

Cochrane-Fountain City School District
Special School Board Meeting (Closed Session)
April 29, 2022

Larry Cyrus called the meeting to order at 4:00 p.m. in the high school library. Board members present were Larry Cyrus, Niki Secrist, Bonnie Breza, Kalene Engel, Darrin Dillinger, and Don Baloun. Lynn Doelle attended at 4:05. Others present were Jo-Ellen Fairbanks, Steve Stoppelmoor, and Sue McKay.

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

Larry Cyrus attested to the publication of the meeting.

Consideration of Adjustments to the Agenda

Don Baloun made a motion to approve the agenda. Darren Dillinger seconded the motion. Motion carried.

Consideration of motion to adjourn into closed session

Bonnie Breza made a motion to adjourn into closed session. Don Baloun seconded the motion. Motion carried.

Reconvene into Open Session

Larry Cyrus called the meeting to order at 6:00 p.m. in the high school library. Board members present were Larry Cyrus, Niki Secrist, Bonnie Breza, Kalene Engel, Darrin Dillinger, Don Baloun, and Lynn Doelle.

Action Item

A. Consider possible action regarding administrative structure.

Discussion was had regarding the districts options to fill the Superintendent vacancy. It was decided to table until after the WASB Presentation.

Presentation (6:00 p.m.)

Cheryl Gullicksrud from WASB presented a search services proposal.

Action Item

Discussion was had to schedule a public meeting on May 3rd @ 5:00 to further discuss search options with Cheryl.

Adjourn

The Board adjourned on a motion by Don Baloun, seconded by Darrin Dillinger at 7:54. Motion carried.