

Cochrane-Fountain City School District
Special School Board Meeting
December 11, 2018

unapproved minutes

President Don Baloun called the meeting to order at 6:00 p.m. in the High School Conference Room. Board members present were Don Baloun, Larry Cyrus, Kalene Engel, Karen Knospe. Bonnie Breza and Rita Greshik were absent.

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, Larry Cyrus seconded the motion. Motion carried.

Closed Session-Pursuant to Wisconsin State Statute Section 19.84 (1)(c)(f) Review and consideration of District employee(s) appeal to the School Board and to develop superintendent performance evaluation. Larry Cyrus made a motion, seconded by Kalene Engel to go into closed session at 6:05 p.m. On a roll call vote all board members answered yes. Rita Greshik and Bonnie Breza were absent.

Bonnie Breza arrived at 6:07 p.m.

Motion to adjourn out of Closed Session made by Larry Cyrus, seconded by Kalene Engel at 9:55 p.m. Motion carried.

Announcements from Closed Session Discussion: The board determined possible procedures to resolve the appeal issue, and decided the process they wish to follow to evaluate the Superintendent.

Adjourn: Bonnie Breza made a motion to adjourn at 10:00 p.m. seconded by Larry Cyrus. Motion carried.