Cochrane-Fountain City School District Special School Board Meeting May 3, 2022 5:00 p.m.

Larry Cyrus called the meeting to order at 5:00 p.m. in the high school library. Board members present were Larry Cyrus, Niki Secrist, Bonnie Breza, Kalene Engel, Darrin Dillinger, Don Baloun, and Lynn Doelle. Others present were Tom Hiebert.

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

# Larry Cyrus attested to the publication of the meeting.

### Consideration of Adjustments to the Agenda

Kalene Engel made a motion to approve the agenda. Lynn Doelle seconded the motion. Motion carried.

# **Discussion of superintendent responsibilities**

Cheryl Gullicksrud from WASB attended the meeting and handed out information regarding the superintended search process. Don Baloun made a motion to hire WASB to perform the Superintendent search. Darrin Dillinger seconded the motion. Motion carried.

### Adjourn

The Board adjourned on a motion by Niki Secrist, seconded by Darrin Dillinger at 8:02. Motion caried.