

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, February 19, 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/Apearances**

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 Board of Education minutes from the regular board meeting on January 15, 2025.
- Approval of January 16, 2025 – February 19, 2025, vouchers.
- Approval of Board Policy 141 – Board Officers.
- Approval of Board Policy 170 – Regular and Special Meetings.
- Approve the adoption of the budget development process.

4. Reports and discussion

- Referendum
- CESA report
- Staffing
 - School secretary
 - Bus drivers
 - Cook
- 3K and 4K Registration – March 4th, 2025.
- Policies Reviewed

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

- Discuss and consider the recommendation to approve the retirement of William Wilhelmi, Physical Education teacher.
- Discuss and consider the recommendation to hire Therese Schaffner, school nurse.

6. Resolution authorization

- Discuss and consider the recommendation to approve the resolution to authorize the partial defeasance of the 2028 maturities of the District's \$7,000,000 General Obligation Promissory Notes, Series 2018A.

7. Future Agenda Items

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

Tuesday	February 25 th , 2025	Community Information Meeting	6:00 p.m.
Wednesday	February 26 th , 2025	Community Information Meeting	6:00 p.m.
Monday	March 3 rd , 2025	Committee of the Whole	6:00 p.m.
Wednesday	March 19 th , 2025	Regular Meeting	6:00 p.m.

9. 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.