

Cochrane-Fountain City School District  
Contract Negotiations Committee Meeting  
February 19, 2019

President Don Baloun called the meeting to order at 5:04 p.m. in the High School Conference Room.

Committee Members Present: Don Baloun, Larry Cyrus and Kalene Engel  
Michele Butler was present for the purpose of contract negotiation with the Committee.

The Pledge of Allegiance was recited.

Don Baloun attested to the publication of the meeting.

**Closed Session-Pursuant to Wisconsin State Statute Section 19.84 (1)(c)** for the purpose of discussion of employment status of district employees over which the School Board exercises jurisdiction, including discussion and negotiations of the Superintendent Contract beginning July 1, 2019.

Larry Cyrus made a motion, seconded by Kalene Engel to go into closed session at 5:06 p.m. On a roll call vote all committee members answered yes.

The Negotiations Committee entered into contract negotiations with Ms. Butler for the purpose of developing an acceptable contract for review and approval by the Board as a whole.

Motion to adjourn out of Closed Session made by Kalene Engel, seconded by Larry Cyrus at 9:15 p.m. Motion carried.

**Reconvene into open session:** The Committee obtained the necessary information to begin the process to formulate the Superintendent contract and identified areas needing further research by the Committee before a recommendation is made to the Board as a whole.

**Adjourn:** Larry Cyrus made a motion to adjourn at 9:16 p.m. seconded by Kalene Engel. Motion carried.