

BOARD OF EDUCATION  
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT  
HIGH SCHOOL LIBRARY  
Regular School Board Meeting  
April 21st 2021  
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 Zoom meeting ID to view the meeting: <https://zoom.us/j/99363437925>

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., April 21<sup>st</sup>, 2021.

**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/Appealances**

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. Oath of Office of New Term Board Members**

**9. 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 March 17, 2021

B. Approval of March 18<sup>th</sup> 2021 – April 17<sup>th</sup> 2021 vouchers

C. Approve resignation of Melanie Reed, long-term substitute High School English Teacher

D. Approve recommendation to hire:

- Deanna Wiersgalla as the new Agriculture Teacher
- Savannah Sixty as the new High School Special Education Teacher
- Kyler Sullivan as the new Elementary Special Education Teacher
- Amanda McKitty as the new 1<sup>st</sup> Grade Teacher
- Steven Stevenson as the new High School English Teacher
- Dawn Powers as the new 50% Special Education Director/50% Special Ed. Teacher

**10. Recognitions/Donations**

A. – None

**11. Presentation**

A. – FFA Senior Trip

**12. Information Items**

A. Principal's Report

1. Graduation – preliminary plan

B. Superintendent's Report

1. Personnel Report

2. Advisor & Coach Job Description

3. Forward data – presented by Sue McKay  
C. CESA Report

### **13. Action Items**

- A. Discuss and consider recommendation to approve 2021-22 and 2022-23 School Calendar
- B. Discuss and consider recommendation to remove Board Policy 1 – Emergency Rule Regarding Applicability and Modification of Board Policies & Administrative Rules During the COVID Public Health Emergency
- C. Discuss and consider recommendation to approve revision of Board Policy 690 – Disposition of District Property
- D. Discuss and consider recommendation to approve new Board Policy 533 – Recruitment and Hiring of Professional Employees
- E. Discuss and consider recommendation to cease broadcasting Board meetings through Zoom

### **14. Discussion Items**

- A. Organizational Meeting

### **15. Future Agenda Items**

- Educator Effectiveness – May
- Solar Power - TBD

### **16. Review Timelines and Items for Future Board Agendas and Meetings.**

- |  |                        |           |
|--|------------------------|-----------|
| A. Monday, April 26 <sup>th</sup> , 2021   | Organizational Meeting | 6:00 p.m. |
| B. Thursday, May 6 <sup>th</sup> , 2021    | Committee of the Whole | 6:00 p.m. |
| C. Wednesday, May 19, 2021                 | Regular Meeting        | 6:00 p.m. |
| D. Thursday, June 3 <sup>rd</sup> , 2021   | Committee of the Whole | 6:00 p.m. |
| E. Wednesday, June 16 <sup>th</sup> , 2021 | Regular Meeting        | 6:00 p.m. |

### **17. Adjourn**

Go to: <https://www.cfc.k12.wi.us/district/board-agendas.cfm> for the most updated version of the agenda