

Cochrane-Fountain City School District
Regular School Board Meeting
August 17, 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, Don Baloun and Lynn Doelle. Others present were Troy White, Steve Stoppelmoor, Carissa Bollinger, Tom Hiebert, Sue McKay, and Karen Domine.

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

Larry Cyrus attested to the publication of the meeting.

District Celebrations and Presentations

Celebrations acknowledged were the Treasure Trove golf outing and the farm safety day. The principals gave a report on the PLC training.

Recognitions/Donations

Recognitions included the summer volleyball league, the 4H daycare program, and farm safety day.

Public Comments/Apearances

None

Consideration of Adjustments to the Agenda

Don Baloun made a motion to approve the agenda as presented. Kalene Engel seconded the motion. Motion carried.

Consent Agenda

- A. Approval of Board of Education minutes from the Regular Board Meeting on July 20, 2022**
- B. Approval of July 21, 2021 – August 17, 2022, vouchers**
- C. Approval of 2022 – 2023 Milk bid**
- D. Approval of 2022 – 2023 of hourly staff salary adjustment**
- E. Approval of 2022 – 2027 Academic and career plan**
- F. Approval of 2022 – 2023 Meal Prices**

Niki Secrist made a motion to approve the consent agenda after changing the voucher date to July 21, 2022. Bonnie Breza seconded the motion. Motion carried.

Information Items

A. Principal's Report

- **Student – Family Handbook update**

Mr. Stoppelmoor explained the changes that were made to the handbook for 2022-23.

B. Superintendent's Report

- **Resignation of Angela Beck – Food service**

Mr. White told the Board that Angela Beck resigned to take a full-time position.

C. CESA Report

Larry Cyrus told the Board about the school nursing funding that will soon be available. CESA is offering a license alternative for people with bachelor's degrees that want to become a licensed teacher for grades 1-9. He also mentioned the WASB regional meetings.

Action Items

A. Discuss and consider recommendation to approve the update 2022-23 Ready to Learn plan

Mr. White explained the changes made to the Ready to Learn plan. Kalene Engel made a motion to approve the plan changing the date to August 17, 2022. Darrin Dillinger seconded the motion. Motion carried.

B. Discuss and consider recommendation to approve employee handbook revisions

Mr. White explained the changes to the employee handbook. Don Baloun made a motion to approve as submitted with the mission statement changed to the current statement. Lynn Doelle seconded the motion. Motion carried.

C. Discuss and consider recommendation to approve Policy 161 revision

Don Baloun made a motion to approve Policy 161 revisions. Kalene Engel seconded the motion. Motion carried.

Discussion Items

- A. Review school board collective agreements**
Mr. White explained the items from the retreat.
- B. Review superintendent evaluation process and timeline**
Mr. White explained the documentation of evaluation process.
- C. WASB 2023 convention –January 18-20, 2023**
The WASB convention was discussed.

Future Agenda Items

- **Summer School Review- September**

Review Timelines and Items for Future Board Agendas and Meetings.

A. Thursday	September 1st, 2022	Committee of the Whole	6:00 p.m.
B. Monday	September 19th, 2022	Regular Meeting	6:00 p.m.
C. Thursday	October 6th, 2022	Committee of the Whole	6:00 p.m.
D. Wednesday	October 19th, 2022	Regular Meeting	6:00 p.m.
E. Monday	October 24th, 2022	Budget Hearing & Annual Meeting	6:00 p.m.
F. Monday	October 24th, 2022	Special Board Meeting	Immediately following Budget Hearing & Annual Meeting

Don Baloun made a motion to adjourn at 7:27 p.m. Darrin Dillinger seconded the motion. Motion carried.