

Cochrane-Fountain City School District
Regular School Board Meeting
June 17, 2020

President Karen Knospe called the meeting to order at 6:30 p.m. in the high school library. Board members present were Karen Knospe, Kalene Engel, Areny Bork, Larry Cyrus, Bonnie Breza, and Rita Greshik. Lynn Doelle was virtually present. Others present were Michele Butler, Steve Stoppelmoor, Carrie Venner-Adams, Gil Adams, Lee Engfer, and Karen Domine. Others virtually present were Donna Baertsch, Tom Hiebert, Dave Brommerich, Mary Bohlinger, Karl Morrin, and Jacob Guenther.

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

Karen Knospe attested to the publication of the meeting.

Public Comments/Apearances:

None

Consideration of Adjustments to the Agenda:

Kalene Engel made a motion to approve the agenda as presented, seconded by Bonnie Breza. Motion carried.

Consent Agenda:

- A. Approve the Board of Education minutes from the Regular Meeting on May 20, 2020 and the Special Meeting on May 12, 2020 and June 4, 2020.**
- B. Approve the May 21, 2020 – June 17, 2020 vouchers.**
- C. Approve a Membership with WIAA for 2020-21.**
- D. Approve resignation of Michele Butler, Superintendent.**

Kalene Engel made a motion to approve the consent agenda as presented, seconded by Larry Cyrus. Motion carried.

Recognitions:

Retirees Barb Bice, Cindy Cyert, Kathy Oesau, Ann Larkin, and Steve Lyga were recognized for their many years of service to the school district.

Larry Cyrus recognized everyone who played a part in the referendum.

Reports:

A. Principal Report

- 1. AGR Report** – Mr. Stoppelmoor stated there were no new results of the AGR report since the students were not tested this spring.

B. Superintendent Report

1. COVID-19 Update

a. 2020-21 Fall Start up Planning – Ms. Butler told the Board about the process for developing plans for school starting in the fall. DPI will release guidelines next Monday.

- 2. Personnel Report** – Ms. Butler shared that Randy Knecht had resigned as food service supervisor and Lisa Arneson was hired as the library supervisor.

C. CESA Report

Larry Cyrus gave a report of what he learned at the last CESA meeting. His report included the problems with transportation for the fall, the weekly meeting by CESA for the superintendents, and the DPI waivers only being good for one year.

Old Business:

A. Ad Hoc Committee Reports

- 1. POC** – Larry Cyrus gave the POC report. Projects need to be completed in July.

B. Standing Committee Reports

- 1. Communications** – Bonnie Breza noted that the survey results were distributed to staff.

2. Human Resources

a. Employee Handbook Changes

A motion was made by Bonnie Breza to accept the employee handbook changes as presented. Areny Bork seconded the motion. Motion carried.

b. Spring Coaches Pay

A motion was made by Kalene Engel to accept the spring coaches as presented with the exception of paying Ms. Dinges the full amount. Bonnie Breza seconded the motion. Motion carried.

3. Finance & Budget

a. Amendments to 2019-2020 Budget

Kalene Engel made a motion to approve the budget amendments as presented and to move \$125,000 to fund 46 for future building improvements. Lynn Doelle seconded the motion. Motion carried.

4. Policy

a. Approval of the following policy updates

1). 447.1 – Staff Use of Physical Force, Physical Restraint, and Seclusion

2). 343.45 – Technical College: Start College Now Program

3). 343.46 – Early College Credit Program

Bonnie Breza made a motion to approve policies: Staff Use of Physical Force, Physical Restraint, and Seclusion, Technical College: Start College Now Program, and Early College Credit Program as presented. Areny Bork seconded the motion. Motion carried.

New Business:

None

Future Business Items:

A policy committee meeting needs to be scheduled.

Review Timeline and Items for Future Board Agendas and Meetings:

A. Thursday, June 18	Special Meeting	3:30 p.m.
B. Friday, June 19	Special Meeting	4:00 p.m.
C. Wednesday, July 15	Regular Board Meeting	6:00 p.m.

Kalene Engel made a motion to move to closed session at 7:30. Larry Cyrus seconded the motion. On a roll call vote, all members voted yes. Motion carried.

Closed Session-Pursuant to Wisconsin State Statute Section 19.85(1) (c) for the purpose of discussion with employee over which the School Board exercises responsibility.

At 7:42 Larry Cyrus made the motion to move out of closed session and adjourn the meeting. Kalene Engel seconded the motion. All members agreed.