

Cochrane-Fountain City School District
Regular School Board Meeting
August 16, 2023

President Don Baloun called the meeting to order at 4:00 p.m. in the high school Board room. Board members present were Larry Cyrus, Allen Bollinger, Don Baloun, Darrin Dillinger, Niki Secrist, Michael Ayala, and Lynn Doelle. Others present were Troy White, Karen Domine, Jennifer Brandt, John Peterson, Janelle Gibson, Dorothy Bollinger, Tom Hiebert, Patrick Zalewski, Megan Feltz, Sue McKay, Stacey White, and Steve Stoppelmoor.

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

Don Baloun attested to the publication of the meeting.

Approval of the agenda

Darrin Dillinger made a motion to approve the agenda as presented. Allen Bollinger seconded the motion. Motion carried.

Connection with the community

- **District celebrations and recognitions**

- **New staff introductions**

- The new staff was introduced. The Board introduced themselves to the staff.

- **Public Comments/Apearances**

- Dorothy Bollinger-concerns for staff and students

Consent Agenda

- **Approval of Board of Education minutes from the regular board meeting on July 19, 2023.**
- **Approval of Board of Education minutes from the special board meeting on July 26, 2023.**
- **Approval of Board of Education minutes from the special board meeting on August 7, 2023.**
- **Approval of July 20, 2023 – August 16, 2023, vouchers.**

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

Discuss, Consider, and Take Action, if appropriate, regarding strategic initiatives

- **Discuss and consider a motion to approve replacing TD Ameritrade with BNY Mellon | Pershing as a district designated depository.**

Allen Bollinger made a motion to approve replacing TD Ameritrade with BNY Mellon | Pershing as a district designated depository. Michael Ayala seconded the motion. Motion carried.

- **Referendum to fund construction of a childcare center.**

Don Baloun suggested possible referendum ideas to fund a childcare center. Niki Secrist made a motion to table the day care issue as to not compete with the private sector. Larry Cyrus seconded the motion. Motion carried.

Reports

- **Superintendent Report – Troy White**
 - **Resignation of Lisa Palkowski**

- Mr. White told the board that Lisa Palkowski resigned her paraprofessional position.

- **CESA Report – Larry Cyrus**

- Larry Cyrus reported about a mental health grant through DPI and reading testing.

Future Agenda Items

Review Timelines for Future Board Agendas and Meetings.

Wednesday	August 23rd, 2023	District Open House	1:00 – 6:00 pm
Monday	September 11th, 2023	Committee of the Whole	6:00 p.m.
Wednesday	September 20th, 2023	Regular Meeting	6:00 p.m.
Monday	October 2nd, 2023	Committee of the Whole	6:00 p.m.
Wednesday	October 18th, 2023	Regular Meeting	6:00 p.m.

Niki Secrist made a motion to move to closed session at 5:30 p.m. Allen Bollinger seconded the motion. On a roll call vote, all members voted yes.

Consider a motion to go into Closed Session. Pursuant to Wisconsin State Statute Section 19.85(1) for the purpose of (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- **Hiring Guidelines**
- **Administrators Evaluations**

Larry Cyrus made a motion to return to open session. Lynn Doelle seconded the motion. Motion carried.

Closing Items

- **Announcement of action on items from closed session**

Don Baloun announced that the Board and superintendent had a discussion about hiring guidelines that included Steve Stopplemoor being invited into the closed session.

Administrator evaluations were discussed.

Adjourn

Allen Bollinger made a motion to adjourn at 8:13 p.m. Lynn Doelle seconded the motion. Motion carried.