

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
High School Library
Regular School Board Meeting
May 18th, 2022
6:00 p.m.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. 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.

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 April 20th, 2022
- B. Approval of Board of Education minutes from the Organizational Meeting on April 25th, 2022
- C. Approval of Board of Education minutes from the Special Board Meetings on April 25th, April 29th, and May 3rd, 2022
- D. Approval of April 21st, 2022 – May 18th, 2022 vouchers
- E. Approve resignation of Jo-Ellen Fairbanks, superintendent
- F. Approve recommendation to hire:
 - David A Solie – High School Social Studies Teacher

9. Recognitions/Donations

Note: Board Members may bring forth additional, timely recognitions/donations for acknowledgement.

- A. Marcus Goebel was awarded a \$9,000 grant from Ashley Furniture Industries to start a SkillsUSA chapter at C-FC
- B. Brian Holt was awarded \$3,500 from Ashley Furniture Industries for JR High Robotics
- C. Lance Litchfield was awarded a \$18,000 grant from BK5K Youth Fund – Fastenal Company to upgrade the scoreboard in the main gym
- D. Andrea Robinson & Lisa Arneson were awarded a \$3,000 grant from Trifecta Foundation for STEM Literacy Boxes
- E. Treasure Trove donated \$650 & C-FC PTO donated \$650 to add a second day to the STEM Shuttle visit so all 4th, 5th, & 6th graders could participate.
- F. Student Recognitions

10. Presentations

- A. None

11. Information Items

- A. Principal's Report
- B. Superintendent's Report
- C. CESA Report
- D. SAT Report

12. Action Items

- A. Discuss and consider recommendation to approve updates to technology policies 363.2, 443.5, 522.7-Rule
- B. Discuss and consider recommendation to approve SkillsUSA advisor position
- C. Discuss and consider recommendation to approve HS Robotics advisor position
- D. Discuss and consider recommendation to approve FCCLA advisor position
- E. Discuss and consider recommendation to approve employee handbook changes
- F. Discuss and consider recommendation to approve school board norms
- G. Discuss and consider recommendation to approve new board member orientation
- H. Discuss and possible action - Covid-19 protocol

13. Discussion Items

- A. None

14. Future Agenda Items

Staff Recognition –TBD
Legal Counsel -TBD

Priorities- TBD
CTE advisory committee – TBD

Fundraising-TBD
Student feedback – TBD

15. Review Timelines for Future Board Meetings

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| A. Thursday, June 2 nd , 2022 | Committee of the Whole | 6:00 p.m. |
| B. Wednesday, June 15 th , 2022 | Regular Meeting | 6:00 p.m. |
| C. Thursday, July 7 th , 2022 | Committee of the Whole | 6:00 p.m. |
| D. Wednesday, July 20 th , 2022 | Regular Meeting | 6:00 p.m. |

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