

Cochrane-Fountain City School District
Regular School Board Meeting
June 27, 2022

President Larry Cyrus called the meeting to order at 6:00 p.m. in the high school library. Board members present were Bonnie Breza, Larry Cyrus, Kalene Engel, Don Baloun, Niki Secrist, and Darrin Dillinger. Lynn Doelle arrived late. Others present were Jo-Ellen Fairbanks, Steve Stoppelmoor, Tom Hiebert, Theresa McCamley, Patrick McCamley, Troy White, Jenny Slaby, and Zoey Slaby.

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

Larry Cyrus attested to the publication of the meeting.

Public Comments/Appearances

None

Consideration of Adjustments to the Agenda

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

Consent Agenda

- A. Approval of Board of Education minutes from the Regular Board Meeting on May18, 2022**
- B. Approval of Board of Education minutes from the Special Board Meetings on May 22, May24, May 25, June 2, and June 7.**
- C. Approval of May 19, 2022 – June 27, 2022 vouchers**
- D. Approve resignation of Leslie Hoffmann, Band Teacher; Dawn Powers, Dir of Spec. Ed./ Teacher; Kelsey Smith, Speech/Language Pathologist**
- E. Approve recommendation to hire:**
 - **Allison J. Cotton – Band Teacher**
 - **Diane Martin – Elementary Interventionist**
 - **Candace Haigh – Business Education**

Item E. was moved to 12 H to discuss. Kalene Engel made a motion to approve the consent agenda after moving E. Approve recommendation to hire to 12 H. Darrin Dillinger seconded the motion. Motion carried.

Recognitions/Donations

- A. PYAA donated \$5,000 to upgrade the scoreboard in the main gym**
- B. C-FC Boosters donated \$2,000 to upgrade the scoreboard in the main gym**
- C. Retiree Recognition**
 - a. Wendy Baures**
 - b. Bobbi Farrand**
 - c. Theresa McCamley**
 - d. Jenny Slaby**

The list of recognitions was read. Retirees present were given a plaque.

Presentations

None

Information Items

- A. Principal's Report**

Mr. Stoppelmoor presented the Achievement GAP Reduction performance objectives. He also thanked Darrin Dillinger and Niki Secrist for attending graduation.
- B. Superintendent's Report**

Dr. Fairbanks presented R.J. Jurowski's proposal for construction of a day care center.
- C. CESA Report**

Larry Cyrus reported that the summer leadership institute is in July with the last day to sign up as July 1. He also mentioned the policy perspective information from WASB.
- D. SAT Report**

No report.

Action Items

- A. Discuss and consider recommendation to approve businesses for the WASB Honor Roll**
Don Baloun made a motion to recommend The Grove, North End, Oakridge Fabrication, and Ashley Furniture for the WASB Honor Roll. Niki Secrist seconded the motion. Motion carried.
- B. Discuss and consider recommendation to approve membership in the WIAA for the '22-23 school year.**
Bonnie Breza made a motion to approve membership in the WIAA for the '22-23 school year. Larry Cyrus seconded the motion. Motion carried.
- C. Discuss and consider recommendation to approve revision to policy 171.1.**
Kalene Engel made a motion to approve the revision to policy 171.1. Darrin Dillinger seconded the motion. Motion carried.
- D. Discuss and consider recommended amendments to the 2021-22 budget.**
Kalene Engel made a motion to approve the amendments to the 2021-22 budget as presented and a transfer of \$80,000 to fund 46. Don Baloun seconded the motion. Motion carried.
- E. Discuss and consider recommendation to approve letter to legislators regarding daycare.**
The letter had already been approved.
- F. Discuss and consider recommended changes to the co-curricular pay schedule.**
Kalene Engel made a motion to approve the changes to the co-curricular pay schedule with the exception of the four class advisor positions. Lynn Doelle seconded the motion. Motion carried.
- G. Discuss and consider recommended changes to the event workers' pay schedule.**
Kalene Engel made a motion to approve the changes to the event workers' pay schedule. Larry Cyrus seconded the motion. Motion carried.
- H. Approve recommendation to hire:**
 - **Allison J. Cotton – Band Teacher**
 - **Diane Martin – Elementary Interventionist**
 - **Candace Haigh – Business Education**Kalene Engel made a motion to approve the new hires. Bonnie Breza seconded the motion. Motion carried.

Discussion Items

- A. 2022-23 budget projections**
Budget information was presented.

Future Agenda Items

Daycare presentation with architect – July 20, 2022		New Teachers – August
Staff Recognition –TBD	Priorities- TBD	Fundraising-TBD
Legal Counsel -TBD	CTE advisory committee – TBD	Student feedback – TBD

Summer School Presentation in September was added.

Review Timelines for Future Board Meetings

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| A. Thursday, July 7th, 2022 | Committee of the Whole | 6:00 p.m. |
| B. Wednesday, July 20th, 2022 | Regular Meeting | 6:00 p.m. |
| C. Thursday, August 4th, 2022 | Committee of the Whole | 6:00 p.m. |
| D. Wednesday, August 17th, 2022 | Regular Meeting | 6:00 p.m. |

Kalene Engel made a motion to adjourn at 8:24 p.m. Darrin Dillinger seconded the motion. Motion carried.