

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
HIGH SCHOOL LIBRARY
Regular School Board Meeting
June 16th, 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

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 May 19th, 2021

B. Approval of May 20th, 2021 – June 16th, 2021 vouchers

C. Approve recommendation to hire:

- Kelsey Smith as a speech/language pathologist

9. Recognitions/Donations

A. 2020-21 Retirement Recognition

- Donna Baertsch - Phyllis Jackson
- Becky Duellman - Chris Jumbeck
- Mary Haake

B. Amara Livingston – U.S. Presidential Scholar in Career and Technical Education

C. C-FC PTO – Donated ~\$14,000 for the concrete base for an outdoor learning area

10. Presentation

A. – None

11. Information Items

A. Principal's Report

- 1. AGR Report
- 2. Update

B. Superintendent's Report

- 1. Personnel Report
- 2. Facilities Update

C. CESA Report

12. Action Items

A. Discuss and approve a membership with WIAA for 2021-22 school year

B. Discuss and approve amendments to the 2020-21 budget

13. Discussion Items

A. Compensation plan

B. Strategic plan

14. Future Agenda Items

Face-coverings – July	Update Ready to Learn Plan – July
New Staff – August	Summer School Review- August
Employee Handbook Revision – August	Staff Recognition – September
Solar Power – TBD	Community Engagement – TBD

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

A. Thursday, July 1 st , 2021	Committee of the Whole	6:00 p.m.
B. Wednesday, July 21 st , 2021	Regular Meeting	6:00 p.m.
C. Thursday, August 5 th , 2021	Committee of the Whole	6:00 p.m.
D. Wednesday, August 18 th , 2021	Regular Meeting	6:00 p.m.
E. Thursday September 2 nd , 2021	Committee of the Whole	6:00 p.m.
F. Wednesday, September 15 th , 2021	Regular Meeting	6:00 p.m.

16. Consider 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.

- Superintendent Evaluation

The board will adjourn from closed session

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