

Cochrane-Fountain City School District
Regular School Board Meeting
July 20, 2022

President Larry Cyrus called the meeting to order at 6:00 p.m. in the high school library. Board members present were Bonnie Breza, Larry Cyrus, Kalene Engel, Niki Secrist, Darrin Dillinger, and Lynn Doelle. Don Baloun was absent. Others present were Troy White, Steve Stoppelmoor, Carissa Bollinger, Amanda McKitty, Tom Hiebert, and Garek Barum. Virtually present were Kevin Bills and Janelle Gibson.

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

Larry Cyrus attested to the publication of the meeting.

Public Comments/Appearances

None

Consideration of Adjustments to the Agenda

Kalene Engel made a motion to approve the agenda as presented. Lynn Doelle seconded the motion. Motion carried.

Consent Agenda

- A. Approval of Board of Education minutes from the Regular Board Meeting on June 27, 2022**
- B. Approval of June 28, 2022 – July 20, 2022, vouchers**
- C. Approve the designation of Fund 10 Balance for cash flow purposes**
- D. Approve designations as Depositories for District Funds: Waumandee State Bank, Alliance Bank, the Local Government Investment Pool, and TD Ameritrade.**

Niki Secrist made a motion to approve the consent agenda as presented. Darrin Dillinger seconded the motion. Motion carried.

Recognitions/Donations

- A. Ashley Furniture VEX Robotics Grant**
- B. District Celebrations**

Recognitions mentioned were FBLA nationals, FFA state, honor roll students, golf team, 8th grade volleyball, valedictorian and salutatorians, pirate softball and track team.

Presentation

- A. Preliminary building renovation needs for Head Start day care – Kevin Bills**

Kevin Bills walked through the budget pricing. The construction project was assumed for the summer of 23-24 when the bid was put together. Bids should go out in January for competitive pricing.

Information Items

- A. Principal's Report**
 - 1. 21-22 Seclusion and Restraint Report**
Mr. Stoppelmoor presented the 21-22 Seclusion and Restraint Report.

- B. Superintendent's Report**
 - 1. Western Region Recovery & Wellness Consortium**
Mr. White explained the Western Region Recovery & Wellness Consortium combined Buffalo, Chippewa, and Trempealeau counties.

- C. CESA Report**
Larry Cyrus reported that the mileage rate was increasing. CESA was working to purchase vehicles. DPI announced a re-allocation of end of the year funds to nurses.

Action Items

- A. Discuss and consider a motion spend money as needed until the adoption of a final budget.**
"I move that until the school board's adoption of a final budget, the board may spend money from available funds as needed to meet immediate expenses of operating and maintaining the public instruction of the school district, pursuant to section 67.12(8)(a)2 and section 120.13(33) of the state statutes."

Kalene Engel made a motion to spend money as needed until the adoption of a final budget as read above. Lynn Doelle seconded the motion. Motion carried.

B. Discuss and consider a motion to meet State Statute regarding the notification of the District’s Academic Standards

"I move to approve the proposed "NOTICE OF THE STUDENT ACADEMIC STANDARDS THAT ARE IN EFFECT FOR THE 2022-23 SCHOOL YEAR," as said proposed notice was presented to the Board in written form as ANNUAL NOTICES, with a date of July 20, 2022, all pursuant to section 120.12(13) and section 188.30(1g)(a)1 of the state statutes." Said academic standards are documented through the Build Your Own (BYO) Curriculum application and posted on the C-FC School District website under Parent/Student Links.

Darrin Dillinger made a motion to meet State Statute regarding the notification of the District’s Academic Standards as read above. Bonnie Breza seconded the motion. Motion carried.

C. Discuss and consider recommendation to approve Budget Hearing & Annual Meeting date as Monday, October 24, 2022, 6:00 pm. in the school auditorium.

Kalene Engel made a motion to approve the date, time and location of the Budget Hearing and Annual Meeting date. Lynn Doelle seconded the motion. Motion carried.

D. Discuss and approve co-curricular class advisor compensation.

Kalene Engel made a motion to approve the co-curricular class advisor compensation as presented. Darrin Dillinger seconded the motion. Motion carried.

E. Discuss and approve 2022-23 Fee Schedule.

Niki Secrist made a motion to approve the 2022-23 fee schedule as presented. Darrin Dillinger seconded the motion. Motion carried.

F. Discuss and approve 2022-23 Bus drivers route wages.

Kalene Engel made a motion to approve the 2022-23 bus drivers route wages as presented. Lynn Doelle seconded the motion. Motion carried.

G. Discuss and approve 2022-23 Support group wages.

Niki Secrist made a motion to approve the 2022-23 support group wages as presented. Darrin Dillinger seconded the motion. Motion carried.

H. Discuss and approve 2022-23 Professional staff wages.

Darrin Dillinger made a motion to approve the 2022-23 professional staff wages as presented. Kalene Engel seconded the motion. Professional staff stipend will be paid quarterly. Motion carried.

Discussion Items

A. Special Meeting to approve budget and tax levy to immediately follow the Budget Hearing & Annual Meeting.

B. August 4th Committee of the Whole meeting – possible date change due to conflict

The date was changed to August 8th at 5:30 for the committee of the Whole meeting. The Board retreat will follow at 6:00 in the C-FC HS Library.

Future Agenda Items

**New Staff – August Summer School Review- September
 Percentage for salaries and benefits to revenue – TBD (waiting for more accurate numbers)**

Review Timelines and Items for Future Board Agendas and Meetings.

A. Thursday	August 4th, 2022	Committee of the Whole	6:00 p.m.
B. Tuesday	August 9th, 2022	Board Retreat	5:00 p.m. (Milton Hall)
	Monday	August 8th, 2022	Committee/Retreat
			5:30 p.m.
C. Wednesday	August 17th, 2022	Regular Meeting	6:00 p.m.
D. Thursday	September 1st, 2022	Committee of the Whole	6:00 p.m.
E. Wednesday	September 21st, 2022	Regular Meeting	6:00 p.m.
F. Thursday	October 6th, 2022	Committee of the Whole	6:00 p.m.
G. Wednesday	October 19th, 2022	Regular Meeting	6:00 p.m.
H. Monday	October 24th, 2022	Budget Hearing & Annual Meeting	6:00 p.m.
I. Monday	October 24th, 2022	Special Board Meeting	Immediately following Budget Hearing & Annual Meeting

Niki Secrist made a motion to adjourn at 7:25 p.m. Kalene Engel seconded the motion. Motion carried.