

President Karen Knospe called the meeting to order at 6:00 p.m. in the high school library. Board members present were Larry Cyrus, Karen Knospe, Lynn Doelle, Bonnie Breza, Rita Greshik, Don Baloun and Kalene Engel. Others present were Jo-Ellen Fairbanks, Karen Domine, Steve Stoppelmoor, Delmar Plank, Tom Hiebert, Mark Jungerberg, Sarah Ayala, and Mike Ayala.

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

Karen Knospe attested to the publication of the meeting.

Public Comments/Apearances

Warren Rivette letter-bird display
Sandy Duellman letter-bird display
Delmar Plank-greenhouse naming

Consideration of Adjustments to the Agenda

Larry Cyrus requested removing the CESA Report because there was no meeting in July. Kalene Engel made a motion to approve the agenda removing the CESA Report, seconded by Don Baloun. Motion carried.

Consent Agenda

- 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, 4th grade teacher and Leah Wolfe, Food Service Supervisor.**
- F. Approve posting for 4th 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)**

Don Baloun asked to remove letter G from the consent agenda and move to 12 I. Kalene Engel made a motion to approve removing letter G. Bonnie Breza seconded the motion. Motion carried. Bonnie Breza made a motion to approve the consent agenda without approving the recommended new hires. Don Baloun seconded the motion. Motion carried.

Recognitions/Donations

None.

Presentation

None.

Information Items

- A. Principal Report**
 - 1. 20-21 Seclusion and Restraint Report**

Mr. Stoppelmoor gave the Board the seclusion and restraint report noting there were none.
 - 2. Student Handbook- 21-22 revisions**

Mr. Stoppelmoor went through a list of planned changes to the student handbook.
- B. Superintendent Report**
 - 1. Facilities Update**

Dr. Fairbanks told the Board about some possible changes to the display by the front entrance.
- C. ~~CESA Report~~ – removed from agenda**

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.

Larry Cyrus made a motion to approve the above notice. Rita Greshik seconded the motion. Motion carried.

B. Discuss and consider recommendation to approve Budget Hearing & Annual Meeting date as October 25, 2021 6:00 p.m. in the school auditorium.

Kalene Engel made a motion to set October 25, 2021 as the budget hearing and annual meeting date. Don Baloun seconded the motion. Motion carried.

C. Discuss and consider recommendation to approve the Ready to Learn plan 2021-22.

After discussion, Don Baloun made a motion approve the Ready to Learn plan 2021-22. Kalene Engel seconded the motion. Motion carried.

D. Discuss and consider recommendation to approve Compensation Plan.

After discussion, Kalene Engel made a motion to approve the compensation plan. Bonnie Breza seconded the motion. Motion carried with Don Baloun and Larry Cyrus abstaining.

E. Discuss and approve 2021-22 Fee Schedule.

Kalene Engel made a motion to approve the 2021-22 Fee schedule as presented deleting the sub rates. Larry Cyrus seconded the motion. Motion carried.

F. Discuss and consider recommendation to approve Policy 342.5 – Title 1 Programming.

Larry Cyrus made a motion to approve Policy 342.5 – Title 1 Programming as presented. Rita Greshik seconded the motion. Motion carried.

G. Discuss and consider recommendation to approve Policy 411.2 Rule 1 – Procedures for enrollment and placement of homeless children and youth.

Kalene Engel made a motion to approve Policy 411.2 Rule 1 as presented. Larry Cyrus seconded the motion. Motion carried.

H. Discuss and consider recommendation to approve Policy 522.4 Staff Ethics/Conflict of Interest/ Nepotism.

Don Baloun made a motion to approve Policy 522.4 Staff Ethics/Conflict of Interest/Nepotism as discussed in committee. Lynn Doelle seconded the motion. Motion carried.

I. Approve recommendation to hire:

- **Kyle Gerriets as 7-9 Language Arts teacher**
- **Chris Ritscher as Technical Education teacher (1-year position)**

After discussion of positions, Rita Greshik made a motion to approve the recommended new hires. Kalene Engel seconded the motion. Motion carried.

Discussion Items

A. Special Meeting to approve budget and tax levy to immediately follow the Budget Hearing & Annual Meeting

It was decided to set a special meeting to approve the budget and tax levy following the Budget Hearing and Annual Meeting.

B. Results of the Community Workshops

The results of the community workshops were summarized and shared by Dr. Fairbanks.

Future Agenda Items

New Staff – August

Employee Handbook Revision – August

Solar Power - TBD

Summer School Review – August

Staff Recognition – September

Community Engagement – TBD

Items added: Superintendent evaluation, Treasure Trove update, and the entryway display case.

Review Timeline and Items for Future Board Agendas and Meetings

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

Adjournment

Don Baloun made the motion to adjourn at 7:36 p.m. Kalene Engel seconded the motion. Motion carried.