

The Board meeting was called to order at 6:00 p.m. in the high school library by Darrin Dillinger. Board members present were Larry Cyrus, Michael Ayala, Lynn Doelle, Darrin Dillinger, Amanda Lacey, and Lisa Wolfe. Niki Secrist was absent. Others present were Troy White, Karen Domine, Steve Stoppelmoor, Pam Prenot, Jenny Brandt, Cindy Lambert, Tom Hiebert, Laura Glander, Lori Senn, Dan Senn, Sol Simon, Diane Martin, Becky Dutton, Mary Kay Looney, and Sarah Kramer.

The Pledge of Allegiance was recited, and Darrin Dillinger read the Mission Statement.

Darrin Dillinger attested to the publication of the meeting.

Approval of the Agenda

Lisa Wolfe made a motion to approve the agenda as presented, seconded by Lynn Doelle. Motion carried.

Presentation

- **Staff member years of service recognition**

Lori Senn, Becky Dutton, and Mary Kay Looney were recognized with plaques on their retirement from C-FC. Diane Martin, Sol Simon, and Deanna Wiersgalla were recognized with certificates for their service to the district.

Connection with the community

- **District celebrations and recognitions**

The list that was included in the board packet was read.

- **Public Comments/Appearances**

None.

Consent Agenda

- **Approval of Board of Education minutes from the regular board meeting on April 24, 2024.**
- **Approval of April 25, 2024 – May 15, 2024, vouchers.**
- **Approval of Policy 141 Board Officers**
- **Approval of Policy 423 Full Time Public School Open Enrollment.**

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

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

- **Discuss and consider the recommended change to Policy 170**

Larry Cyrus made a motion to approve the recommended change to Policy 170 as presented. Michael Ayala seconded the motion. Motion carried.

- **Discuss and consider the recommended change to Policy 184**

Larry Cyrus made a motion to approve the recommended change to Policy 184 as presented. Michael Ayala seconded the motion. Motion carried.

- **Discuss and consider the recommended change to Policy 185**

Michael Ayala made a motion to approve the recommended change to Policy 185 as presented. Lisa Wolfe seconded the motion. Motion carried.

- **Discuss and consider recommendation to hire Clarissa Webb, 7-12 English teacher.**

Larry Cyrus made a motion to approve hiring Clarissa Webb, 7-12 English teacher. Amanda Lacey seconded the motion. Motion carried.

- **Discuss the administrative evaluation instrument.**

The discussion of the administrative evaluation instrument was tabled until the next meeting.

- **Discuss and consider recommendations to move the following Board meetings:**

- **July 1st committee meeting to July 8th.**

Amanda Lacey made a motion to move the July 1st committee meeting to July 8th. Lisa Wolfe seconded the motion. Motion carried.

- **September 2nd committee meeting to September 9th.**
Amanda Lacey made a motion to move the September 2nd committee meeting to September 9th. Michael Ayala seconded the motion. Motion carried.

Reports

- **Budget Forecast – Troy White**
Troy White gave the Board an update on the budget.

Future Agenda Items

- **Handbook updates**

Review Timelines and Items for Future Board Agendas and Meetings.

Add	Wednesday	May 22, 2024	Special meeting	6:00 p.m.
	Monday	June 3rd, 2024	Committee of the whole meeting	6:00 p.m.
	Wednesday	June 19th, 2024	Regular Meeting	6:00 p.m.

Lynn Doelle made a motion to table the closed session. Larry Cyrus seconded the motion. Motion carried.

Consider a motion to move to a Closed Session. Pursuant to Wisconsin State Statute 19.85(1) (c) to consider employment, promotion, compensation, or performance evaluation data of District administrators, professional staff, and support staff over which the Board has jurisdiction or exercises responsibility.

- **Administrator contract**
- **Professional staff contract**

Reconvene to Open Session

- **Announcement of action on items from closed session.**

Adjourn

Amanda Lacey made a motion to adjourn at 6:52 p.m., seconded by Michael Ayala. Motion carried.