

Cochrane-Fountain City School District  
Special School Board Meeting  
March 31, 2022

President Karen Knospe called the meeting to order at 6:05 p.m. Board members present: Karen Knospe, Don Baloun, Bonnie Breza, Lynn Doelle, Larry Cyrus, Kalene Engel, Rita Greshik Also present: Dr. Jo-Ellen Fairbanks

The Pledge of Allegiance was recited.

Karen Knospe attested to the publication of the meeting.

**Consideration of Adjustments to the Agenda**

Don Baloun made the motion to accept the agenda as presented. Larry Cyrus seconded the motion. By roll call vote, the motion passed.

**Consideration of motion to adjourn into closed session pursuant to Section 19.85(1) (f) of the Wisconsin Statutes for the purpose of 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 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 regarding conduct of School District Employee and School District records.**

A personnel issue was discussed.

**Move to open session**

Kalene Engel made the motion and Don Baloun seconded it to adjourn. The motion passed. Meeting adjourned at 7:36 p.m.