

Cochrane-Fountain City School District
Special School Board Meeting
February 6, 2019

unapproved minutes

President Don Baloun called the meeting to order at 10:50 a.m. at the Buffalo City Municipal Building Conference Room. Board members present were Don Baloun, Larry Cyrus, Bonnie Breza, Kalene Engel, Rita Greshik and Karen Knospe. Others present were Kenneth Dragseth and Antoinette Johns.

The Pledge of Allegiance was recited.

Closed Session-Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(c) and (e) of the Wisconsin State Statutes for the purpose of considering employment of any public employee over which the School Board has jurisdiction and conducting public business which for competitive reasons requires a closed session, including interviewing Superintendent Candidates and reduction of one or more finalists for the position of Superintendent. Kalene Engel made a motion, seconded by Larry Cyrus to go into closed session at 10:55 a.m. On a roll call vote all six members answered yes. Antoinette Johns and Kenneth Dragseth were also present.

The board interviewed 4 candidates for the C-FC District Superintendent Position.

Reconvene in open session to announce the list of Superintendent Finalists. Rita Greshik made a motion to reconvene into Open session at 4:23 p.m., seconded by Kalene Engel. Motion carried. The two-finalist chosen for second interviews were: Dr. Penny Boileau and Ms. Michele Butler. The second interviews will be on February 10th and 11th, 2019.

Adjourn: Rita Greshik made a motion to adjourn at 4:28 p.m., seconded by Larry Cyrus. Motion carried