

BOARD OF EDUCATION  
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT  
High School Library  
Regular School Board Meeting  
June 27th 2022  
6:00 p.m.

**1. Call to Order**

**2. Roll Call**

**3. Pledge of Allegiance**

**4. 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.

**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 May 18<sup>th</sup>, 2022
- B. Approval of Board of Education minutes from the Special Board Meetings on May 22<sup>nd</sup>, May 24<sup>th</sup>, May 25<sup>th</sup>, June 2<sup>nd</sup>, and June 7<sup>th</sup>.
- C. Approval of May 19<sup>th</sup>, 2022 – June 27<sup>th</sup>, 2022 vouchers
- D. Approve resignation of Leslie Hoffmann, Band Teacher; Dawn Powers, Dir of Spec. Ed./Teacher; Kelsey Smith, Speech/Language Pathologist
- E. Approve recommendation to hire:
  - Allison J. Cotton – Band Teacher
  - Diane Martin – Elementary Interventionist
  - Candace Haigh – Business Education

**9. Recognitions/Donations**

Note: Board Members may bring forth additional, timely recognitions/donations for acknowledgement.

- A. PYAA donated \$5,000 to upgrade the scoreboard in the main gym
- B. C-FC Boosters donated \$2,000 to upgrade the scoreboard in the main gym
- C. Retiree Recognition
  - a. Wendy Baures
  - b. Bobbi Farrand
  - c. Theresa McCamley
  - d. Jenny Slaby

**10. Presentations**

- A. None

**11. Information Items**

- A. Principal's Report
- B. Superintendent's Report
- C. CESA Report
- D. SAT Report

**12. Action Items**

- A. Discuss and consider recommendation to approve businesses for the WASB Honor Roll
- B. Discuss and consider recommendation to approve membership in the WIAA for the '22-23 school year.
- C. Discuss and consider recommendation to approve revision to policy 171.1
- D. Discuss and consider recommended amendments to the 2021-22 budget
- E. Discuss and consider recommendation to approve letter to legislators regarding daycare
- F. Discuss and consider recommended changes to the co-curricular pay schedule
- G. Discuss and consider recommended changes to the event workers' pay schedule

**13. Discussion Items**

- A. 2022-23 budget projections

**14. Future Agenda Items**

Daycare presentation with architect – July	New Teachers – August	
Staff Recognition –TBD	Priorities- TBD	Fundraising-TBD
Legal Counsel -TBD	CTE advisory committee – TBD	Student feedback – TBD

**15. Review Timelines for Future Board Meetings**

- |  |                        |           |
|--|------------------------|-----------|
| A. Thursday, July 7th, 2022                  | Committee of the Whole | 6:00 p.m. |
| B. Wednesday, July 20th, 2022                | Regular Meeting        | 6:00 p.m. |
| C. Thursday, August 4 <sup>th</sup> , 2022   | Committee of the Whole | 6:00 p.m. |
| D. Wednesday, August 17 <sup>th</sup> , 2022 | 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