

Cochrane-Fountain City School District  
Special School Board Meeting  
August 30, 2017

Unapproved minutes

President Don Baloun called the meeting to order at 1:32 p.m. in the high school library conference room. Board members present were Don Baloun, Rita Greshik, Kalene Engel, Larry Cyrus, and Karen Knospe. Board members absent were Sue Pronschinske and Steve Scharlau. Others present were Thomas Hiebert, Karen Domine, and Garek Barum.

The Pledge of Allegiance was recited.

Don Baloun attested to the publication of the meeting.

**Consideration of Adjustments to the Agenda:**

Kalene Engel made a motion to approve the agenda. Rita Greshik seconded the motion. Motion carried.

**Consideration of RESOLUTION ESTABLISHING POLLING PLACES FOR NOVEMBER 7, 2017 REFERENDUM**

Kalene Engel made a motion to approve the Consideration of RESOLUTION ESTABLISHING POLLING PLACES FOR NOVEMBER 7, 2017 REFERENDUM. Karen Knospe seconded the motion. Motion carried.

**Adjourn:**

The Board adjourned on a motion by Kalene Engel, seconded by Rita Greshik at 1:40 p.m. Motion carried.