

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, June 25, 2025, 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. Connection with the Community

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

Each speaker's presentation is limited to 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 public comments. Speakers should not expect an immediate response or reaction to their comments.

3. Consent Agenda

- Approval of the Board of Education minutes from the regular board meeting on May 21, 2025.
- Approval of May 22, 2025 – June 25, 2025, vouchers.

4. Reports and Discussion

- 2024 – 2025 AGR Report
- Graduation survey
- Joint Finance State Budget
- CESA report
- Staffing – 3-year-old program

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

- Discuss and consider the recommendation to approve Policy 345.4 Promotion and Retention.
- Discuss and consider the recommendation to approve Policy 345.4 Rule Promotion and Retention.
- Discuss and consider the recommendation to approve Policy 690 Disposition of District Property
- Discuss and consider the recommendation to approve the purchase of the chiller unit.
- Discuss and consider the recommendation to hire William Olson, Health Science Education Teacher.
- Discuss and consider the recommendation to allow district office staff to transfer and withdraw district account funds at the district's financial institutions for district bookkeeping purposes.
- Discuss and consider the recommendation to transfer \$400,000.00 from General Fund 10 to the Capitol Projects Fund 46 in the 2024-2025 budget.
- Discuss and consider the recommendation to transfer \$500,000 from the Undifferentiated Curriculum account 110 to the Inter-fund Transfers account 410 in the 2024-2025 budget.

6. Future Agenda Items

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

Monday	July 7 th , 2025	Committee of the Whole	6:00 p.m.
Wednesday	July 16 th , 2025	Regular Meeting	6:00 p.m.
Thursday	July 24 th , 2025	Board Retreat	4:30 p.m.

8. Adjournment

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.