

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
HIGH SCHOOL LIBRARY
For the Purpose of Meeting in Committee
May 5th, 2022
6:00 p.m.

1. Call to Order

Larry Cyrus called the meeting to order at 6:00 p.m. in the high school library.

2. Roll Call

Board members present were Larry Cyrus, Niki Secrist, Bonnie Breza, Kalene Engel, Darrin Dillinger, Don Baloun, and Lynn Doelle. Others present were Jo Ellen Fairbanks.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. District Mission Statement

In partnership with families and the community, C-FC provides a safe and supportive environment for all students. By providing a high-quality education that promotes academic and emotional growth, we empower students to be life-long learners and productive, responsible community citizens.

Mission Statement read.

5. Statement of Notice Pursuant to Wisconsin Statute Section 19.84

Larry Cyrus attested to the publication of the meeting.

6. Consideration of Adjustments to the Agenda (Action)

Don Baloun made a motion to approve the agenda. Kalene Engel seconded the motion. Motion carried.

7. Board Updates

A. Marcus Goebel – Tech Ed

Marcus Goebel provided an overview of his efforts working with local businesses to form relationships for the Tech Ed program. The department has already received some generous donations.

8. Discussion Items

- A. Technology policy update – 363.2, 443.5, 522.7, and 522.7 Rule
- B. Creation of SkillsUSA advisor position
- C. Creation of HS Robotics advisor position
- D. Insurance Update
- E. Employee Handbook changes
- F. Board norms
- G. New board member orientation
- H. Board structure
- I. SAT academic achievement goals
- J. Staff assignments

9. Information Items

- A. Daycare Update
- B. Budget
- C. Teacher retirement – June meeting

D. Concessions

10. Future Agenda Items

Staff Recognition –TBD
Legal Counsel -TBD

Priorities- TBD
CTE advisory committee – TBD

Fundraising-TBD
Student feedback – TBD

11. Review Timelines and Items for Future Board Agendas and Meetings.

A. Wednesday, May 18 th , 2022	Regular Meeting	6:00 p.m.
B. Thursday, June 2 nd , 2022	Committee of the Whole	6:00 p.m.
C. Wednesday, June 15 th , 2022	Regular Meeting	6:00 p.m.
D. Thursday, July 7 th , 2022	Committee of the Whole	6:00 p.m.
E. Wednesday, July 20 th , 2022	Regular Meeting	6:00 p.m.

The Board adjourned on a motion by Kalene Engel, seconded by Don Baloun at 10:08. Motion carried.

Go to: <https://www.cfc.k12.wi.us/district/board-agendas.cfm> for the most updated version of the agenda

The Cochrane-Fountain City School District Board of Education will meet as a committee of the whole in open session except where allowed by law to declare a closed session pursuant to State Statutes. A majority of the Board Members may be present at this committee meeting. Committee meetings will be exclusively for information gathering, discussion and/or related purposes. The Board of Education will not take any other action at the committee meeting not authorized by the Board or by Statute.