

Cochrane-Fountain City School District
Special School Board Meeting
January 24, 2022

President Karen Knospe called the meeting to order at 6:00 p.m. in the high school library. Board members present were Karen Knospe, Lynn Doelle, Bonnie Breza, Don Baloun, Kalene Engel, Rita Greshik, and Larry Cyrus. Others present were Jo-Ellen Fairbanks, Steve Stoppelmoor, and Sue McKay.

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

Karen Knospe attested to the publication of the meeting.

Kalene Engel made the motion to go into closed session. Larry Cyrus seconded the motion. Motion passed on a roll call vote with Larry, Rita, Don, Lynn, Karen and Bonnie voting yes. Kalene voted no.

Kalene Engel made the motion to include the administrative team in the closed session. Lynn Doelle seconded the motion. Don Baloun voted no. All others voted yes. Motion passed.

Closed Session-Pursuant to Wisconsin State Statute Section 19.85(1) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

A. Consider recent correspondence to the School Board

B. Consider recent employee resignations

After much discussion, board members agreed to look for ways to make our communication with each other, administrative team, staff and community more consistent and effective. Further information will be shared at the business meeting. Present policies for such communication were also discussed.

Kalene Engel made the motion to adjourn from closed session. Larry Cyrus seconded the motion. Motion passed. Meeting adjourned at 8:28 p.m.