

May Meeting
Avery-Calder-Clarkia SD #394
6:00 PM May 13, 2019

Board of Trustees

Sidney Sutherland, Chair	Zone 2
Eric Lenz, Vice-Chairman	Zone 3
Charles Barnes	Zone 4
Dawn Kruger	Zone 5

1. Roll Call
2. Call to Order
3. Flag Salute
4. Approval of Agenda
5. Consent Agenda (motion to approve all items)
 - A. Approval of Minutes
 - B. Bills, payment approval
6. Reports
 - A. Business Manager
 - B. Teacher
 - C. Superintendent
 - D. Chair/Trustees
7. Discussion/old business
 - A. Public Hearing on Budget June 10
8. Action Items
 - A. Offer of Contracts for 2019-20
 1. Ann Heida
 2. Renee McQuade
 - B. Offer of "Terms of Employment"
 1. Sheila Cottier - Business Manager
 2. Don Watson - Technology Director
 3. Andi McQuade - Paraprofessional
 4. Renee McQuade - Transportation Director
 5. Cindy Moe - Bus Driver
 6. Yvonne Cornell - Bus Driver
 - C. Renew Insurance
 1. Property/Liability
 2. Health
 - D. Calendar for 2019-2020
9. Board Member Comments
10. Adjourn

Contact info: Clerk, Sheila Cottier 208- 245-2479 or 208-245-3347 Superintendent, Robert Vian 208- 816-8897