidance Counselor position using ESSER II funding

12. Discussion Items

- A. Organizational Meeting

13. Future Agenda Items

Superintendent Evaluation -April
 Forward data – April
 Educator Effectiveness – May
 Solar Power - TBD

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

A. Thursday, April 1, 2021	Committee of the Whole	6:00 p.m.
B. Friday – Tuesday, April 2-6	Spring Break	
C. Tuesday April 6	Spring Election	
D. Wednesday, April 21, 2021	Regular Meeting	6:00 p.m.
E. Thursday, May 6, 2021	Committee of the Whole	6:00 p.m.
F. Wednesday May 19, 2021	Regular Meeting	6:00 p.m.

15. Consider motion to go into Closed Session. Pursuant to Wisconsin State Statute Section 19.85(1) for the purpose of (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Superintendent Evaluation

The board will adjourn from closed session.

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