Cochrane-Fountain City School District Special School Board Meeting June 23, 2020

The meeting was called to order by President Knospe at 5:00.

Members present were Karen Knospe and Kalene Engel. Also present by Zoom were Larry Cyrus, Areny Bork, Lynn Doelle, and Bonnie Breza. Rita Greshik was absent. Also joining by Zoom were Jo-Ellen Fairbanks-Schutz and Tom Hiebert.

Kalene Engel made the motion to accept the agenda as presented. Bonnie Breza seconded the motion. All members agreed.

Kalene Engel reported on the proposed contract that the negotiations committee (Kalene Engel, Larry Cyrus and Rita Greshik) are recommending be accepted for the new superintendent. The current superintendent was scheduled to earn a salary of \$112,000 for the 20-21 school year. Since the new superintendent has earned her doctorate and has almost completed her Business Office licensure, the team agreed to a salary of \$119,000 for year one and \$121,000 for year two. Other parts of the contract are quite standard. Lynn Doelle made the motion to accept the contract as presented by the negotiations committee. Bonnie Breza seconded the motion. All members present agreed to accept the contract.

Jo-Ellen expressed her excitement to join our school. She has heard so many positive comments about our staff, students, board, and community. She is eager to begin. Each board member will meet with her individually in early July.

Kalene Engel made the motion to adjourn the meeting at 5:08 pm. Areny Bork seconded the motion. All members present agreed.