

BOARD OF EDUCATION COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT

Notice is hereby given that a **Regular Board Meeting** of the Board of Education of the School District of Cochrane-Fountain City will be held on **Wednesday, April 24, 2024, at 6:00 p.m.**, in the High School Board room # 335, located at S2770 State Road 35, Fountain City, Wisconsin.

**1. Call to Order**

- **Roll Call**
- **Pledge of Allegiance**
- **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.

- **Meeting notice verification Pursuant to Wisconsin Statute Section 19.84**
- **Approval of the agenda**

**2. Board Organization (Action)**

- Policy 141 Board Officers-Election of Officers (President, Vice President, Clerk, and Treasurer)
- Policy 170 Regular and Special Board Meetings
  - Discuss and consider recommendations to hold regular meetings on the 3<sup>rd</sup> Wednesday of the month at 6:00 pm.
- Policy 185 Committee of the Whole
  - Discuss and consider recommendations to hold committee meetings on the 1<sup>st</sup> Monday of the month at 6:00 pm.
- Policy 165.1 School Board Member Conflicts of Interest – Completion of Government and Conflict of Interest Forms
- Discuss and consider recommendations to designate Buffalo County News as the District’s official newspaper.
- Discuss and consider recommendations to designate Dean Dietrich of Weld-Riley as the District’s Legal Counsel
- Appointment of District’s CESA representative
- Appointment of District’s WASB delegate
- Appointment of TIF Delegate representative
- Appointment of Treasure Trove liaison
- Appointment of School Achievement Team representative
- Appointment of Graduation representatives.

**3. Connection with the community**

- **District celebrations and recognitions**
- **Public Comments/Appearances**

Note: Each speaker’s presentation is normally limited to a maximum of three minutes. The public comment time is limited to 15 minutes. The Board may approve extending the time limit. Any individual may speak only once during the public comment period at any meeting. The purpose of the public comment period is to present information to the Board. Speakers should not expect an immediate response or reaction to their comments.

**4. Consent Agenda**

- Approval of Board of Education minutes from the regular board meeting on March 20, 2024.
- Approval of March 21, 2024 – April 24, 2024, vouchers.

**5. Discuss, Consider, and Take Action, if appropriate, regarding strategic initiatives**

- Discuss and consider recommendations to approve the resignation of Diane Martin.
- Discuss and consider recommendations to approve the professional staff salary and compensation.
- Discuss and consider recommendations to approve the support staff salary and compensation.
- Discuss and consider recommendations to approve the speech and language pathologist contract.

**6. Reports**

- Summer School update – Steve Stoppelmoor
- Budget Forecast – Troy White

**7. Future Agenda Items**

- Handbook updates

**8. Review Timelines and Items for Future Board Agendas and Meetings.**

Monday	May 6 <sup>th</sup> , 2024	Committee of the whole meeting	6:00 p.m.
Wednesday	May 15 <sup>th</sup> , 2024	Regular Meeting	6:00 p.m.
Saturday	May 25 <sup>th</sup> , 2024	Graduation	1:00 p.m.

**9. Adjourn**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public hearing. The regular Board of Education meeting is scheduled following the committee of the whole meeting where information is gathered and discussed.

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