

BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
HIGH SCHOOL LIBRARY
Special School Board Meeting
November 20, 2017
6:30 p.m.

1. **Call to Order: 6:34 Start**
2. **Roll Call**
Present: Don Baloun, Kalen Engel, Sue Pronschinske, Karen Knopse, Rita Greshik, Larry Cyrus, Steve Scharlau (by phone)
Kevin Terry, School Attorney
3. **Pledge of Allegiance**
4. **Statement of Notice Pursuant to Wisconsin Statute Section 19.84**
5. **Consideration of Adjustments to the Agenda (Action)**
Motion to Approve by Kalene Engel, 2nd by Sue Pronschinske, Motion Carried
6. **Closed Session-Pursuant to Wisconsin State Statute Section 19.85(1) (c) (f)**
Consideration of investigation into employee complaint(s) filed with the board.
Motion to move to Close Session made by Rita Greshik, 2nd by Karen Knopse
Roll Call Vote: Don Baloun – yes Kalene Engel - yes
Sue Pronschinske – yes Karen Knopse – yes
Rita Greshik – yes Larry Cyrus – yes
Steve Scharlau – yes via phone

A. Consideration of completing an investigation into employee complaints.
(Discussion/Action)

7. Move to open session and announce any action taken in closed session, if necessary.

Consideration of completing an investigation into employee complaint was considered.

8. **Adjourn (Action) 7:30 PM**
Motion to Adjourn: Kalene Engel, 2nd Rita Greshik,
Motion Carried

The Cochrane-Fountain City School District is committed to working and communicating as a team to provide a safe and positive environment for ALL students. By providing a quality education that promotes optimal academic and emotional growth, we empower individuals to become caring, competent, responsible citizens enabling them to succeed in an ever changing world.