

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT 252
CANNON FALLS AREA SCHOOLS
Monday November 26, 2018 6:00 P.M.
Elementary Theater Stage Area
1020 E. Minnesota Street
Cannon Falls, MN 55009

I. CALL MEETING TO ORDER: Time _____

A. Roll Call:

	Present	Absent
Bob Brintnall, Chairman	_____	_____
Jerry Reinardy, Vice-Chairman	_____	_____
Curt Beissel, Treasurer	_____	_____
Brenda Owens, Clerk	_____	_____
Rob Siebenaler	_____	_____
Katie Lochner	_____	_____

B. Pledge of Allegiance

II. APPROVAL OF AGENDA ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.

III. SCHEDULED PRESENTERS: Middle School Grading

PUBLIC INPUT — *Due to data privacy concerns, a speaker may not address criticism toward an individual District employee during 'Public Input'. Individual complaints should be handled privately with building administrators and/or the Superintendent. Comments from visitors must be informational in nature and not exceed three (3) to five (5) minutes per issue. The Board cannot engage in a discussion or debate in those 3-5 minutes but will take the information and find answers if that is appropriate. As part of the Board Protocol, it is unacceptable for any speaker to slander or engage in character assassination at a public board meeting.*

IV. CONSIDERATION TO APPROVE THE [FINANCE REPORT](#)

ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.

V. CONSENT AGENDA

Note: Items under the consent agenda are considered routine and will be enacted under one motion. In the event a board member wants to discuss any item, it will be removed from the consent agenda for separate action.

- A. [Approval of the Minutes from: October 22, 2018 and November 13, 2018](#)
- B. [Approval of the Resolution for Acceptance of Gifts to ISD 252](#)
- C. [Approval of the Personnel Items](#)
- D. [Approval of the Monthly Bills](#)

ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.

VI. ACTION ITEMS

A. Old Business

- 1.
- 2.
- 3.

B. New Business

1. Issuance of Election Certificates, following the 2018 Election results.
2. Consideration to approve the [Resolution directing administration to make recommendations for reductions in programs and positions and reasons therefor.](#)
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.
3. Consideration to approve the final list of [2018-29 Winter Assistant Coaches.](#)
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.
4. Consideration to approve the 2019 [Band and Choir trip to Chicago.](#)
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.
5. Consideration to approve the [2017-19 Staff Development Plan.](#) [Policy 425](#)
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.
6. Consideration to approve Martha Bowen as a member of the Cannon Falls Education Foundation.
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.

VII. INFORMATIONAL ITEMS

- A. Next Regular School Board meeting – at 6:00 p.m. December 17, 2018.
 1. Truth in Taxation
 2. Consideration to approve the 2019-20 and 2020-21 school calendars
 3. Consideration to approve the 2018-19 World’s Best Workforce Plan
- B. Board Members: Any additional information, news, reports.

VIII. ADJOURNMENT: Time _____