Cochrane-Fountain City School District
Regular School Board Meeting
July 20, 2026

The Board meeting was called to order at 6:00 p.m. in the high school board room #335 by Lisa Wolfe. Board members present were Larry Cyrus, Amanda Lacey, Wendy Baures, Nathan Brandt, Lisa Wolfe, Kevin Kubis, and Sarah Ayala. Others present were Troy White, Kelly Demers, Stacey White, Jenny Brandt, and Karen Domine.

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

Lisa Wolfe attested to the publication of the meeting.

Approval of the Agenda
Kevin Kubis made a motion to approve the agenda as presented, seconded by Nathan Brandt. Motion carried.

Presentation and Discussion

- **"Get Your Teach On" Convention Attendees**
  Jenny Brandt started the PowerPoint presentation on what she learned at the convention. Kelly Demers added that she took a different path at the convention focusing on leadership. Stacey White thanked the Board for the opportunity to attend conventions like "Get your Teach On" because they are helpful and exciting for new ideas. The board also thanked the attendees for taking their money and time out of their summer to attend conferences.

Connection with the community

- **District celebrations and recognitions**
  Mr. White presented the district celebration from the Board packet. Other items mentioned were the donation from LaVerne and Deb Franzwa for school supply purchases, C-FC students participated in the Trempealeau County Fair, and all ages of our students played in the all-star little league games.
- **Public Comments/Appearances --** There were no public comments.

Consent Agenda

- **Approval of the Board of Education minutes from the regular board meeting on June 15, 2026.**
- **Approval of June 16, 2026 – July 20, 2026, vouchers.**
- **Approval to designate fund 10 balance for cash flow purposes until the school board's adoption of a final budget.**
- **Approve designations as depositories for district funds: Waumandee State Bank, Alliance Bank, the Local Government Investment Pool, and Pershing Advisor Solutions, LLC (Ehlers).**
- **Approval of Handbook changes for co-curricular pay.**
  Kevin Kubis made a motion to approve the consent agenda as presented, seconded by Amanda Lacey. Motion carried.

Reports and Discussion

- **Seclusion and Restraint**
  Mr. White gave the board the seclusion and restraint report as required.
- **Enrollment projections**
  Projected enrollment for next school year was in the packet and presented to the board for discussion.
- **State aid & revenue estimate**
  Mr. White presented the first estimate of the state aid worksheet. This will continue to be discussed until approval of the budget at the annual meeting.
- **Youth mental health training**
  Kelly Demers explained that funding for the WISH program had lapsed and that DPI was working on providing training.

Discuss, consider, and take action, if appropriate, regarding strategic initiatives

- **Discuss and consider recommendations to approve the 2026 – 2027 calendar changes.**
  Wendy Baures made a motion to approve the 2026 – 2027 calendar changes as presented. Kevin Kubis seconded the motion. Motion carried.
- **Discuss and consider the recommendation to nominate and select a Board Clerk to replace Amanda Lacey.**
  Lisa Wolfe took nominations to fill the Board Clerk position. Lisa Wolfe made a motion to nominate Sarah Ayala. Kevin Kubis seconded the motion. There were no other nominations. Motion carried.

- **Discuss and consider a motion to spend money as needed until the adoption of a final budget.**
  "I move that until the school board's adoption of a final budget, the board may spend money from available funds as needed to meet immediate expenses of operating and maintaining the public instruction of the school district, pursuant to section 67.12(8)(a)2 and section 120.13(33) of the state statutes."
  Wendy Baures made the motion "I move that until the school board's adoption of a final budget, the board may spend money from available funds as needed to meet immediate expenses of operating and maintaining the public instruction of the school district, pursuant to section 67.12(8)(a)2 and section 120.13(33) of the state statutes." Nathan Brandt seconded the motion. Motion carried.
- **Discuss and consider a motion to meet State Statute regarding the notification of the District's Academic Standards.**
  "I move to approve the proposed "NOTICE OF THE STUDENT ACADEMIC STANDARDS THAT ARE IN EFFECT FOR THE 2026-27 SCHOOL YEAR," as said proposed notice was presented to the Board in written form as Notice of Academic standards, with a date of July 20, 2026, all pursuant to section 120.12(13) and section 188.30(1g)(a)1 of the state statutes." Said academic standards are posted on the C-FC District website under the District Annual Notices link.
  Amanda Lacey made the motion "I move to approve the proposed "NOTICE OF THE STUDENT ACADEMIC STANDARDS THAT ARE IN EFFECT FOR THE 2026-27 SCHOOL YEAR," as said proposed notice was presented to the Board in written form as Notice of Academic standards, with a date of July 20, 2026, all pursuant to section 120.12 (13) and section 188.30(1g)(a)1 of the state statutes." Said academic standards are posted on the C-FC District website under the District Annual Notices link. Sarah Ayala seconded the motion. Motion carried.
- **Discuss and consider action on 2026 – 2027 milk bids.**
  After discussion, Kevin Kubis made a motion to accept the bid from Ziebells if they would match the Prairie Farm milk price. Sarah Ayala seconded the motion. Motion carried.
- **Discuss recommendation to set the budget hearing, annual, & special meetings to follow on October 26th, 2026.**
  After discussion, it was decided to table choosing the date until the committee meeting so members could check their calendars.

Future Agenda Items
-- Board retreat discussion

Review Timelines and Items for Future Board Agendas and Meetings.

Monday	**August 3rd, 2026**	**Committee Meeting**	**6:00 p.m.**
Monday	**August 17th, 2026**	**Regular Meeting**	**6:00 p.m.**

Kevin Kubis made a motion to adjourn at 7:13. Nathan Brandt seconded the motion. Motion carried.