

Board of Education
Cochrane-Fountain City School District
Ad Hoc Superintendent Evaluation Committee Meeting Minutes
Closed Session Minutes
October 30, 2019

Committee Chair, Bonnie Breza, called the meeting to order at 5:00 p.m. in the Conference room. Committee members present were Karen Knospe, Lynn Doelle, and Bonnie Breza. Michele Butler was also present.

Superintendent Butler was present to make sure committee had everything they needed and to answer any questions the members had. She left the meeting at 5:10 p.m.

Closed Session-Pursuant to Section 19.85 (1) (c). Wis Stat for the purpose of discussion of employment status of district employees over which the School Board exercises jurisdiction including evaluation of Superintendent. Motion by Lynn Doelle, seconded by Karen Knospe at 5:10 p.m. all members present voted yes. Motion carried.

Motion to adjourn out of closed session at 7:30 p.m. was made by Lynn Doelle, seconded by Karen Knospe. Motion carried.

Discussion of Board Evaluation. We will each do our own.

Next meeting-Bonnie will speak with Michele Butler to possibly meet before regular board meeting in November.

Adjourn: The committee adjourned on a motion by Bonnie Breza, seconded by Lynn Doelle at 8:05 p.m. Motion carried.