

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 15, 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 January 25, 2023.
- Approval of Board of Education minutes from the special board meeting on February 2, 2023.
- Approval of January 26, 2023 – February 15, 2023, vouchers

**4. Reports**

- CESA Report – Larry Cyrus
- Principal Report
  - Curriculum – Sue McKay
  - AGR report – Steve Stoppelmoor
- Superintendent Report
  - Personnel Report
    - Katie Jo McFarlin – Part time kitchen, resigned.
    - Sarah Dorn – Part time kitchen, hired
    - Tom George – Custodial and bus driver, retirement July 1, 2023
    - Brian Loewenhagen – Custodial and bus driver, retirement September 1, 2023
  - 2023 – 2024 Calendar
    - Common student and staff development days with area schools.

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

- Discuss and consider recommendations to approve Rural Virtual Academy invested membership through June 30, 2025.
- Discuss and consider recommendations to approve the Ready to Learn Plan to continue.
- Discuss and consider moving the April committee of the whole meeting due to parent teacher conferences.
- Discuss and consider date for April organizational meeting.

**6. Future Agenda Items**

- Strategic plan review (Technology Education program, College Credit, Graduation Requirements)
- Day Care
- Co-curricular programs
- Community and legislative involvement

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

Thursday	March 2 <sup>nd</sup> , 2023	Committee of the Whole	6:00 p.m.
Wednesday	March 15 <sup>th</sup> , 2023	Regular Meeting	6:00 p.m.
Thursday	April 6 <sup>th</sup> , 2023	Committee of the Whole	6:00 p.m.
Wednesday	April 19 <sup>th</sup> , 2023	Regular Meeting	6:00 p.m.

**8. 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.