

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT

High School Library;
If Attendance Exceeds Capacity, The Meeting Will Be Moved to The School Auditorium
Regular School Board Meeting
September 15, 2021
6:00 p.m.

C-FC currently requires all students, staff, and visitors to wear masks.
All meeting attendees are required to wear a face mask.

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 August 18th, 2021
- B. Approval of August 19, 2021 – September 15, 2021 vouchers
- C. Approve recommendation to hire:

Tristan Schmidtkecht – Counselor (short -term position)

Alisyn Dovenberg – Business Education (long-term substitute)

9. **Recognitions/Donations**

- A. Rick and LuAnn Flury - \$750 in school supplies for the Elementary School
- B. Beverly Engel – Sewed adult and child size cloth face masks
- C. Sandy Duellman – Flowers/plants for the outside, main door planter
- D. Treasure Trove - \$ 1020 for signs, decorations, & prizes for the school Open House
\$ 750 for New Teacher swag bags
\$ 1080 for new State Champions sign
\$ 3,869.89 for Small Engines Training Kit
\$ 331.18 for Sensory Space

10. **Presentation**

- A. – Athletics Report – Lance Litchfield

11. **Information Items**

- A. Principal's Report

- B. Superintendent's Report

1. Personnel
2. Budget
3. COVID Dashboard

- C. CESA Report

12. Action Items

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

13. Discussion Items

A. None

14. Future Agenda Items

Superintendent Evaluation Process -October
Solar Power – TBD

Work Study – January
Staff Recognition –TBD

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

A. Thursday, October 7th, 2021	Committee of the Whole	6:00 p.m.
B. Wednesday, October 20th, 2021	Regular Meeting	6:00 p.m.
C. Monday October 25th, 2021	Budget Hearing & Annual Meeting	6:00 p.m.
D. Monday October 25th, 2021	Special Board Meeting	Immediately following Budget Hearing & Annual Meeting
E. Thursday, November 4 th , 2021	Committee of the Whole	6:00 p.m.
F. Wednesday, November 17 th , 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