

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
HIGH SCHOOL LIBRARY
Regular School Board Meeting
July 20, 2022
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 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.

- 9. Recognitions/Donations**

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

- 10. Presentation**

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

- 11. Information Items**

- A. Principal's Report
 1. 20-21 Seclusion and Restraint Report
- B. Superintendent's Report
 1. Western Region Recovery & Wellness Consortium
- C. CESA Report

12. 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.”
- 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.*
- C. Discuss and consider recommendation to approve Budget Hearing & Annual Meeting date as October 24th, 2022 6:00 p.m. in the school auditorium
- D. Discuss and approve co-curricular class advisor compensation
- E. Discuss and approve 2022-23 Fee Schedule
- F. Discuss and approve 2022-23 Bus drivers route wages
- G. Discuss and approve 2022-23 Support group wages
- H. Discuss and approve 2022-23 Professional staff wages

13. 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

14. Future Agenda Items

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

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

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

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