

BOARD OF EDUCATION  
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT  
HIGH SCHOOL LIBRARY  
Regular School Board Meeting  
May 19<sup>th</sup>, 2021  
6:00 p.m.

**1. Call to Order**

**2. Roll Call**

**3. Pledge of Allegiance**

**4. District Mission Statement**

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 every-changing world.

**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 21<sup>st</sup>, 2021
- B. Approval of Board of Education minutes from the Special Board Meeting on April 25<sup>th</sup>, 2021
- C. Approval of April 22<sup>st</sup>, 2021 – May 19<sup>th</sup>, 2021 vouchers
- D. Approve resignation of John Nelson, Career & Technical Education Teacher
- E. Approve recommendation to hire:
  - Abigail Kempf as a limited term Guidance Counselor

**9. Recognitions/Donations**

- A. – None

**10. Presentation**

- A. – None

**11. Information Items**

- A. Principal's Report
  - 1. Reading Interventionist Schedule
  - 2. Summer School update
  - 3. Dual Enrollment
- B. Superintendent's Report
  - 1. Educator Effectiveness
  - 2. SAT Update
  - 3. Budget Projection
- C. CESA Report

**12. Action Items**

- A. Discuss and consider recommendation to approve 2021 Wellness Plan
- B. Discuss and consider recommendation to approve 1 yr. Reading Interventionist position
- C. Discuss and consider recommendation to approve posting for 7-12 English Teacher
- D. Discuss and consider recommendation to approve posting for Career and Technical Education Teacher
- E. Discuss and consider recommendation to move the June 3<sup>rd</sup> committee meeting to June 10<sup>th</sup>

### 13. Discussion Items

A. - None

### 14. Future Agenda Items

Retirement Recognition – June	Staff Recognition – July
Employee Handbook Revision – August	Summer School - August
New Staff – August	Solar Power - TBD
Community Engagement – TBD	Superintendent Evaluation – June

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

A. Tuesday, May 25th, 2021	Board Retreat – Milton Town Hall	5:00 p.m.
B. Thursday, June 3rd, 2021	Committee of the Whole	6:00 p.m.
C. Wednesday, June 16th, 2021	Regular Meeting	6:00 p.m.
D. Thursday, July 8th, 2021	Committee of the Whole	6:00 p.m.
E. Wednesday, July 21st, 2021	Regular Meeting	6:00 p.m.

### 16. Adjourn

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