

**BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
High School Library
For the Purpose of Meeting in Committee
June 7th, 2022 @ 6:00 p.m.**

Call to Order

Larry Cyrus called the meeting to order at 6:00 p.m. in the C-FC High School Library. Board members present were Larry Cyrus, Niki Secrist, Kalene Engel, Darrin Dillinger, Lynn Doelle, Don Baloun, and Bonnie Breza. Others present were Troy White and Sue McKay.

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

Larry Cyrus attested to the publication of the meeting.

Consideration of Adjustment to the Agenda

Kalene Engel made a motion to approve the agenda. Don Baloun seconded the motion. Motion carried.

Board Updates:

Sue McKay presented Co-Curricular/Activity updates and MAP Assessment.

Discussion Items:

- A. WASB Honor Roll
- B. WIAA Resolution
- C. Milton Resolution – Managed Forest Law
- D. Policy 171.1
- E. CTE Advisory Committee
- F. '21-22 Budget Update
- G. '22-23 Budget Projections
- H. Daycare letter to Legislators
- I. Change in date to regular June board meeting – New meeting date is June 27th

Motion to adjourn out of closed session

Don Baloun made a motion to adjourn out of closed session. Kalene Engel seconded the motion. Motion carried.

Adjourn

Don Baloun made a motion to adjourn. Kalene Engel seconded the motion. Motion carried at 8:13 p.m.

**BOARD OF EDUCATION
COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT
Town of Milton Hall
Administration Contract Negotiations Meeting
June 4th, 2022 10:00 a.m.**

Call to Order

Larry Cyrus called the meeting to order at 9:40 a.m. at the Town of Milton Hall. Board members present were Larry Cyrus, Niki Secrist, and Don Baloun.

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

Larry Cyrus attested to the publication of the meeting.

Consideration of Adjustment to the Agenda

Don Baloun made a motion to approve the agenda. Niki Secrist seconded the motion. Motion carried.

Consideration of motion to adjourn into closed session

Don Baloun made a motion to adjourn into closed session. Niki Secrist seconded the motion. Motion carried.

The board negotiated a contract with the new C-FC Superintendent. Approval is needed from the board and legal.

Adjourn

Don Baloun made a motion to adjourn. Niki Secrist seconded the motion. Motion carried at 12:27 p.m.