

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

President Don Baloun called the meeting to order at 6:30 p.m. in the High School Library. Board members present were Don Baloun, Karen Knospe, Larry Cyrus and Kalene Engel. Bonnie Breza and Rita Greshik joined while we were on the building tour. Others present were Thomas Hiebert and Michele Butler.

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.

Board of Education Building tour: Everyone present toured the following rooms:

- A. Room 322-Demo HVAC
- B. High School Room demonstrating new furniture needs
- C. IT Room
- D. High School restrooms
- E. Lower level locker rooms
- F. Lower level storage room

Community Meeting Agenda: Feedback/Input to Communication Committee: Bonnie asked the board for their ideas for her next communications meeting. The communications meeting meets three times a year. The next meeting will be Tuesday March 12th, 2019. Possible agenda items include: 2018-19 School Calendar changes, Tech. Ed. Progress/changes, policy updates, course options, State Convention and Foundation updates.

2018-19 Budget: Discuss future expenditures:

Tom Hiebert gave an update on expenditure considerations thus far. The board would like a list of future considerations.

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 including consideration of Superintendent contract offer of employment. (Action) Larry Cyrus made a motion, seconded by Kalene Engel to go into closed session at 8:15 p.m. On a roll call vote all six members present voted yes. The board convened into closed session after a three-minute break. Tom Hiebert and Michele Butler left the room at this time.

Reconvene in open session to announce any decisions from closed session. Rita Greshik made a motion to return to open, seconded by Kalene Engel at 8:42 p.m. Motion carried. Michele Butler was invited to return to the meeting at this time. It was announced that on a unanimous vote the board will offer the Superintendent job for the 2019-20, 2020-21 to Michele R. Butler. She accepted the position.

Adjourn: Larry Cyrus made a motion to adjourn at 9:36 p.m. seconded by Bonnie Breza. Motion carried