Cochrane-Fountain City School District Special School Board Meeting February 5, 2019

President Don Baloun called the meeting to order at 5:36 p.m. in the High School Conference Room. Board members present were Don Baloun, Larry Cyrus, Bonnie Breza, Kalene Engel, Rita Greshik and Karen Knospe. Others present were Kenneth Dragseth, and Antoinette Johns.

The Pledge of Allegiance was recited.

Don Baloun attested to the publication of the meeting.

Closed Session-Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(c) and (e) of the Wisconsin State Statutes for the purpose of considering employment of any public employee over which the School Board has jurisdiction and conducting public business which for competitive reasons requires a closed session, including selecting Superintendent Candidates for competitive interviews. Kalene Engel made a motion, seconded by Rita Greshik to go into closed session at 5:37 p.m. On a roll call vote all six members present answered yes. Others present were Antoinette Johns and Kenneth Dragseth.

The board received information on candidates to be interviewed for the C-FC District Superintendent position from School Exec Connect. The board also established the questions and process for the interviews.

Toni and Ken left the meeting at 7:47 p.m.

Adjourn: The Board adjourn out of closed session on a Motion by Bonnie Breza, seconded by Larry Cyrus at 8:23 p.m. Motion carried.