

Board of Education
Cochrane-Fountain City School District
Special Board meeting Minutes
March 12, 2019

President Don Baloun called the meeting to order at 8:01 p.m. in the conference room. Board members present were: Don Baloun, Bonnie Breza, Larry Cyrus, Karen Knospe, Rita Greshik and Kalene Engel.

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.

Closed Session-Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes for the purpose of considering compensation and employment status of a public employee over which the School Board exercises responsibility.

Rita Greshik made a motion, seconded by Larry Cyrus to go into closed session at 8:05 p.m. On a roll call vote all six members present voted yes. Motion carried.

Adjourn: Kalene Engel made a motion to adjourn at 9:43 p.m., seconded by Larry Cyrus. Motion carried.