

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 arrived late. Rita Greshik was absent. Others present were Thomas Hiebert, Karen Domine, Wendy Hiebert, Luke Kjelland, Jenny Slaby, Dean Sanders, Don Stevens and Guy Leavitt.

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.

**Interview Superintendent Search Consultants:**

Don Stevens and Associates consulting firm represented by Don Stevens and Dean Sanders explained to the board why they would be a good firm to help hire the next C-FC superintendent.

Guy Leavitt from the Wisconsin School Board Association presented the board with options that the school board association offers in the superintendent hiring process.

**Discussion of Superintendent Search:**

A short discussion was held after the presentations.

**Review Timelines and Items for Future Board Agendas and Meetings.**

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

**Adjourn:** Kalene Engel made a motion to adjourn at 8:30 p.m., seconded by Larry Cyrus. Motion carried.