

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
Regular School Board Meeting
June 17, 2020
High School Library
6:30 p.m.

The public may access the meeting in person or offsite using digital devices. Use the following link to view the meeting:

A password is also required to join the meeting. To receive the password, please email: mbutler@cfc.k12.wi.us before 5:00 p.m., June 17, 2020.

- 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 May 20, 2020 and the Special Meeting on May 12, 2020 and June 4, 2020.
- B. Approve the May 21, 2020 – June 17, 2020 vouchers.
- C. Approve a Membership with WIAA for 2020-21.
- D. Approve resignation of Michele Butler, Superintendent.

9. Recognitions

10. Reports

- A. Principal Report
 1. AGR Report
- B. Superintendent Report
 1. COVID-19 Update
 - a. 2020-21 Fall Start Up Planning
 2. Personnel Report
- C. CESA Report

11. Old Business

- A. Ad Hoc Committee Reports
 1. POC
- B. Standing Committee Reports
 1. Communications

2. Human Resources
 - a. Employee Handbook Changes (Discussion/Action)
 - b. Spring Coaches Pay (Discussion/Action)
3. Finance & Budget
 - a. Amendments to 2019-2020 Budget (Discussion/Action)
4. Policy
 - a. Approval of the following policy updates (Discussion/Action)
 - 1). 447.1 – Staff Use of Physical Force, Physical Restraint, and Seclusion
 - 2). 343.45 – Technical College: Start College Now Program
 - 3). 343.46 – Early College Credit Program

12. New Business

13. Future Business Items

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

A. Thursday, June 18	Special Meeting	3:30 p.m.
B. Friday, June 19	Special Meeting	4:00 p.m.
C. Wednesday, July 15	Regular Board Meeting	6:00 p.m.

15. Closed Session-Pursuant to Wisconsin State Statute Section 19.85(1) (c) for the purpose of discussion with employee over which the School Board exercises responsibility.

16. Reconvene in open session to report closed session action.

17. Adjourn (Action)

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.