

BOARD OF EDUCATION  
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT  
HIGH SCHOOL LIBRARY  
Regular School Board Meeting  
August 19, 2020, 6:00 p.m.

This meeting will be held through an application and digital devices. The Superintendent and some board members will be physically present in the High School Library; other members of the board and the public may access the meeting offsite using digital devices. Use the following link to view the meeting:

<https://zoom.us/j/99900300969?pwd=THdxSkhCajJvS0F1a1pUIJtWCtqdz09>

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., August 19, 2020.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **District Mission Statement**
5. **Statement of Notice Pursuant to Wisconsin Statute Section 19.84**
6. **Public Comments/Appearances**
  - A. Doelle
7. **Consideration of Adjustments to the Agenda (Action)**
8. **Consent Agenda (Action)**
  - A. Approve the Board of Education minutes from the Regular Meeting on July 15, 2020 and the Special Meeting on August 6, 2020
  - B. Approve the July 16-August 19, 2020 vouchers.
  - C. Approve Ziebell's Hiawatha Foods, Inc. as the 2020-21 milk supplier.
9. **Recognitions**
  - A. Donations
    - i. \$250 from Bob's Auto Body / Bob Lietha for lanyards for the elementary students. Masks will be attached to the lanyards for the elementary students.
    - ii. \$501.60 from B&S/ Brian and Sandy Michaels for water bottles for students 4K – 6<sup>th</sup> grade
    - iii. \$500 from St. John's Church in Alma for PPE
    - iv. \$8,100 from the Town of Milton for Food Service use serving materials
    - v. \$250 from LuAnn Flury for face masks for staff
10. **Reports**
  - A. Superintendent Report
    1. Personnel Report
    2. "Ready to Learn" plan update
11. **Old Business**
  - A. Standing Committee Reports
    1. Communication
    2. Curriculum
    3. Finance and Budget
    4. Human Resources
      - a. Recommendation regarding COVID-19 Employee Handbook Addendum **(Discussion/Possible Action)**
      - b. Recommendation regarding verbiage added to co-curricular letter of assignment related to cancelled or shortened activities or seasons **(Discussion/ Possible Action)**
      - c. Recommendation regarding sick leave incentive **(Discussion/Possible Action)**
      - d. Recommendation regarding Longevity Incentive (Post Retirement Benefit Option) **(Discussion/ Possible Action)**
    5. Policy
      - a. Recommendation regarding adoption of Policy 1, 671.5, 113, 113 Rule, 185 **(Discussion/Action)**
12. **New Business**

**13. Future Business Items**

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

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|----------------------------------|---|-----------|
| A. Wednesday, September 16, 2020 | Regular Meeting                         | 6:30 p.m. |
| B. Wednesday, October 21, 2020   | Regular Meeting                         | 6:30 p.m. |
| C. Monday, October 19, 2020      | Budget Hearing                          | 7:00 p.m. |
|                                  | Annual Meeting to follow Budget Hearing |           |

**15. Adjourn (Action)**

*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.*