# <u>C-FC Board of Education Agenda Information</u> June 27, 2022

## 8. Consent Agenda

- A. Minutes
- B. Minutes
- C. Vouchers
- D. Resignation of Leslie Hoffmann, Band Teacher; Dawn Powers, Dir of Spec. Ed./Teacher; Kelsey Smith, Speech/Language Pathologist
- E. Approve recommendation to hire:
  - Allison J. Cotton- Band Teacher BS – Education; Major- Music Education – Instrumental and General Music, Minor Adaptive Music Education; UW- Eau Claire 1st year \$41,000
  - Diane Martin Elementary Interventionist BS- Special Education 3 years of special education teaching experience Diane retired from MN and has worked at C-FC in a paraprofessional position for the past 2 years. \$40,500
  - Candace Haigh Business Education BS – English; Winona MBA – Business Administration; St. Mary's Obtaining an emergency license \$45,000

## 9. Recognitions/Donations

A. See full agenda

#### **10. Presentation**

A. None

## **11. Information Items**

- A. Principal's Report EOY AGR report
- B. Superintendent's Report
- C. CESA Report
- D. SAT Report

## 12. Action Items

- A. Discuss and consider recommendation to approve businesses for the WASB Honor Roll Recommend Grove Golf and North End Pub for '22-23 WASB Honor Roll Who will submit the recommendations?
- B. Discuss and consider recommendation to approve membership in the WIAA for the '22-23 school year.

Recommend renewal of membership in WIAA for the '22-23 school year

- C. Discuss and consider recommendation to approve revision to policy 171.1 Recommend approval of updates to policy 171.1
- D. Discuss and consider recommended amendments to the 2021-22 budget Recommend transfer of XXXXXX from Fund 10 to Fund 46

- E. Discuss and consider recommendation to approve letter to legislators regarding daycare *Recommend approval of letter to legislators regarding daycare*
- F. Discuss and consider recommended changes to the co-curricular pay schedule Recommend approval of changes to the co-curricular pay schedule
- G. Discuss and consider recommended changes to the event workers' pay schedule *Recommend approval of changes to the event workers' pay schedule*

## **13. Discussion Items**

A. 2022-23 Budget Projections