

Cochrane-Fountain City School District
Special Board Meeting
April 17, 2019

President Don Baloun called the meeting to order at 5:30 p.m. in the High School Library. Board members present were Don Baloun, Karen Knospe, Larry Cyrus, Kalene Engel, and Bonnie Breza. Rita Greshik arrived late. Others present were Thomas Hiebert, Michele Butler, Donna Baertsch, Karen Domine, Wendy Baures, Allison Doelle, Lynn Doelle, Wendy Hiebert, Lora Johanson, Jenny Slaby, Mary Bohlinger, Garek Barum, Dave Brommerich, Areny Bork, and Diane Bjorge.

The Pledge of Allegiance was recited.

Don Baloun attested to the publication of the meeting.

Consideration of Adjustments to the Agenda:

Kalene Engel made a motion to approve the agenda, Karen Knospe seconded the motion. Motion carried.

Policy 133 Filling Board Vacancies

A. Consideration of candidate to fill a board vacancy.

Areny Bork was the only candidate who applied for the School Board vacancy. Board members interviewed her with questions relating to efficiency/effective boards, committees, how to prepare for meetings, and first year accomplishments. After closing remarks from Areny, Kalene Engel made a motion to appoint Areny Bork to the school board. The motion was seconded by Larry Cyrus and carried.

Adjourn: Larry Cyrus made a motion to adjourn at 6:12 p.m. seconded by Kalene Engel. Motion carried.