

Candidate Presentation with School Board and Public. Michele Butler, 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 Ken Dragseth 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 Michele Butler and Ken Dragseth.

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) Kalene Engel made a motion, seconded by Rita Greshik to go into closed session at 7:18 p.m. On a roll call vote all 6 Board Members voted yes. Michele Butler and Ken Dragseth were also present. The Board had a final interview with candidate Michele Butler for the Superintendent position. Michele Butler left at 8:40 p.m. A motion was made by Larry Cyrus, seconded by Kalene Engel to approve and enter into negotiations with Michele Butler. Motion carried. Ken Dragseth left at 9:35 p.m.

Reconvene in open session to announce any decisions from closed session. Larry Cyrus made a motion, seconded by Bonnie Breza to reconvene into open at 10:00 p.m. Motion carried.

The Board announced it has approved going into negotiations with Michele Butler for the Superintendent position.

Adjourn: Karen Knospe made a motion, seconded by Rita Greshik to adjourn at 10:05 p.m. Motion carried.