

President Don Baloun called the meeting to order at 5:35 p.m. in the high school library. Board members present were Don Baloun, Sue Pronchinske, Larry Cyrus, Kalene Engel, Karen Knospe, and Rita Greshik. Steve Scharlau was absent. Others present: Steve Stoppelmoor, Karen Domine, Dave Brommerich, Donna Baertsch, Cheryl Gullicksrud and Janice Wavra.

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, seconded by Karen Knospe. Motion carried.

CESA #4 Services and Future Direction Update by Cheryl Gullicksrud, Administrator

Cheryl Gullicksrud from the CESA #4 office gave a power point presentation about the services CESA offers, which services C-FC uses, and other topics for future services. Cheryl answered questions from board members throughout the presentation.

C-FC Insurance Benefits Update/Costs, Corporate Benefits Specialist, Janice Wavra

Janice Wavra, Corporate Benefits Specialist, from the Insurance Center gave a power point presentation on the benefits offered to C-FC staff members. Janice responded to questions during the presentation and explained additional benefits that may be utilized.

Board Meeting Agenda Items (listed in priority order from Board)

- **Governance Model(s) presentations**
 - **WASB Policy Resource Guide (Dan Mallin)**
 - **Other policy models?**
- **Formation of C-FC Foundation**
- **Support Staff Handbook Updates**
- **???**

Discussion was had about the agenda topics for the next meetings including committee reports.

Adjourn: Larry Cyrus made a motion to adjourn at 7:53 p.m., seconded by Rita Greshik. Motion carried.