

Cochrane-Fountain City School District
Special School Board Meeting
August 7, 2023

President Don Baloun called the meeting to order at 8:00 p.m. in the high school library. Board members present were Larry Cyrus, Kalene Engel, Darrin Dillinger, Lynn Doelle, Don Baloun, and Michael Ayala. Niki Secrist was absent. Superintendent Troy White and Sue McKay were also in attendance.

Don Baloun attested to the publication of the meeting.

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

- **Discuss and consider action on 2023 – 2024 milk bids.**

Mr. White explained there were two bids, one stating they would not enter a bid and the other from Ziebell's Hiawatha Foods, Inc. Michael Ayala made a motion to accept the bid from Ziebells. Darrin Dillinger seconded the motion. Motion carried.

Lynn Doelle made a motion to move to closed session. Michael Ayala seconded the motion. On a roll call vote, all members present voted yes.

Troy White left the meeting.

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.

- **Hiring guidelines**
- **Employee contracts**

Sue McKay left the meeting.

Troy White returned to the meeting.

Move to Open Session

The board moved to open session on a motion by Larry Cyrus. Allen Bollinger seconded the motion. Motion carried.

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

Larry Cyrus made a motion to approve the hiring of Megan Feltz and Stacey White. Lynn Doelle seconded the motion. Motion carried.

The board gave direction to the superintendent to:

1. Allow Head Start to stay in room #115 for the 2023 - 2024 school year.
2. Find an alternative place for the third kindergarten class for the 2023 -2024 school year.
3. Contact an architect to request a bid for the renovation of the classrooms to expand the Head Start program to include infants and toddlers. It would include two exterior doors being installed, walls being removed, floors being abated, and any other construction needed. The work orders would specify no work being done between 7:30 am and 4:00 pm.

Mr. White did note that this would cause a displacement of special education, Title, speech, OT/PT, and intervention classrooms for construction to be completed.

Adjourn

The board adjourned at 10:10 on a motion by Lynn Doelle, seconded by Allen Bollinger. Motion carried.