# BOARD OF EDUCATION COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT High School Library Special School Board Meeting

June 2nd, 2022 4:00 p.m.

### Call to Order

Larry Cyrus called the meeting to order at 3:52 p.m. in the C-FC High School Library. Board members present were Larry Cyrus, Niki Secrist, Kalene Engel, Darrin Dillinger, Lynn Doelle, Don Baloun, and Bonnie Breza. Others present were Cheryl Gullicksrud from WASB.

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

Larry Cyrus attested to the publication of the meeting.

# **Consideration of Adjustment to the Agenda**

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

### Consideration of motion to adjourn into closed session

Bonnie Breza made a motion to adjourn into closed session. Niki Secrist seconded the motion. Motion carried.

The board interviewed 3 final superintendent candidates. Superintendent summaries were read. The board reached a consensus on a superintendent candidate and is in the process of negotiations.

# **Adjourn**

Don Baloun made a motion to adjourn. Darrin Dillinger seconded the motion. Motion carried at 10:57 p.m.