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

MINUTES October 8, 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, Dave Petersen, Jake Winchell, Sharon Noble, Dick Mensing and Nora Felton.

- 1. The meeting was called to order by Chairman, Bob Brintnall at 6:00 p.m.
- 2. Moved by Rob Siebenaler, seconded by Curt Beissel and unanimously approved the agenda with the addition of #4, Winter assistant dance coaches and changing item #3, 2018-19 snow removal quotes to "discussion only".
- 3. MCA Presentation is moved to the next board meeting.
- 4. Moved by Brenda Owens, seconded by Katie Lochner and unanimously approved the Annual Assurance of Compliance.
- 5. Moved by Jerry Reinardy, seconded by Curt Beissel and unanimously approved the 2018-19 Superintendent's Goals.
- 6. The board held discussion of the snow removal quotes.
- 7. Moved by Jerry Reinardy, seconded by Brenda Owens and unanimously approved the 2018-19 Dance Assistant Coaches: Leah Banitt, Kaitlynn Borchardt, Chelsea Lockrem, Kelsie Beissel(volunteer). Voting YES: Jerry Reinardy, Bob Brintnall, Brenda Owens, Katie Lochner, Rob Siebenaler. Voting NO: None, Abstaining: Curt Beissel. Motion Passed.
- 8. Motioned by Curt Beissel, seconded by Jerry Reinardy and unanimously approved to adjourn at 7:08 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 22nd day of October, 2018

Brenda Owens