

BOARD OF EDUCATION  
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT  
High School Library  
Regular School Board Meeting  
October 20th, 2021  
6:00 p.m.

C-FC currently requires all students, staff, and visitors to wear masks. All in-person meeting attendees are required to wear a face mask. The meeting may be accessed virtually using the following Zoom meeting ID <https://zoom.us/j/88332181990> . A password is also required to join the meeting. To receive the password, please email: [jfairbanks@cfc.k12.wi.us](mailto:jfairbanks@cfc.k12.wi.us) before 5:00 p.m., October 20th, 2021. Individuals who wish to address the Board via Zoom must indicate so when requesting the password. Individuals must display their proper name on Zoom for records purposes or they will be exited from the meeting. Individuals who connect virtually at 6:00 or after may experience delays as the meeting will be in progress.

- 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 every-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 September 16th, 2021
- B. Approval of September 16th, 2021 – October 20th, 2021 vouchers

- 9. Recognitions/Donations**

- A. Mary Kay Looney - \$1,000 WEA Trust Stock a Classroom Grant
- B. Larry Cyrus - WASB Member Recognition Program Level III – The WASB recognizes board members for their efforts in leadership and board development.
- C. WASB 2021 Business Honor Roll
  - Winona Community Foundation
  - Waste Transport
  - Great River Harbor Marina and Campground

- 10. Presentation**

- A. Food Service – Amanda Hund

- 11. Information Items**

- A. Principal's Report
  1. Start College Now / Early College Credit – spring
  2. WIN Time
- B. Superintendent's Report
  1. Covid Testing/ Dashboard
  2. Daycare Update
  3. Staff Development
  4. Budget Update

C. CESA Report

**12. Action Items**

- A. Discuss and consider recommendation to update the 2021-22 Ready to Learn plan

**13. Discussion Items**

- A. Solar Power Update

**14. Future Agenda Items**

Work Study – January

Solar Power – TBD

School Support Groups – TBD

Co-Curriculars - TBD

Staff Recognition –TBD

Fundraising - TBD

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

- |  |                                 |   |
|--|---------------------------------|---|
| A. Monday October 25th, 2021                   | Budget Hearing & Annual Meeting | 6:00 p.m.   |
| B. Monday October 25th, 2021                   | Special Board Meeting           | Immediately following Budget Hearing & Annual Meeting |
| C. Thursday, November 4 <sup>th</sup> , 2021   | Committee of the Whole          | 6:00 p.m.   |
| D. Wednesday, November 17 <sup>th</sup> , 2021 | Regular Meeting                 | 6:00 p.m.   |
| E. Thursday, December 2 <sup>nd</sup> , 2021   | Committee of the Whole          | 6:00 p.m.   |
| F. Wednesday, December 15, 2021                | Regular Meeting                 | 6:00 p.m.   |

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