INDEPENDENT SCHOOL DISTRICT 252 820 EAST MINNESOTA STREET CANNON FALLS, MN 55009

MINUTES
SEPTEMBER 10, 2018

The School Board of Independent School District 252 met in a regular session, Monday in the Boardroom of the High School. Present: Bob Brintnall, Jerry Reinardy, Brenda Owens, Curt Beissel, Rob Siebenaler, Katie Lochner. Others present: Superintendent Beth Giese, Lori Hanson, Tim Hodges, Jennifer Chappuis, Jake Winchell, Josh Davisson, Sharon Noble, Dick Mensing, 3 students/parents and Nora Felton.

- 1. The meeting was called to order by Chairman, Bob Brintnall at 6:00 p.m.
- 2. Moved by Curt Beissel, seconded by Rob Siebenaler and unanimously approved the agenda with the addition of items 6B medical Leave, 6C medical leave.
- 3. Moved by Jerry Reinardy, seconded by Katie Lochner and unanimously approved the Finance report as shown.
- 4. Moved by Curt Beissel, seconded by Katie Lochner and unanimously approved the consent agenda.
- 5. Moved by Brenda Owens, seconded by Jerry Reinardy and unanimously approved the Truth in Taxation date as December 17, 2018 at 6:00 pm.
- 6. Moved by Jerry Reinardy, seconded by Brenda Owens and unanimously approved a medical leave for Kathy Illa.
- 7. Moved by Brenda Owens, seconded by Katie Lochner and unanimously approved the 2018-19 Mentor program and stipend.
- 8. Moved by Curt Beissel, seconded by Rob Siebenaler and unanimously approved the 2nd reading of Policy 722 Public Data Requests.

9. Moved by Jerry Reinardy, seconded by Katie Lochner and unanimously approved Ashley Shaw as a 1.0 FTE 2018-19 Elementary teacher.

- 10. Moved by Brenda Owens, seconded by Jerry Reinardy and unanimously approved Andrea Dolan as a CFEF board member..
- 11. Moved by Curt Beissel, seconded by Katie Lochner and unanimously approved a medical leave for Josh Davisson.
- 12. Moved by Jerry Reinardy, seconded by Brenda Owens and unanimously approved a medical leave for Lori Hanson.
- 13. The board held discussion on snow removal. They directed Dave Petersen to seek quotes on snow removal of over 2", salt and sanding, no sidewalks. The board was informed of the updates to policy 625 Animals in schools and classrooms. This policy will be on the next agenda for approval.
- 14. Motioned by Jerry Reinardy, seconded by Curt Beissel and unanimously approved to adjourn at 6:57 pm.

I, the undersigned, being the duly qualified and acting Clerk of Independent School District 252, State of Minnesota, hereby certify that the foregoing is a full, true, and correct copy of the minutes of the meeting of the School Board of said District held on the date therein indicated.

WITNESS MY HAND officially as such Clerk this 24th day of September. 2018.

Brenda Owens	