

Cochrane-Fountain City School District  
Board Retreat  
May 6, 2024

The purpose is to review board member roles and responsibilities as well as discuss district priorities, board-superintendent relationship, communication, and board goals. A quorum of the Board of Education will attend. No formal board action will occur during the retreat.

### **Call to Order**

Darrin Dillinger called the meeting to order at 6:30 pm in the high school board room #335. Board members present were Larry Cyrus, Lisa Wolfe, Amanda Lacey, Darrin Dillinger, and Lynn Doelle. Michael Ayala and Niki Secrist were absent. Also present was Troy White.

### **Statement of Notice Pursuant to Wisconsin Statute Section 19.84**

Darrin Dillinger attested to the publication of the meeting.

### **Review**

**Board meeting agendas**

**Board meeting minutes**

**Board meeting documents**

The above documents were reviewed.

### **Discussion**

- **Purpose**
  - **Vision, mission (policy 110), and motto**
- **Policy 150 – Board Governance**
  - **Roles and responsibilities**
  - **Administrative evaluation instrument**
  - **Norms and Collective agreements**
  - **Organizational chart – chain of command**
- **Goals**
  - **Policy 112.1 Strategic Planning and Goals**
  - **Policy 153 Board Self-Evaluation and Goal Setting**
- **Policy 163 Board Member Development Activities**
- **Policy 171.2 Agenda Preparation and Dissemination**
  - **Establishing the subject matter of meeting agendas**
  - **Meeting notices under the open meetings law**
- **Policy 183 Voting and School Board Meetings**
- **Board policies – review plan**

The Board felt with two board members being absent they would need an additional retreat to discuss the vision, mission, roles and responsibilities, norms, collective agreements, goals, and continue reviewing Board policies.

The board discussed the organizational chart and chain of command and the goal of reviewing the Board policies monthly at committee meetings.

There was discussion of the administrative evaluation instrument and the need for the Board to discuss this at the regular meeting in May.

### **Adjourn**

Amanda Lacey made a motion to adjourn, Lisa Wolfe seconded the motion. Motion carried at 7:31 p.m.