

Present: Warneck, Bashaw, Churchill, Faulknham, Garnsey, , Ingerson, Lantier, Radley. Also present J. Menard and witzer.
Absent: Ganter

President Warneck called the meeting to order at 5:30 p.m. and led the group in the Pledge of Allegiance.

Motion by Lantier, second by Faulknham, that the Board move to **Executive Session** at 5:32 p.m. to discuss personnel.

Board reconvened 6:30 p.m.

Business, Finance, and Property

Motion by Ingerson, second by Radley to approve to approve the following:

Lend Lease Contract for Capital Project – enclosure 8:0

Personnel - The Superintendent recommends Board approval of the following:

Motion by Bashaw, second by Faulknham to approve the following:

Retirement, with regret, of Diane Peterson, Elementary teacher, effective July 2, 2012. 8:0

Motion by Garnsey, second by Churchill to approve the following:

Rescind the Memorandum of Agreement of Lars Hauck, per his request, as Elementary Principal/ Physical Education teacher to return to full time Physical Education teacher at Guardino Elementary School, effective June 30, 2012. 8:0

Motion by Ingerson, second by Churchill to adjourn.

President Warneck adjourned the meeting at 6:35 p.m.

07/02/12
Date

Jaqueline Radley
Clerk