## AGENDA SCHOOL BOARD MEETING

## Monday May 21, 2012 Independent School District 252

## Cannon Falls ALC – 120 W. State Street 6:00 p.m.

I. CALL TO ORDER: Time:			
II. ROLL CALL:	<u>Present</u>	<u>Absent</u>	
Bob Brintnall – Chairman Pat Dougherty - Vice-Chairman Jerry Reinardy - Treasurer Brenda Owens-Clerk Curt Beissel Rob Siebenaler			
III. <u>APPROVAL OF AGENDA</u> :			
IV. APPROVAL OF THE MINUTES: April 2	23, 2012		Attachment A
V. <u>FINANCE REPORT</u> :			Attachment B
VI. <u>PRESENTERS</u> : Presentation of our School	Bus Maintena	nce Program – Beth Gies	e
VII. <u>NEW BUSINESS</u> :  Note: Items under the consent agenda are consident member wants to discuss any item it is removed from the consent agenda are consident and the consent agenda are consident agenda agen			
<ul> <li>A. 1) Approval of the Lunch Report:</li> <li>2) Approval of the Personnel Item</li> <li>3) Approval of the Attendance Re</li> </ul>	ıs:		Attachment C Attachment D Attachment E
ACTION TAKEN: Motion, Seco	ond, Roll	Call, P/F.	
B. Approval of the Expenditures for M	ay.		Attachment F
ACTION TAKEN: Motion, Seco	ond, Roll	Call, P/F.	
C. Approval of a FMLA request from a	custodial empl	loyee.	
ACTION TAKEN: Motion, Seco	ond, Roll	Call, P/F.	
D. Review of Custodial Contracted Ser	vices and Local	70 Proposed 2012-14 co	ontract Attachment G
ACTION TAKEN: Motion, Seco	ond, Roll	Call, P/F.	
E. Approval of the Fall Head Coaches			Attachment H
ACTION TAKEN: Motion, Seco	ond, Roll	Call, P/F.	
F. Approval to move the bank rotation	n to a January 1	s <sup>t</sup> date.	Attachment I
ACTION TAKEN: Motion, Seco	ond, Roll	Call, P/F.	

G.	Approval of the revised 2011-12 budget.	
	ACTION TAKEN: Motion, Second, Roll Call, P/F.	Attachment J
Н.	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	
	ACTION TAKEN: Motion, Second, Roll Call, P/F.	
N.	<u>Update:</u> HVL and Three Rivers Football Re-Organization	Attachment O
Ο.	Approval to hire Jaime Winchell for the .75 Literacy/.25 DAC position for the 2012-13 sch	ool year
	ACTION TAKEN: Motion, Second, Roll Call, P/F.	
P.	Approval to post and hire a 2 <sup>nd</sup> grade teaching position for the 2012-13 school year	
Р.		
P. Q.	Approval to post and hire a 2 <sup>nd</sup> grade teaching position for the 2012-13 school year  ACTION TAKEN: Motion, Second, Roll Call, P/F.	Attachment P
	Approval to post and hire a 2 <sup>nd</sup> grade teaching position for the 2012-13 school year  ACTION TAKEN: Motion, Second, Roll Call, P/F.	Attachment P
	Approval to post and hire a 2 <sup>nd</sup> grade teaching position for the 2012-13 school year  ACTION TAKEN: Motion, Second, Roll Call, P/F.  Approval of the Client Retainer Agreement between CF Schools and Marco for 2012-13	Attachment P
Q.	Approval to post and hire a 2 <sup>nd</sup> grade teaching position for the 2012-13 school year  ACTION TAKEN: Motion, Second, Roll Call, P/F.  Approval of the Client Retainer Agreement between CF Schools and Marco for 2012-13  ACTION TAKEN: Motion, Second, Roll Call, P/F.	Attachment P
Q.	Approval to post and hire a 2 <sup>nd</sup> grade teaching position for the 2012-13 school year  ACTION TAKEN: Motion, Second, Roll Call, P/F.  Approval of the Client Retainer Agreement between CF Schools and Marco for 2012-13  ACTION TAKEN: Motion, Second, Roll Call, P/F.  Approval of the 2012-14 contracts for the following:	Attachment P
Q.	Approval to post and hire a 2 <sup>nd</sup> grade teaching position for the 2012-13 school year  ACTION TAKEN: Motion, Second, Roll Call, P/F.  Approval of the Client Retainer Agreement between CF Schools and Marco for 2012-13  ACTION TAKEN: Motion, Second, Roll Call, P/F.  Approval of the 2012-14 contracts for the following:  a) Community Education Director	Attachment P
Q.	Approval to post and hire a 2 <sup>nd</sup> grade teaching position for the 2012-13 school year  ACTION TAKEN: Motion, Second, Roll Call, P/F.  Approval of the Client Retainer Agreement between CF Schools and Marco for 2012-13  ACTION TAKEN: Motion, Second, Roll Call, P/F.  Approval of the 2012-14 contracts for the following:  a) Community Education Director  ACTION TAKEN: Motion, Second, Roll Call, P/F.	Attachment P
Q.	Approval to post and hire a 2 <sup>nd</sup> grade teaching position for the 2012-13 school year  ACTION TAKEN: Motion, Second, Roll Call, P/F.  Approval of the Client Retainer Agreement between CF Schools and Marco for 2012-13  ACTION TAKEN: Motion, Second, Roll Call, P/F.  Approval of the 2012-14 contracts for the following:  a) Community Education Director  ACTION TAKEN: Motion, Second, Roll Call, P/F.  b) Executive Assistant/HR Coordinator	Attachment P

	d) Head Cook
	ACTION TAKEN: Motion, Second, Roll Call, P/F.
	e) Food Service Employees
	ACTION TAKEN: Motion, Second, Roll Call, P/F.
	f) Special route drivers
	ACTION TAKEN: Motion, Second, Roll Call, P/F.
EPOR	<u>TS</u> :
Α.	Board Members
В.	Student Report
	Upcoming Meetings: Regular Board Meeting June 25, 2012
ms fo	r board meeting scheduled for June 25, 2012:
a)	2012-13 Preliminary Budget
•	Presentation from Superintendent Giese: The State of our School - Proje
c)	Remaining support staff contracts, Principal's contract
	A. B. C. <b>ms fo</b> a) b)

- ection model.
- d) Hiring of the Elementary Principal, 2<sup>nd</sup> grade teacher, 5<sup>th</sup> 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.	

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:						