

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, January 25, 2023, 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**

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.

3. Consent Agenda

- Approval of Board of Education minutes from the regular board meeting on December 21, 2022.
- Approval of Board of Education minutes from the special board meeting on January 5, 2023.
- Approval of December 22, 2022 – January 25, 2023, vouchers
- Accept the resignation of Lance Litchfield.
- Accept the retirement of Doreen Mrozek.

4. Reports

- WASB Convention Report
- CESA Report – Larry Cyrus

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

- Discuss and consider recommendations to approve 2021-22 Audit Report from Hawkins Ash CPAs.
- Discuss and consider recommendations to allow after school activities during virtual learning days.
- Discuss results from WASB Board survey.
- Discuss and consider recommendation to approve the administrator contract for Steve Stoppelmoor.
- Discuss and consider recommendation to approve the contract for Tim Nelson.
- Discuss and consider recommendation to approve no space availability limits for regular education open enrollment seats in grades PK-12.
- Discuss and consider recommendation to approve no open enrollment seats available in the speech and language services or any other special education services at any grade level for the 2023-24 school year, based on the criteria outlined in Board Policy 423 and Rule 423 – Rule.

Students with Disabilities Spaces by Program '22-23	
Cross-Categorical	0
Occupational Therapy	0
Physical Therapy	0
Speech and Language	0

6. Future Agenda Items

- Human Capital Plan - College Credit
- Head Coaches - Vaccinations

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

Thursday	February 2 nd , 2023	Committee of the Whole	6:00 p.m.
Wednesday	February 15 th , 2023	Regular Meeting	6:00 p.m.
Thursday	March 2 nd , 2023	Committee of the Whole	6:00 p.m.
Wednesday	March 15 th , 2023	Regular Meeting	6:00 p.m.

8. Convene Into Closed Session – The Board will consider moving into Closed Session as per Wisconsin State Statute 19.85(1)

(c) – Consider employment, promotion, compensation, or performance evaluation data of any School District employee over which the School Board has jurisdiction or exercises responsibility.

- Administration evaluations and contracts

9. Reconvene into Open Session

10. Take Any Action from Closed Session

11. 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.