

**ST. JOHN-ENDICOTT COOPERATIVE SCHOOLS**

**ST JOHN SCHOOL BOARD  
DISTRICT #322**

**ENDICOTT SCHOOL BOARD  
DISTRICT #308**

Regular Meeting  
Endicott School Library  
Monday, May 23, 2016  
7:00 pm

WELCOME VISITORS

Public comment on issues being discussed by the board is both important and valuable. However, in the interest of time and to give all in attendance the opportunity to voice opinions, please wait to be recognized by the board chair before speaking on an issue and be as brief as possible.

APPROVAL OF AGENDA AND MINUTES

ACTION

**Endicott Board Approval**

Regular Minutes of 4/25/16  
Work Session of 5/5/16  
Agenda for Current Meeting

**St John Board Approval**

Regular Minutes of 4/25/16  
Work Session of 5/5/16  
Agenda for Current Meeting

ACTION

GOOD NEWS ITEMS, COMMENTS

INFO

COOPERATIVE BOARD MATTERS- General Information

1. Lacrosse Sports Conversation Update
2. Superintendent of Public Instruction Candidate Forum – June 23<sup>rd</sup>

INFO

INFO

PUBLIC COMMENT

CONSENT AGENDA

**Endicott School District**

ACTION

1. May Expenditures
  - A. Payroll
  - B. General Fund
  - C. ASB Fund
2. 2016-2017 Certified Staff Contracts
3. 2016-2017 Classified Letters of Reasonable Assurance
4. WIAA Membership Renewal

**St John School District**

ACTION

1. May Expenditures
  - A. Payroll
  - B. General Fund
  - C. ASB Fund
2. 2016-2017 Classified Letters of Reasonable Assurance
3. WIAA Membership Renewal

OLD BUSINESS

1. St John Fire Dept Drill Request
2. Review Endicott Fuel Tank Bids

DISCUSS/ACTION  
INFO/ACTION

NEW BUSINESS

1. Letter of Resignation – J. Roberts, SJE HS History & Foreign Language Teacher
2. Reduction of Hours Request – M. Gfeller, SJ Kindergarten Teacher
3. 2016-17 Certificated Contract – A. Watt, Job-Share SJ Kindergarten
4. 2016-17 Certified Staff Contracts – St John
5. 2016-17 Leave of Absence Request – B. Gonzalez, Endicott Teacher
6. Summer Programs Risk Management Analysis

ACTION

ACTION

ACTION

ACTION

ACTION

DISCUSS/ACTION

SUPERINTENDENT'S REPORT

1. Building Reports
  - \*Principals
2. Enrollment Reports – May
  - \*Endicott Building
  - \*St John Building
3. Treasurer's Statement, Budget Status, Trial Balance, Cash Flow
  - \*Endicott Building
  - \*St John Building

ACKNOWLEDGE VISITORS AND GUESTS

ADJOURN