

Board of Education
Cochrane-Fountain City School District
Special Meeting Minutes
May 23, 2018

President Don Baloun called the meeting to order at 6:32 p.m. in the high school library. Board members present were Larry Cyrus, Dennis Oldendorf, Kalene Engel, Don Baloun, Karen Knospe. Members absent were Rita Greshik and Bonnie Breza. Others present were Thomas Hiebert and Roger Price (WASB).

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

Don Baloun attested to the publication of the meeting.

Consideration of Adjustments to the Agenda:

Kalene Engel made a motion to approve the agenda, Dennis Oldendorf seconded the motion. Motion carried.

Consideration of Motion to Adjourn into closed session under Statute 19.85 (i) (c), Wis Stats for the purpose of considering performance evaluation data of public employees over which the Board of Education exercises responsibility, including discussion of evaluation of information regarding district employees.

Motion to move into closed session was made at 6:35 p.m. on a roll call vote with all members present voting yes. Bonnie Breza entered the meeting at this time.

Board Development- Roger Price (WASB)

The board received a report from Roger Price on roles and responsibilities of Administration Staff. Rita Greshik entered the meeting at 6:39 p.m.

Motion to adjourn out of closed session was made by Kalene Engel, seconded by Dennis Oldendorf. Motion carried. Roger Price left at this time, 9:05 p.m.

Summary Report of Closed session- The board will proceed with the next steps after receiving the presentation of roles and responsibilities by Roger Price. A special meeting to discuss Position Alignments was set for June 14th at 5:30 p.m.

Review Timelines and Items for Future Board Agendas and Meetings.

A. June TBD	Special Meeting Bid Opening	TBD
B. June TBD	Special Meeting Bid Approval	TBD
C. Wednesday, June 20, 2018	Regular Meeting	6:30 p.m.
D. June TBD	Special Meeting July 1, 2019 Position Alignments	TBD
E. Wednesday, July 18, 2018	Regular Meeting	6:30 p.m.

Adjourn:

The board adjourned on a motion by Kalene Engel; seconded by Bonnie Breza at 9:44 p.m. Motion carried.