

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT 252
CANNON FALLS AREA SCHOOLS
Monday December 17, 2018 6:00 P.M.
High School Boardroom

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: Beth Giese - [Truth in Taxation](#)

IV. REPORTS and COMMUNICATION

A. Student School Board Representative Reports

B. School Board Committee Reports:

COMMITTEE	BOARD REP(s)	COMMITTEE DESCRIPTIONS
Finance Committee	Bob Brintnall, Curt Beissel	Budget/cuts/revenue/expenditures
Policy Committee	Rob Siebenaler	Develop and review policy/procedures
Curriculum Committee	Curt Beissel, Brenda Owens (alternate)	Work with staff and admin on curriculum/tests
Technology/WETC Committee	Rob Siebenaler, Curt Beissel	Technology needs of the District
Staff Development Committee	Katie Lochner	Works with the local Teachers Union
Transportation Committee	Rob Siebenaler, Katie Lochner (alternate)	Bussing
Facility Committee	Jerry Reinardy, Bob Brintnall (alternate)	Buildings, grounds, maintenance
Negotiations Committee	Bob Brintnall, Jerry Reinardy, Curt Beissel, (alternate)	Staff Contract Review and Settlements
Community Education	Brenda Owens	Scheduling, Community events
Education Foundation	Brenda Owens	Foundation School Board Rep
Goodhue Co. Ed. District	Katie Lochner, Brenda Owens (alternate)	Special Ed County Co-Op Board
MSBA Liaison	Katie Lochner	School Board Association
MSSHSL Rep/Extra Curr Comm.	Jerry Reinardy	MSSHSL Rep and Extra Curricular local Rep

C. Administrative Board Reports:

1. [Elementary School](#)
2. [Middle/High School](#)
3. Community Ed and Activities Department
4. Head of Operations and Maintenance
5. [Technology](#)
6. Superintendent's Report

V. 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.

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

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

VII. 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: November 26, 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.

VIII. ACTION ITEMS

A. Old Business

- 1.
- 2.

B. New Business

- 1. **Consideration to approve the [2019 Spanish Trip](#).**

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

- 2. **Consideration to approve the 'We the People' fundraising request for the National competition.**

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

- 3. **Consideration to approve the the Final Levy Certification at the Maximum, Payable FY19.**

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

- 4. **Consideration to approve the [2019-20 and 2020-21 Cannon Falls School District Calendars](#).**

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

- 4. **Consideration to approve the World's Best Workforce Summary.**

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

- 5. **Discussion: Setting 3 Special Ed Programming**

[Map of the Elementary](#)

[Cannon Falls Elementary Secure Entry](#)

IX. INFORMATIONAL ITEMS

- A. Next Regular School Board meeting – at 6:00 p.m. January 14, 2019.
 - 1. Organization of the board
 - 2. Review of the Cooperative sports partnerships
- B. Board Members: Any additional information, news, reports.

- X. **ADJOURNMENT**: Time _____