

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
HIGH SCHOOL LIBRARY
Regular School Board Meeting
April 18, 2018
6:30 p.m.
Reposted

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **District Mission Statement**
5. **Statement of Notice Pursuant to Wisconsin Statute Section 19.84**
6. **Public Comments/Appearances**
7. **Consideration of Adjustments to the Agenda (Action)**
8. **Consent Agenda (Action)**
 - A. Approve the Board of Education minutes from the Regular Meeting on March 21, 2018 and the Special Meeting's on March 13, 2018 and March 19, 2018.
 - B. Approve March 22, 2018-April 18, 2018 vouchers.
9. **Reports**
 - A. Principal Report
 1. FFA Trip
 2. Summer School
 3. Staffing and Programming
 - B. Superintendent Report
 1. Health/Dental and Volunteer Insurance
 2. Instrument Lease to Own Plan
 3. Personnel Report
 - C. CESA #4
10. **Old Business**
 - A. Board Reports (Information)
 1. Referendum Bank Reconciliation
 2. Credit Card Charges
 3. Alio update for check register detail reporting
 - B. Board Committees

Establish a Foundation or partnership with an existing foundation.
(Discussion/Possible Action)

Communications Committee Report
Kalene Engel, Sue Pronschinske
Staff Compensation Committee Report
Rita Greshik, Karen Knospe
Survey Committee
Kalene Engel, Don Baloun, Larry Cyrus
Website Design Committee Report
Kalene Engel
Curriculum Committee
Larry Cyrus, Rita Greshik
Fund Raising Committee
Kalene Engel, Rita Greshik, Sue Pronschinske, Luke Kjelland
Policy Development Committee Report **(Discussion/Possible Action)**
 1. Approve the 100 series policies as presented.Project Oversight Committee Report
Steve Scharlau, Larry Cyrus

11. New Business

A. Employee Handbook Changes 2018-19 (Information)

1. Overview of the process of Employee Handbook changes.
2. Administrative Recommended changes as of April 18, 2018.

Early Retirement

Paid Time Off (PTO)

B. Approve the 2018-19 CESA contracts. **(Action)**

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

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|-----------------------------|--|-----------|
| A. Thursday, April 19, 2018 | WASB New Board Member Gatherings | 7:00 p.m. |
| | Black River Falls | |
| B. Monday, April 23, 2018 | Organizational Meeting | 6:30 p.m. |
| | Board Development Work Session to Follow | |
| C. Wednesday, May 16, 2018 | Regular Meeting | 6:30 p.m. |
| D. May 7, 8, 9 | Special Meeting | 6:30 p.m. |
| | Administration Reorganization for July 1, 2019 | |
| Future Agenda Topics: | Roles and Responsibilities | |

13. Oath of Office of New Term Board Members. (Board President)

14. Closed Session-Pursuant to Wisconsin Statute Section 19.85(1) (c) for the purpose of consideration of employment status of School District employees over which the School Board exercises jurisdiction: (Action)

1. Consideration of employment of a District Teaching Position.

15. Move to open session and summary report of closed session.

16. Adjourn

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.