

Cochrane-Fountain City School District  
Special School Board Meeting  
October 29, 2018

unapproved minutes

Vice President Rita Greshik called the meeting to order at 7:00 p.m. in the High School Library. Board members present were Larry Cyrus, Kalene Engel, Bonnie Breza, Rita Greshik and Karen Knospe. Dennis Oldendorf and Don Baloun were absent. Thomas Hiebert was also in attendance. Don Baloun arrived at 7:15p.m.

The Pledge of Allegiance was recited.

Rita Greshik 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.

**Superintendent Salary, Benefits and posting for Superintendent Vacancy:**

The board held a discussion on what the district could offer the new Superintendent for a salary and benefits. Don Baloun made a motion to offer a salary range of \$107,000-\$119,000 depending upon qualifications and experience, seconded by Kalene Engel. Motion carried.

The board also discussed and reviewed a vacancy posting by School Exec Connect and made revisions. Kalene Engel made a motion to approve a revised position description, seconded by Don Baloun. Motion carried.

**Adjourn:**

Don Baloun made a motion to adjourn at 9:15p.m., seconded by Kalene Engel. Motion carried