

Cochrane-Fountain City School District  
Special School Board Meeting  
March 3, 2022

President Karen Knospe called the meeting to order at 5:00 p.m. Board members present: Larry Cyrus, Karen Knospe, Don Baloun, Rita Greshik, Lynn Doelle, Kalene Engel, and Bonnie Breza. Also present: Dr. Jo-Ellen Fairbanks and Dean Dietrich, the school lawyer.

The Pledge of Allegiance was recited.

Karen Knospe attested to the publication of the meeting.

**Consideration of Adjustments to the Agenda**

Kalene Engel moved and Larry Cyrus seconded the motion to approve the agenda as presented. Motion passed.

Kalene Engel moved and Larry Cyrus seconded the motion to go to closed session. Roll call vote was taken. Motion passed unanimously.

**Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(c) and (g) of the Wisconsin Statutes for the purpose of considering the employment status of a public employee over which the School Board has jurisdiction and conferring with legal counsel who is rendering advice concerning strategy to be adopted by the Board regarding potential litigation that the School Board may become involved in, including discussion regarding conduct of School District employee and security of School District records.**

The board voted to follow legal counsel's advice and not issue any news brief concerning statements being made in the public regarding access to school records.

After much discussion and guidance from the superintendent and the lawyer, by a roll call vote a majority of the board chose to go against their recommendations and proceed with a forensic review of the school's computer.

**Move to open session**

Don Baloun moved and Kalene Engel seconded the motion to return to open session. Motion passed. We returned to open session at 6:08 pm.

**Adjourn**

The Board adjourned.