

Candidate Presentation with School Board and Public. Dr. Penny Boileau, a Superintendent finalist for the upcoming open position of Superintendent at C-FC presented and answered questions from the public from 5:00-6:00 p.m.

The board invited the candidate and Antoinette Johns of School Exec Connect to share dinner with the C-FC board members in the High School Conference room. Dinner was prepared by the North End Pub and Grill of Cochrane, WI.

President Don Baloun called the meeting to order at 7:15 p.m. in the High School Library. Board members were Don Baloun, Rita Greshik, Kalene Engel, Karen Knospe, Larry Cyrus and Bonnie Breza. Others present were Dr. Penny Boileau and Antoinette Johns.

The Pledge of Allegiance was recited.

Don Baloun attested to the publication of the meeting.

Closed Session-Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(c) and (e) of the Wisconsin State Statutes for the purpose of considering employment of any public employee over which the School Board has jurisdiction and conducting public business which for competitive reasons requires a closed session, including final consideration of Superintendent candidates and consideration of offer of employment for Superintendent Candidate. (Action) Larry Cyrus made a motion, seconded by Bonnie Breza to go into closed session at 7:18 p.m. On a roll call vote all 6 Board Members voted yes. Dr. Penny Boileau and Antoinette Johns were also present. The Board had a final interview with candidate Penny Boileau for the Superintendent position. Dr. Boileau left at 8:40 p.m. Antoinette Johns left at 9:05 p.m.

Reconvene in open session to announce any decisions from closed session. Larry Cyrus made a motion, seconded by Rita Greshik to reconvene into open at 9:09 p.m. Motion carried.

There were no announcements from the board as there is one more candidate to be considered.

Adjourn: Larry Cyrus made a motion, seconded by Rita Greshik to adjourn at 9:10 p.m. Motion carried.