

Cochrane-Fountain City School District  
Special School Board Meeting  
April 25, 2022

President Larry Cyrus called the meeting to order at 6:37 p.m. in the high school library. Board members present were Larry Cyrus, Niki Secrist, Bonnie Breza, Kalene Engel, Lynn Doelle, Darrin Dillinger, and Don Baloun. Others present were Jo-Ellen Fairbanks and Tom Hiebert.

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

Larry Cyrus attested to the publication of the meeting.

**Consideration of Adjustment to the Agenda**

Kalene Engel made a motion to approve the agenda. Lynn Doelle seconded the motion. Motion carried.

**Presentation:**

Larry Cyrus gave an overview of a WASB presentation for the Superintendent search. There's no cost to the district for this presentation. The board will be reaching out to WASB to schedule.

**Action Items:**

Discussion was had regarding options for district legal counsel. Motion was made by Kalene Engel and seconded by Lynn Doelle to continue with Dean Dietrich until further discussion. Motion carried.

Discussion was had regarding our current and future administrative structure. Motion was made by Kalene Engel and seconded by Lynn Doelle to meet with Steve Stoppelmoor and Sue McKay in closed session on Friday, April 29<sup>th</sup> at 4:00. Don Baloun voted No. All others voted yes. Motion passed.

**Adjourn**

The Board adjourned on a motion by Don Baloun, seconded by Darrin Dillinger. Motion passed.