

BOARD OF EDUCATION  
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT  
High School Library  
Regular School Board Meeting  
January 26th, 2022  
6:00 p.m.

**1. Call to Order**

**2. Roll Call**

**3. Pledge of Allegiance**

**4. District Mission Statement**

The Cochrane-Fountain City School District is committed to working and communicating as a team to provide a safe and positive environment for ALL students. By providing a quality education that promotes optimal academic and emotional growth, we empower individuals to become caring, competent, responsible citizens enabling them to succeed in an ever-changing world.

**5. Statement of Notice Pursuant to Wisconsin Statute Section 19.84**

**6. 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.

**7. Consideration of Adjustments to the Agenda (Action)**

**8. Consent Agenda**

Note: Items under the Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests an item be removed from the consent agenda for separate action.

- A. Approval of Board of Education minutes from the Regular Board Meeting on December 15th, 2021
- B. Approval of Board of Education minutes from Special Board Meeting on January 6<sup>th</sup> and January 10<sup>th</sup>, 2022
- C. Approval of December 16<sup>th</sup>, 2021 – January 26<sup>th</sup>, 2022 vouchers

**9. Recognitions/Donations**

- A. \$40 Bridget Ruehmann (In Memory of Roger Ruehmann) for books about motorcycles.
- B. \$300 Ashley Charitable Foundation to Vex Robotics
- C. \$162 Treasure Trove for Voter Registration event

**10. Information Items**

- A. Principal's Report
- B. Special Education Director Report
- C. Superintendent's Report
  - 1. Personnel Report
- D. CESA Report
- E. SAT Report
- F. Convention Report

**11. Action Items**

- A. Discuss and consider recommendation to move forward with plan to replace the District's diesel fuel tank.
- B. Discuss and consider recommendation to approve Option #3 regarding structure of the defeasance.
- C. Discuss and consider recommendation to approve adoption of Policy 423 Rule 1 Full-Time Open Enrollment Procedures
- D. Discuss and consider recommendation to approve no space availability limits for regular education open enrollment seats in grades pK-12 and 8 seats available in the speech and language services in grades for the 2022-23 school year, based on the criteria outlined in Board Policy 423 and Rule 423 -

1. There are no open enrollment seats available in any other special education services at any grade level.

Students with Disabilities Spaces by Program '22-23	
Cross-Categorical	0
Occupational Therapy	0
Physical Therapy	0
Speech and Language	8

E. Discuss and consider recommendation to reschedule the February 3<sup>rd</sup> Committee of the Whole Meeting (proposed date Feb 10<sup>th</sup>)

F. Discuss and consider recommendation to engage WASB consultant for governance services

**12. Discussion Items**

A. None

**13. Future Agenda Items**

Fundraising – TBD  
Co-Curriculars - TBD

Staff Recognition –TBD  
Review Strategic Plan – TBD

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

- |  |                        |           |
|--|------------------------|-----------|
| A. Thursday, February 3 <sup>rd</sup> , 2022   | Committee of the Whole | 6:00 p.m. |
| B. Wednesday, February 16 <sup>th</sup> , 2022 | Regular Meeting        | 6:00 p.m. |
| C. Thursday, March 3 <sup>rd</sup> , 2022      | Committee of the Whole | 6:00 p.m. |
| D. Wednesday March 16 <sup>th</sup> , 2022     | Regular Meeting        | 6:00 p.m. |

**15. Adjourn**

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