

Minutes for the committee meeting

Administration Contract Committee
January 6, 2022

Meeting was called to order at 5:00 pm.

School board members present: Kalene Engel, Karen Knospe and Bonnie Breza
Superintendent Jo-Ellen Fairbanks was also present.

Kalene Engel made the motion to move to closed session. Karen Knospe seconded the motion. Motion carried by roll call vote.

Requests from administrators were heard. Questions were answered.
Second meeting scheduled for January 10 at 5:30pm.

Kalene Engel moved to adjourn at 5:34. Karen Knospe seconded the motion. Motion passed.

Board of Education
Cochrane-Fountain City School District
Committee of the Whole Meeting
January 6, 2022

Meeting was called to order at 6:18 pm

School board members present: Larry Cyrus, Don Baloun, Lynn Doelle, Karen Knospe, Kalene Engel, Bonnie Breza, Rita Greshik was late. Dr Jo-Ellen Fairbanks was also present.

After the adjustment of including a covid update, Kalene Engel made the motion to accept the adjusted agenda. Lynn Doelle seconded the motion. Motion carried.

Open enrollment guidelines and limits were explained and discussed. Action will be taken on this at the January business meeting.

Three possible defeasance plans were presented that would help to stabilize the budget over the next years. All three were shared and discussed. The third plan was recommended. Action will be taken at the January business meeting.

Staffing updates were shared concerning the social studies, English, math, substitutes, and custodian vacancies. The positions are still open in math, paraprofessionals, and substitutes.

Covid updates aligned to county guidelines were presented and discussed. Updated information was ready to send to parents the following day.

Larry Cyrus made the motion to move to closed session at 7:43. Lynn Doelle seconded the motion. Motion carried by roll call vote.

Closed session was called to order at 7:43 pm.

Board members present: Larry Cyrus, Don Baloun, Lynn Doelle, Kalene Engel, Karen Knospe, Bonnie Breza, Rita Greshik. Dr Jo-Ellen Fairbanks was also present.

Information was shared and discussed on a personnel investigation.

Don Baloun made the motion to return to open session and adjourn at 9:25 pm. Kalene Engel seconded the motion. Motion carried.

Board of Education
Cochrane-Fountain City School District
Administration Contract Committee minutes
January 13, 2022

Meeting was called to order at 5:00 pm.

School board members present: Karen Knospe, Kalene Engel, Bonnie Breza
Also present: Dr Jo-Ellen Fairbanks

Kalene Engel made the motion to move to closed session. Bonnie Breza seconded the motion. Motion passed by roll call vote.

Administration contracts were studied and a model was developed. After receiving legal approval or advice, the contracts will be shared and voted on at a business meeting.

Kalene Engel moved to adjourn at 5:49 pm. Karen Knospe seconded the motion. Motion passed.