

Cochrane-Fountain City School District  
Regular School Board Meeting  
February 21, 2024

President Don Baloun called the meeting to order at 6:00 p.m. in the school auditorium. Board members present were Larry Cyrus, Allen Bollinger, Don Baloun, Darrin Dillinger, Lynn Doelle, Michael Ayala, Niki Secrist, and Superintendent Troy White. There were also 306 staff, students, community members, and media present. The attendee list is on file in the school district office.

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

Don Baloun attested to the publication of the meeting.

### **Approval of the agenda**

Darrin Dillinger made a motion to approve the agenda as presented. Michael Ayala seconded the motion. Motion carried.

### **Presentations**

- **Design-build company presentation.**

Kevin Bills and Sue Peterson from ISG and Andrew Daniels and Megan Prestebak from Miron gave a presentation on what their companies would provide if the district decided to put a referendum on the ballot.

### **Connection with the community**

- **Public Comments/Apearances**

Because there were 14 people wishing to speak during the public comment period, Larry Cyrus made a motion to extend the time for public comments to allow all 14 people time to speak. Lynn Doelle seconded the motion. Motion carried. Amanda Lacey spoke about Hope 4U. The following commented about Steve Stoppelmoor's contract: Richard Treu, Bobbi Farrand, Wendy Baures, Lisa Wolfe, Jack Wolfe, Warren Rivette, Tom Hiebert, Beth Stryeski, Karen Pehler, Beth Blahnik, Cindy Lambert, Lindsey Johnson, and Ted Wilson.

### **Consent Agenda**

- **Approval of Board of Education minutes from the regular board meeting on January 24, 2024.**
- **Approval of Board of Education minutes from the special board meeting on January 29, 2024.**
- **Approval of January 25, 2024 – February 21, 2024, vouchers.**
- **Approve policy 188 – Board member participation in meeting via technology.**

Allen Bollinger made a motion to approve the consent agenda as presented. Niki Secrist seconded the motion. Motion carried.

### **Discuss, Consider, and Take Action, if appropriate, regarding strategic initiatives**

- **Discuss and consider choosing a design-build company and determine next steps.**

After discussion, Allen Bollinger made a motion to table choosing a design-build company. Lynn Doelle seconded the motion. Motion carried.

### **Future Agenda Items**

- **Academic Excellence**

### **Review Timelines for Future Board Agendas and Meetings.**

<b>Monday</b>	<b>March 4<sup>th</sup>, 2024</b>	<b>Committee of the Whole</b>	<b>6:00 p.m.</b>
<b>Wednesday</b>	<b>March 20<sup>th</sup>, 2024</b>	<b>Regular Meeting</b>	<b>6:00 p.m.</b>

### **Adjourn**

Lynn Doelle made a motion to adjourn at 7:52 p.m. Allen Bollinger seconded the motion. Motion carried.