

C-FC Board of Education Agenda Information

March 17th , 2021

8. Consent Agenda

- A. Minutes
- B. Vouchers

9. Recognitions

None

10. Information Items

- A. Principal's Report
 - 1. Summer School Update
- B. Superintendent Report
 - 1. Vaccination Clinic – Update. The clinic will be the day before this meeting. An update on how it went will be provided.
 - 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. *Since Bonnie is on the ballot, Karen should take her place as acting clerk. Usually, the superintendent serves as one of the qualified electors. We need one more person.*
- B. Discuss and determination of canvassing date *This is the date that the counting of ballots takes place. It is subject to open meeting law and a notice must be posted.*
- C. Discuss and consider recommendation to approve OPEB exception for J. Gibbons. *Dean confirmed and agreed with the difference in the two cases. He is preparing a letter for the other case.*
- D. Discuss and consider recommendation to approve of Head Start 40 x 40 playground expansion. *Discussed in committee*
- 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. *Discussed in committee*
- 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. *Discussed in committee*
- G. Discuss and consider recommendation to approve the purchase of a bus and transit van. *Discussed in committee*
- H. Discuss and consider recommendation to approve \$25.00/hr for all professional staff teaching summer school **ADDING and grandfather the summer school professional staff who currently are above that rate** *We checked the pay rate for the teachers who usually teach summer school. For all but 3 the \$25/hr would be an increase. I would like to amend the recommendation to 'grandfather' the three individuals whose rates are above \$25.00. All 3 have taught summer school for multiple years (\$25.77, \$27.00, \$28.75).*

- 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 *Discussed in committee*
- J. Discuss and consider recommendation to approve posting a 2-year Guidance Counselor position using ESSER II funding. *Normally, the Board does not approve grant funded items but since this is a position, it was added to the agenda. We would like it approved so it can be posted asap. By posting earlier, we are seeing a larger pool of applicants for certain positions.*

12. Discussion Items

A. Organizational Meeting

- *On or before April 26th any school board member elected or re-elected to office at the spring election must take and file the official oath*
- *School board members elected at the spring election, provided they have taken the oath, take office on April 26th.*
- *Election of school board officers must take place at a school board meeting held on or within 30 days of April 26th*

Do you want to have a special meeting on Monday April 26th?

Do you want to have the oath at the regular board meeting on April 21 and the election of officers at the Board meeting on May 19th? – no extra 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