

Call to Order

Don Baloun called the meeting to order at 6:39 p.m. in the High School board room #335. Board members present were Larry Cyrus, Darrin Dillinger, Lynn Doelle, Don Baloun, Michael Ayala, and Niki Secrist. Allen Bollinger was absent. Also present was Troy White.

Don Baloun attested to the publication of the meeting.

Review

What every school board member needs to know guide

- Policies
- Purpose, norms, goals, and roles
- Vision, mission, and motto
- Board meeting agendas – <https://www.cfc.k12.wi.us/district/2022-2023-agendas.cfm>
- Board meeting minutes – www.cfc.k12.wi.us/district/2022-2023-minutes.cfm
- District Strategic Plan and accomplishments – <https://www.cfc.k12.wi.us/district/strategic-plan-21-24.cfm>

Enrollment projections

School Board meeting calendar

Curriculum schedule

Mr. White explained to the Board where the above information can be found.

Discussion

Annual meeting – State Statute 120.02 reducing the number of seats.

Board priorities & goals

- **Building, technology, maintenance, & other needs for potential referendum**
- **Community engagement**
- **Culture and climate**
- **Daycare**
- **Expectations – Board, administration, staff, students, and virtual learning**
- **Shared services – boards, administration, sport co-op, and classroom**
- **Math scores**
- **Other**
 - **Balanced budget, curriculum, attract & retain staff, grading, human capital, mental health, student board rep, superintendent evaluation, and vocational / non-college options.**

The annual meeting, daycare, math scores, expectations (including discipline and bullying), and measuring portrait of a Pirate were discussed. The remaining items will be put on future agendas.

Professional Development - <https://www.cfc.k12.wi.us/district/board-of-education.cfm>

- WASB calendar**
- Legislative**
- Legal and Governance**
- Wisconsin Law**
- Board duties and responsibilities**
- Open meetings law**
- Closed session**
- Agenda, voting, and minutes**
- New board handbook**
- Educational jargon**
- Staff handbook**
- Parent/Student handbook**

Mr. White explained where to find professional development information on the website.

Adjourn

Larry Cyrus made a motion to adjourn at 8:51 p.m. Darrin Dillinger seconded the motion. Motion carried.