

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

President Larry Cyrus called the meeting to order at 8:31 p.m. in the high school board room #335. 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.

Discuss and consider recommendations to approve FFA senior trip per Policy 352 and 352.1.

Don Baloun made a motion to approve the FFA senior trip per Policy 352 and 352.1. Kalene Engel seconded the motion. After discussion of the trip, motion carried.

Discuss and consider recommendations to approve pre-calculus field trip to Milwaukee per Policy 352 and 352.1.

Don Baloun made a motion to approve the pre-calculus field trip to Milwaukee per Policy 352 and 352.1. Darrin Dillinger seconded the motion. After discussion of the trip, motion carried.

Kalene Engel made a motion to move to closed session. Lynn Doelle seconded the motion. The board moved to closed session at 8:38.

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.
Employee contracts
Superintendent contracts

Move to Open Session

The board moved to open session on a motion by Kalene Engel, seconded by Don Baloun. At 10:18, the board moved to open session.

Announcement of action on items from closed session.

Don Baloun made a motion to approve stipends as presented by Superintendent White. Kalene Engel seconded the motion. Motion carried.

Adjourn

The board adjourned at 10:19 on a motion by Kalene Engel, seconded by Michael Ayala. Motion carried.