# BOARD OF EDUCATION

#### COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT

Notice is hereby given that a **Regular Board Meeting** of the Board of Education of the School District of Cochrane-Fountain City will be held on **Wednesday, April 16, 2025, at 6:00 p.m.**, in the High School Board Room #335, located at S2770 State Road 35, Fountain City, Wisconsin.

#### 1. Call to Order

- Roll Call
- Pledge of Allegiance
- District mission statement

In partnership with families and the community, C-FC provides a safe and supportive environment for all students. By providing a high-quality education that promotes academic and emotional growth, we empower students to be life-long learners and productive, responsible community citizens.

- Meeting notice verification Pursuant to Wisconsin Statute Section 19.84
- · Approval of the agenda
- 2. Oath of Office of New Term Board Members
- 3. Presentation
  - Financing overview of general obligation promissory notes Debby Brunett
- 4. Connection with the Community
  - District celebrations and recognitions
    - School Board Recognition of Service
    - o Fine arts and music presentation
    - Skills USA presentation

# • Public Comments/Appearances

Each speaker's presentation is limited to 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 public comments. Speakers should not expect an immediate response or reaction to their comments.

### 5. Consent Agenda

- Approval of the Board of Education minutes from the regular board meeting on March 19, 2025.
- Approval of the Board of Education minutes from the special board meeting on April 7, 2025.
- Approval of March 20, 2025 April 16, 2025, vouchers.

### 6. Reports, Presentations, and Discussion

- WASB board member gathering on April 22, 2025
- Review Board organization process
  - o Election of Officers Policy 141
  - Regular & Committee meetings Policy 170 & 185
  - o Board Member Conflicts of Interest Policy 165.1
  - CESA, WASB, and TIF delegate
  - Graduation representatives

## 7. Discuss, Consider, and Take Action, if appropriate, regarding strategic initiatives

- Discuss and consider the recommendation to accept the resignation of Trevor Derksen, Science teacher.
- Discuss and consider the recommendation to accept the resignation of Brian Holt, elementary teacher.

#### 8. Future Agenda Items

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# 9. Review Timelines and Items for Future Board Agendas and Meetings.

Monday May 5<sup>th</sup>, 2025 Special Meeting (Board Organization) 6:00 p.m.

Committee of the Whole Following the special meeting

Wednesday May 21<sup>st</sup>, 2025 Regular Meeting 6:00 p.m.

#### 10. Adjournment

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. The regular Board of Education meeting is scheduled following the committee of the whole meeting where information is gathered and discussed.

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