

Cochrane-Fountain City School District
Special School Board Meeting
January 5, 2023

President Larry Cyrus called the meeting to order at 7:34 p.m. in the high school library. Board members present were Larry Cyrus, Kalene Engel, Niki Secrist, Darrin Dillinger, Lynn Doelle, Don Baloun, and Michael Ayala. Superintendent Troy White was also in attendance.

The Pledge of Allegiance was recited, and the Mission Statement read.

Larry Cyrus attested to the publication of the meeting.

Don Baloun made a motion to move to closed session. Niki Secrist seconded the motion. On a roll call vote, all members voted yes. Motion carried.

Closed Session-Pursuant to Wisconsin State Statute Section 19.85(1) (c) (f) for the purpose of consideration of employment, promotion, compensation, or performance evaluation data of any School District employees over which the School Board has jurisdiction or exercises responsibility.

- a. Administration evaluations**
- b. Administration contracts**

Move to Open Session

The board moved to open session on a motion by Lynn Doelle. Don Baloun seconded the motion. Motion carried.

- a. Announcement of action on items from closed session.**

Superintendent White was given direction by the board to discuss with the administrative team their contracts and evaluations.

Adjourn

The board adjourned at 9:49 on a motion by Lynn Doelle, seconded by Darrin Dillinger. Motion carried.