

President Don Baloun called the meeting to order at 5:30 p.m. in the high school library. Board members present were Don Baloun, Bonnie Breza, Larry Cyrus, Kalene Engel, and Karen Knospe. Dennis Oldendorf and Rita Greshik were absent. Others present were Thomas Hiebert, Karen Domine, Wendy Hiebert, Toni Johns, Charlie Kyte, and Eric Bartelson.

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. Bonnie Breza seconded the motion. Motion carried.

Interview Superintendent Search Consultants:

Toni Johns, a consultant from School Exec Connect, provided the board information on why their company should be hired as the consulting firm to hire the next superintendent for C-FC.

Charlie Kyte and Eric Bartelson, consultants from Peer Solution, did a presentation to the board on what their company could offer as a consulting firm in the hiring of the next superintendent.

Discussion of Superintendent Search:

There was no discussion after the presentations.

Review Timelines and Items for Future Board Agendas and Meetings.

A. Wednesday, July 18, 2018	Regular Meeting	6:30 p.m.
B. Wednesday, July 25, 2018	Special Meeting	6:30 p.m.
	Work Session	
C. Wednesday, August 15, 2018	Regular Meeting	6:30 p.m.

Adjourn: Kalene Engel made a motion to adjourn at 7:30 p.m., seconded by Bonnie Breza. Motion carried.