

BOARD OF EDUCATION  
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT  
HIGH SCHOOL LIBRARY  
Regular School Board Meeting  
August 18, 2021  
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**

Please Take Notice: At this time, there is an opportunity for members of the public to comment and provide input on the contents of the 2021-22 Ready to Learn plan.

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 July 21, 2021
- B. Approval of July 22, 2021 – August 18, 2021 vouchers
- C. Approve Ziebell's Hiawatha Foods, Inc as the 2021-22 milk supplier
- D. Approve recommendation to hire: Kim Zahrt: 4<sup>th</sup> grade teacher

**9. Recognitions/Donations**

- A. - None

**10. Presentation**

- A. – None

**11. Information Items**

- A. Principal's Report
  - 1. Summer School Report
  - 2. New Teacher Mentoring program

- B. Superintendent's Report
  - 1. Personnel

- C. CESA Report

**12. Action Items**

- A. Discuss and consider recommendation to approve the 2021-22 Ready to Learn plan -update
- B. Discuss and consider a motion to approve revision of Policy 347.1 Student Directory Data
- C. Discuss and consider recommendation to approve Employee Handbook revisions
- D. Discuss and consider recommendation to approve the Strategic Plan

**13. Discussion Items**

- A. Treasure Trove Update
- B. Entryway update
- C. Community Engagement

#### 14. Future Agenda Items

Staff Recognition – September  
Superintendent Evaluation Process -October  
Solar Power – TBD  
Work Study – January

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

A. Thursday September 2 <sup>nd</sup> , 2021	Committee of the Whole	6:00 p.m.
B. Wednesday, September 15 <sup>th</sup> , 2021	Regular Meeting	6:00 p.m.
C. Thursday, October 7 <sup>th</sup> , 2021	Committee of the Whole	6:00 p.m.
D. Wednesday, October 20 <sup>th</sup> , 2021	Regular Meeting	6:00 p.m.
E. Monday October 25 <sup>th</sup> , 2021	Budget Hearing & Annual Meeting	6:00 p.m.
F. Monday October 25 <sup>th</sup> , 2021	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