

BOARD OF EDUCATION  
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT  
HIGH SCHOOL LIBRARY  
Regular School Board Meeting  
July 21, 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 June 16, 2021
- B. Approval of June 17, 2021 – July 21, 2021 vouchers
- C. Approve a 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.
- E. Approve resignation of Melissa Freeman, 4<sup>th</sup> grade teacher; Leah Wolfe, Food Service Supervisor
- F. Approve posting for 4<sup>th</sup> grade teacher position and Food Service Supervisor position
- G. Approve recommendation to hire:
  - Kyle Gerriets as 7-9 Language Arts teacher
  - Chris Ritscher as Technical Education teacher (1-year position)

**9. Recognitions/Donations**

- A. - None

**10. Presentation**

- A. – None

**11. Information Items**

- A. Principal's Report
  - 1. 20-21 Seclusion and Restraint Report
  - 2. Student Handbook – '21-22 revisions
  
- B. Superintendent's Report
  - 1. Facilities Update
  
- C. CESA Report

**12. Action Items**

- A. 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 2021-22 SCHOOL YEAR,” as said proposed notice was presented to the Board in written form as ANNUAL NOTICES, with a date of July 21, 2021, 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.

- B. Discuss and consider recommendation to approve Budget Hearing & Annual Meeting date as October 25, 2021 6:00 p.m. in the school auditorium
- C. Discuss and consider recommendation to approve the Ready to Learn plan 2021-22
- D. Discuss and consider recommendation to approve Compensation Plan
- E. Discuss and approve 2021-22 Fee Schedule
- F. Discuss and consider recommendation to approve Policy 342.5 – Title 1 Programming
- G. Discuss and consider recommendation to approve Policy 411.2 Rule 1 – Procedures for enrollment and placement of homeless children and youth
- H. Discuss and consider recommendation to approve Policy 522.4 Staff Ethics/Conflict of Interest/ Nepotism

### 13. Discussion Items

- A. Special Meeting to approve budget and tax levy to immediately follow the Budget Hearing & Annual Meeting
- B. Results of the Community Workshops

### 14. Future Agenda Items

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, August 5 <sup>th</sup> , 2021	Committee of the Whole	6:00 p.m.
B. Wednesday, August 18 <sup>th</sup> , 2021	Regular Meeting	6:00 p.m.
C. Thursday September 2 <sup>nd</sup> , 2021	Committee of the Whole	6:00 p.m.
D. Wednesday, September 15 <sup>th</sup> , 2021	Regular Meeting	6:00 p.m.
E. Thursday, October 7 <sup>th</sup> , 2021	Committee of the Whole	6:00 p.m.
F. Wednesday, October 20 <sup>th</sup> , 2021	Regular Meeting	6:00 p.m.

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