

Cochrane-Fountain City School District  
Special School Board Meeting  
January 15, 2024

### **Call to Order**

The meeting was called to order at 7:34 on a motion by Larry Cyrus. Michael Ayala seconded the motion. Motion carried. Board members present were Larry Cyrus, Allen Bollinger, Don Baloun, Niki Secrist, Darrin Dillinger, and Michael Ayala. Lynn Doelle was absent. Superintendent Troy White was also in attendance.

Don Baloun attested to the publication of the meeting.

### **Move to Closed Session**

**The Board will consider moving into Closed Session as per Wisconsin State Statute 19.85(1) (c) to consider employment, promotion, compensation, or performance evaluation data of District administrators, professional staff, and support staff over which the Board has jurisdiction or exercises responsibility.**

**The Board will discuss evaluations and contracts.**

The board moved to closed session on a motion by Larry Cyrus. The motion was seconded by Michael Ayala. Motion carried.

### **Reconvene into Open Session**

At 9:35, Darrin Dillinger motioned to reconvene into open session. Allen Bollinger seconded the motion. Motion carried.

### **Announcement of action on items from closed session.**

The board discussed administrative contracts presented by Troy White. Contracts will be added as an agenda item to the regular board meeting for a vote.

### **Adjourn**

At 9:37, Niki Secrist made a motion to adjourn. Darrin Dillinger seconded the motion. Motion carried.