

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, Lynn Doelle, and Niki Secrist. Darrin Dillinger attended by Zoom. Others present were Jo-Ellen Fairbanks, Karen Domine, Steve Stoppelmoor, Tom Hiebert, and Dan Rolbecki.

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. Lynn Doelle seconded the motion. Motion carried.

Consent Agenda

- A. Approval of Board of Education minutes from the Regular Board Meeting on April 20, 2022**
- B. Approval of Board of Education minutes from the Organizational Meeting on April 25, 2022**
- C. Approval of Board of Education minutes from the Special Board Meetings on April 25, April 29, and May 3, 2022**
- D. Approval of April 21, 2022 – May 18, 2022 vouchers**
- E. Approve resignation of Jo-Ellen Fairbanks, superintendent**
- F. Approve recommendation to hire:**
 - David Solie – High School Social Studies Teacher**

Don Baloun made a motion to approve the consent agenda. Lynn Doelle seconded the motion. Motion carried.

Recognitions/Donations

- A. Marcus Goebel was awarded a \$9,000 grant from Ashley Furniture Industries to start a SkillsUSA chapter at C-FC**
- B. Brian Holt was awarded \$3,500 from Ashley Furniture Industries for JR High Robotics**
- C. Lance Litchfield was awarded a \$18,000 grant from BK5K Youth Fund – Fastenal Company to upgrade the scoreboard in the main gym**
- D. Andrea Robinson & Lisa Arneson were awarded a \$3,000 grant from Trifecta Foundation for STEM Literacy Boxes**
- E. Treasure Trove donated \$650 & C-FC PTO donated \$650 to add a second day to the STEM Shuttle visit so all 4th, 5th, & 6th graders could participate.**
- F. Student Recognitions**

The list of recognitions was read. Some of the other recognitions were for prom, FFA, trap team, softball, elementary track meet, boys golf conference winners, girls track conference winners, and JH robotics.

Presentation

None

Information Items

- A. Principal's Report**

Mr. Stoppelmoor reported on summer school. He listed the number of students participating in each of the classes for the summer.
- B. Superintendent's Report**

Dr. Fairbanks updated the Board on current open positions including math interventionist, elementary interventionist, business ed teacher, volleyball coaches, and the AmeriCorps position. She also gave the Board an update on what the teachers completed for PLCs and professional development. Daycare funding was also discussed.
- C. CESA Report**

Larry Cyrus gave the Board the CESA update including transition to new staff, DPI strategic planning, staff shortages, and the new CESA director.
- D. SAT Report**

Kalene Engel reported that there would be new members on the SAT for next school year.

Action Items

- A. Discuss and consider recommendation to approve updates to technology policies 363.2, 443.5, 522.7-Rule.**
Don Baloun made a motion to approve updates to technology policies 363.2, 443.5, 522.7-Rule as presented. Kalene Engel seconded the motion. Motion carried.
- B. Discuss and consider recommendation to approve SkillsUSA advisor position.**
Don Baloun made a motion to approve a SkillsUSA advisor position. Niki Secrist seconded the motion. Motion carried.
- C. Discuss and consider recommendation to approve HS Robotics advisor position.**
Don Baloun made a motion to approve a HR Robotics advisor position. Lynn Doelle seconded the motion. Motion carried.
- D. Discuss and consider recommendation for approve FCCLA advisor position.**
Kalene Engel made a motion to approve a FCCLA advisor position. Don Baloun seconded the motion. Motion carried.
- E. Discuss and consider recommendation to approve employee handbook changes.**
Kalene Engel made a motion to approve the employee handbook changes as discussed in committee. Lynn Doelle seconded the motion. Motion carried.
- F. Discuss and consider recommendation to approve school board norms.**
Bonnie Breza made a motion to approve the school board norms. Lynn Doelle seconded the motion. Motion carried.
- G. Discuss and consider recommendation to approve new board member orientation.**
After discussion, Larry Cyrus made a motion to table the new board member orientation. Niki Secrist seconded the motion. Motion carried.
- H. Discuss and possible action - Covid-19 protocol.**
After discussion, Don Baloun made a motion to drop all close contact procedures and leave the rest of the policy as is. Niki Secrist seconded the motion. Motion carried.

Discussion Items

None.

Future Agenda Items

Staff Recognition – TBD
Legal Counsel – TBD

Priorities – TBD
CTE advisory committee – TBD

Fundraising – TBD
Student feedback -- TBD

Review Timeline and Items for Future Board Agendas and Meetings

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| A. Thursday, June 2, 2022 | Committee of the Whole | 6:00 p.m. |
| B. Wednesday, June 15, 2022 | Regular Meeting | 6:00 p.m. |
| C. Thursday, July 7, 2022 | Committee of the Whole | 6:00 p.m. |
| D. Wednesday, July 20, 2022 | Regular Meeting | 6:00 p.m. |

Kalene Engel made a motion to adjourn at 7:45. Lynn Doelle seconded the motion. Motion carried.