

**BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
High School Library
For the Purpose of Meeting in Committee
June 7th, 2022 @ 6:00 p.m.**

Call to Order

Larry Cyrus called the meeting to order at 6:00 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 Troy White and Sue McKay.

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

Kalene Engel made a motion to approve the agenda. Don Baloun seconded the motion. Motion carried.

Board Updates:

Sue McKay presented Co-Curricular/Activity updates and MAP Assessment.

Discussion Items:

- A. WASB Honor Roll
- B. WIAA Resolution
- C. Milton Resolution – Managed Forest Law
- D. Policy 171.1
- E. CTE Advisory Committee
- F. '21-22 Budget Update
- G. '22-23 Budget Projections
- H. Daycare letter to Legislators
- I. Change in date to regular June board meeting – New meeting date is June 27th

Motion to adjourn out of closed session

Don Baloun made a motion to adjourn out of closed session. Kalene Engel seconded the motion. Motion carried.

Adjourn

Don Baloun made a motion to adjourn. Kalene Engel seconded the motion. Motion carried at 8:13 p.m.