

ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.

G. Approval of the revised 2011-12 budget.

Attachment J

ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.

H. Approval of the tenure list.

Attachment K

ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.

I. Approval of the fundraiser list for 2012-13.

Attachment L

ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.

J. Approval to hire Brian Maas for the 1.0 HS Math position for 2012-13

Attachment M

ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.

K. Approval to hire Lisa Endres for the 1.0 Secondary DCD position for 2012-13

Attachment N

ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.

L. Approval of a retirement request from Anne Fick effective August 15, 2012.

ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.

M. Approval of a resignation from Deb Sviggum at the end of the 2011-12 school year

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N. Update: HVL and Three Rivers Football Re-Organization

Attachment O

O. Approval to hire Jaime Winchell for the .75 Literacy/.25 DAC position for the 2012-13 school year

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P. Approval to post and hire a 2nd grade teaching position for the 2012-13 school year

ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.

Q. Approval of the Client Retainer Agreement between CF Schools and Marco for 2012-13

Attachment P

ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.

R. Approval of the 2012-14 contracts for the following:

a) Community Education Director

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b) Executive Assistant/HR Coordinator

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c) Head of Operations and Maintenance

ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.

d) **Head Cook**

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e) **Food Service Employees**

ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.

f) **Special route drivers**

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VIII. REPORTS:

- A. Board Members
- B. Student Report
- C. Upcoming Meetings: Regular Board Meeting **June 25, 2012**

IX. Items for board meeting scheduled for June 25, 2012:

- a) 2012-13 Preliminary Budget
- b) Presentation from Superintendent Giese: The State of our School - Projection model.
- c) Remaining support staff contracts, Principal's contract
- d) Hiring of the Elementary Principal, 2nd grade teacher, 5th grade teacher
- e) Update on the Hwy 19 project during Summer/Fall 2012
- f) Acceptance of the final 2011-12 school calendar, with any adjusted days. (none as of now)
- g) Attachment 10 – Health and Safety
- h)

X. PUBLIC FORUM:

Scheduled presenters should contact the district office at least one week prior to the board meeting. Three to five minutes will be the time allowed to address the board on issues that are not on the agenda.

XI. ADJOURNMENT: Time: _____