

President Don Baloun called the meeting to order at 6:30 p.m. in the high school library. Board members present were Don Baloun, Karen Knospe, Sue Pronschinske, Rita Greshik, Kalene Engel, Steve Scharlau and Larry Cyrus. Others present were Tom Hiebert, Steve Stoppelmoor, Karen Domine, Beth DuBois, Phyllis Jackson, Kaarin Kjos, Erica Johnson, Wendy Hiebert, Wendy Baures, Donna Baertsch, Gina Tomlinson, Jenna Todd, Mary Bohlinger, Andrey Schmitt, Jeff Seeley, Tami Olszewski, Kathy Oesau, Jenny Slaby, Chris Jumbeck, Brian Holt, Sue Baloun, and Sol Simon.

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

Don Baloun attested to the publication of the meeting.

Public Comments/Appearances:

Beth DuBois and Phyllis Jackson spoke on teacher compensation.

Consideration of Adjustments to the Agenda:

Tom Hiebert requested the New Business be moved up on the agenda to right after reports to accommodate the presenters. Kalene Engel made a motion to approve the agenda with the noted change. Rita Greshik seconded the motion. Motion carried.

Consent Agenda:

- A. Approve the Board of Education minutes from the Regular Meeting on December 20, 2017.**
- B. Approve December 21, 2017-January 24, 2018 vouchers.**
- C. Approve the resignation of Chris Ritscher as an Industrial Education/Vocational Ag Teacher.**
- D. Direct the Administration to determine spaces for appropriate regular and special education open enrollment applications.**

Steve Scharlau made a motion to approve the consent agenda, Kalene Engel seconded the motion. Motion carried.

Reports:

A. Principal Report

- 1. Robotics Presentation** – Mr. Holt and Mr. Simon gave a demonstration on the robotics program that the junior high students are working on.

B. Superintendent Report

- 1. Staffing/Curriculum Development** – Mr. Hiebert gave a report on staffing and curriculum development.

- C. State Education Convention Report** – Kalene Engel presented information on what she learned from the state education convention.

New Business:

- A. Cochrane Co-op Telephone Company** – Gina Tomlinson gave a presentation on services offered by Cochrane Telephone Company.

- B. Referendum Financing Report** – Mr. Hiebert explained the process for the referendum financing.

- C. Project Oversight Committee Report** – The committee members gave a report from their the last meeting.

D. Consideration of approval of a:

RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$7,000,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES THEREFOR

Jeff Seeley from Ehlers gave a presentation on the borrowing process. Steve Scharlau made the motion to AUTHORIIZE THE BORROWING OF NOT TO EXCEED \$7,000,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION PROMISSORY NOTES THEREFOR. Kalene Engel seconded the motion. Motion carried.

E. Consideration of approval of a:

RESOLUTION APPROVING POST-ISSUANCE TAX COMPLIANCE PROCEDURES

Mr. Hiebert presented information on the tax compliance procedures. Sue Pronschinske made the motion to APPROVE THE POST-ISSUANCE TAX COMPLIANCE PROCEDURES. Larry Cyrus seconded the motion. Motion carried.

F. Consideration of approval of a Project Oversight Committee recommendation regarding change order approval.

- Up to \$25,000 Superintendent**
- \$25,000-\$100,000 Project Oversight Committee**
- Over \$100,000 Board Approval**

Discussion was had on the dollar amounts for change orders and the approval level for each. Kalene Engel made a motion to have the Superintendent approve up to \$25,000 and the full Board to approve anything over \$25,000. Karen Knospe seconded the motion. Motion carried.

G. Consideration of approval of an AIA (American Institute of Architects) contract with I+S Group, Inc. for Cochrane-Fountain City School District (C-FC) Renovations.

Kalene Engel made a motion to approve the contract after review from legal counsel. Karen Knospe seconded the motion. Motion carried.

Old Business:

A. Policy Governance

1. Governance Model Presentations

WASB Traditional Model Dan Mallin

After discussion, the Board decided to bring in Dan Mallin to present the WASB model at a special meeting in February 2018.

B. Board Committee

Communication Committee Report (Kalene Engel, Sue Pronschinske)

It was decided that there would be updates about the referendum in the newspaper. They are also working on updating the links on the school web site.

Staff Compensation Committee Report (Rita Greshik, Karen Knospe)

1. Approve a compensation package for support staff as presented.

Karen Knospe made a motion to approve a 4% increase for support staff as presented by the committee. Kalene Engel seconded the motion. Motion carried.

Survey Committee Report (Kalene Engel, Don Baloun, Larry Cyrus)

This committee is working on setting up dates and comparative data.

Website Design Committee Report

This committee did not meet but was setting up times to demo a website.

New Superintendent Job Description/Evaluation Committee Report

This committee was dissolved to have the topic discussed as a whole Board at a special meeting.

Curriculum Committee Report (Larry Cyrus, Rita Greshik)

This committee has not met.

Food Service Payment Report (Steve Stoppelmoor, Larry Cyrus, Randy Knecht)

No report.

Fundraiser Committee Report (Sue Pronschinske, Rita Greshik, Kalene Engel, Luke Kjelland)

The fundraiser committee has met once and are still working on gathering information.

Establish a Co-curricular Committee

Mr. Hiebert was going to gather information on this topic.

Establish a C-FC Foundation Committee

Don made a motion that the Foundation should be considered by the Board as a whole and not a committee. Kalene Engel seconded the motion. Motion carried.

Review Timeline and Items for Future Board Agendas and Meetings:

A. Wednesday, February 21, 2018 Regular Meeting 6:30 p.m.

B. Special February Meeting/Work Session

C. Superintendent Transition Topics

Liability Insurance

Evaluation Systems

Shared Programs

4-H

Head Start

PYAA

3 YEAR OLD PROGRAM

Senior Meals

**Future Agenda Topics:
Support Staff Handbook Updates**

Closed Session-Pursuant to Wisconsin State Statute Section 19.85(1) (c) (f) for the purpose of considering a 2017/18 Compensation Plan for teachers.

A motion was made at 9:40 to move to closed session. Motion carried by a roll call vote as noted below.

Don Baloun – yes	Kalene Engel - yes
Sue Pronschinske – yes	Karen Knopse – yes
Rita Greshik – yes	Larry Cyrus – yes
Steve Scharlau – yes	

Motion to Adjourn out of Closed Session: Kalene Engel; Seconded by Larry Cyrus. Motion Carried.

Summary: Discussion was had on a 2017/2018 Compensation Plan for the teachers.

Adjourn:

The Board adjourned on a motion by Rita Greshik, seconded by Karen Knospe at 11:06 p.m. Motion carried.