

Cochrane-Fountain City School District
Special School Board Meeting
November 6, 2023

President Don Baloun called the meeting to order at 7:36 p.m. in the high school board room #335. Board members present were Larry Cyrus, Niki Secrist, Darrin Dillinger, Allen Bollinger, Lynn Doelle, Don Baloun, and Michael Ayala. Superintendent Troy White was also in attendance.

Don Baloun attested to the publication of the meeting.

Larry Cyrus made a motion to go into closed session pursuant to Wisconsin Statute Section 19.85(1). Darrin Dillinger seconded the motion. Motion carried.

Consider a motion to go into Closed Session. Pursuant to Wisconsin State Statute Section 19.85(1) for the purpose of (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

A. Superintendent Evaluation

B. Staff Performance

C. Reconvene in Open Session

The Board reconvened in open session at 8:57 p.m.

Closing Items

A. Announcement of action on items from closed session.

Don Baloun stated:

- The board approved a conference for two teachers to attend as professional development.
- The board authorized the superintendent to provide a stipend for \$100 per day up to \$300 for this professional development and to create an administrative rule for similar requests in the future.
- The superintendent's performance review was completed.

Adjourn

The board adjourned at 9:00.