

C-FC Board of Education Agenda Information

June 16th, 2021

8. Consent Agenda

- A. Minutes
- B. Vouchers

C. Approve recommendation to hire:

- **Kelsey Smith as the new speech-language pathologist**

MA- Communication Sciences and Disorders from University. Of MN- Duluth ; 1st year; applying for DPI license; \$63,000

9. Recognitions/Donations

- A. -See agenda

10. Presentation

- A – None

11. Information Items

A. Principal's Report

- 1. AGR report
- 2. Update

B. Superintendent Report

- 1. Personnel Report

- Hired **Lexie Friess for the Communication/Technology Position**

BS- Organizational and Professional Communications from UW -LaCrosse; 1st year; 220 days -\$30,000

- 2. Facilities Update

- *Installing/replacing SmartBoards/CleverTouch Boards*

- *Replacing flooring in rooms 306,118,120, Ag Hallway including asbestos abatement, started this week*

- *Tuck pointing starting 6/21*

- *Classroom filter are being changed and units cleaned*

- *Concrete base for outdoor learning space will be started next week*

- *LED light bulb study was done; Bulbs will be ordered if everything looks good*

- *Cleaning furniture; scrubbing rooms, waxing floors, outside grounds work*

C. CESA Report

12. Action Items

A. Discuss and approve a membership with WIAA for 2021-22 school year

Yearly approval

B. Discuss and approve amendments to the 2020-21 budget

We are still waiting on some information to have the most accurate picture possible; information and a recommendation will be forthcoming

13. Discussion Items

A. – Compensation plan

To allow for further discussion, if needed

B. – Strategic Plan

To allow for further discussion, if needed

14. Future Agenda Items

15. Review Timelines and Items for Future Board Agendas and Meetings.

16. Consider motion to go into Closed Session
Superintendent Evaluation