

President Karen Knospe called the meeting to order at 6:00 p.m. in the high school library. Board members present were Karen Knospe, Lynn Doelle, Bonnie Breza, Don Baloun, Larry Cyrus, and Kalene Engel. Rita Greshik was absent. Others present were Jo-Ellen Fairbanks, Karen Domine, Steve Stoppelmoor, Theresa Henderson, Dan Rolbiecki, Niki Secrist, Jeff Seeley, Sara Bjorge, Rachel Rich, Darrin Dillinger, Liz Hoffmaster, Josie Knauber, Ariana Hesch, Tom Hiebert, Kelsey Baures, and Nicki Bagniewski.

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

Karen Knospe attested to the publication of the meeting.

### **Public Comments/Appearances**

Theresa Henderson-SEL training  
Rachel Rich-COVID

### **Consideration of Adjustments to the Agenda**

Recognitions were included in the agenda. Kalene Engel made a motion to approve the agenda including recognitions. Larry Cyrus seconded the motion. Motion carried.

### **Consent Agenda**

- A. Approval of Board of Education minutes from the Regular Board Meeting on January 26th, 2022**
- B. Approval of Board of Education minutes from Special Board Meeting on January 24th, 2022**
- C. Approval of January 27th, 2022 – February 16th, 2022 vouchers**
- D. Approve the retirement of: Roberta Farrand, English Teacher; Wendy Baures 6th grade teacher; Theresa McCamley 2nd grade teacher; Jenny Slaby 1st grade teacher at the end of the '21-22 school year**

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

### **Recognitions/Donations**

Kalene Engel acknowledged bus drivers during bus driver week, students participating in the FFA speaking contest, wrestlers winning their matches, and Robotics Team winning. Larry Cyrus added Jacob Guenther's Eagle Scout project of playground equipment and the spelling bee participants to the recognition list.

### **Information Items**

#### **A. Principal's Report**

Mr. Stoppelmoor gave the Board the DPI required AGR report. He also told the Board there were 22 students participating in the spelling bee.

#### **B. Superintendent's Report**

##### **1. Jeff Seeley from Ehlers Public Finance Advisors regarding the Pre-Transaction Report for Defeasance of Debt**

Jeff Seeley from Ehlers explained the pre-transaction report to the Board.

##### **2. Personnel Report**

Dr. Fairbanks told the Board that Becki Weber was hired as the Registrar and Lexie Friess resigned as comm/tech specialist.

##### **3. Enrollment Projections**

Dr. Fairbanks gave the Board an estimate of the number of students for next school year along with the number of teachers required for those students.

##### **4. Initial Budget Projections**

Dr. Fairbanks included the most current revenue limit worksheet for next year. According to current projections, revenue will be down about \$170,000.

#### **C. CESA Report**

Larry Cyrus gave the Board an update including: CESA leadership changing, Jessie Sloan leaving CESA, and a program to get more people licensed to be teachers.

#### **D. SAT Report**

Dr. Fairbanks told the Board the SAT team was working on the calendar.

**Action Items**

- A. Discuss and consider recommendation to approve the resolution authorizing the defeasance of a portion of the Cochrane-Fountain City Community School District \$7,000,000 general obligation promissory notes, series 2018.**  
Kalene Engel approved the resolution authorizing the defeasance as presented by Ehlers. Lynn Doelle seconded the motion. Motion carried.
- B. Discuss and consider recommendation to approve amended minutes from February 4th.**  
Larry Cyrus made a motion to approve the amended minutes from February 4, 2022. Bonnie Breza seconded the motion. Motion carried.
- C. Discuss and consider recommendation to approve updates to Policy 110.**  
Kalene Engel made a motion to approve the updates to Policy 110 as presented. Don Baloun seconded the motion. Motion carried.
- D. Discuss and consider recommendation to create an Ad Hoc Committee for Board Professional Development & Communication of Board Work to the Public.**  
Kalene Engel made a motion to create an Ad Hoc Committee for Board Professional Development & Communication of Board Work to the Public. Lynn Doelle seconded the motion. Motion carried. Committee members are Kalene Engel and Bonnie Breza.
- E. Discuss and consider recommendation to join WI Rural School Alliance**  
Kalene Engel made a motion to join the WI Rural School Alliance. Don Baloun seconded the motion. Motion carried.
- F. Discuss and consider recommendation to purchase newer editions of Key Works of School Boards for existing and new Board members**  
Don Baloun made a motion to purchase the new edition of Key Works of School Boards. Kalene Engel seconded the motion. Motion carried.
- G. Discuss and consider recommendation to apply and if accepted recruit an Americorp member for the '22-23 school year.**  
Kalene Engel made a motion to apply to Americorp for the '22-23 school year. Bonnie Breza seconded the motion. Motion carried.
- H. Discuss and consider recommendation to post the following positions 1- 7th-9th grade English teacher, 1- 2nd grade teacher, 1- 1st grade teacher, 1- High School Mathematics Teacher, 1- High School Social Studies Teacher**  
Kalene Engel made a motion to post the positions as recommended. Larry Cyrus seconded the motion. After discussion, motion carried.
- I. Discuss and consider recommendation to post a 1- year Math Interventions position.**  
Kalene Engel made a motion to post a for a math interventions position. Lynn Doelle seconded the motion. Motion carried.
- J. Discuss and consider recommendation to amend Ready to Lean plan/ Covid-19 Procedure Update (1.7.22)**  
Kalene Engel made a motion to amend the Covid-19 Procedures. Don Baloun seconded the motion. Motion carried.
- K. Discuss and consider recommendation to hire a part-time employee for contact tracing and COVID related record keeping for the remainder of the '21-22 school year.**  
Kalene Engel made a motion to recommend hiring a contact tracer for the remainder of the school year. Larry Cyrus seconded the motion. Motion carried.

**Discussion Items**

- A. None**

**Future Agenda Items**

- |                                |                           |  |
|--------------------------------|---------------------------|--|
| <b>Communication – TBD</b>     | <b>Curriculum – March</b> | <b>Live Stream meetings – March</b>        |
| <b>Staff Recognition – TBD</b> | <b>Priorities– TBD</b>    | <b>District Communication Plan – March</b> |
| <b>Fundraising – TBD</b>       | <b>Contracts – TBD</b>    |  |

Additional agenda items added: update daycare and Board communication policy.

**Review Timeline and Items for Future Board Agendas and Meetings**

<b>A. Thursday, March 3, 2022</b>	<b>Committee of the Whole</b>	<b>6:00 p.m.</b>
<b>B. Wednesday, March 16, 2022</b>	<b>Regular Meeting</b>	<b>6:00 p.m.</b>
<b>C. Thursday, April 7, 2022</b>	<b>Committee of the Whole</b>	<b>6:00 p.m.</b>
<b>D. Wednesday, April 20, 2022</b>	<b>Regular Meeting</b>	<b>6:00 p.m.</b>

Don Baloun made a motion to adjourn at 8:30 p.m. Kalene Engel seconded the motion. Motion carried.