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

January 22, 2019

The School Board of Independent School District 252 met in a regular session, Monday in the Boardroom of the High School. Present: Bob Brintnall, Brenda Owens, Katie Lochner, Anna Olson, Bill Thompson. Others present: Lori Hanson, Tim Hodges, Jake Winchell, Josh Davisson, Sharon Noble, Dave Petersen, Wendy Robinson, Mike Dalton, Anita Hartl, Deanne Coleman, Tom Langfeldt, Rob Stachowski, Bucky Lindow, Amy Taylor, Bruce Klaehn, Tom Benson, and Dick Mensing. Absent: Jennifer Chappuis.

- 1. The meeting was called to order by Chairman, Bob Brintnall at 6:00 p.m.
- 2. Moved by Katie Lochenr, seconded by Anna Olson and unanimously approved the agenda.
- 3. Moved by Bill Thompson, seconded by Bob Brintnall to approve the Full Search option with MSBA for \$6800. Voting YES: Bob Brintnall, Brenda Owens, Bill Thompson, Anna Olson. Voting NO: Katie Lochner. Motion passed 4/1.
- 4. MSBA Reps Amy Taylor and Bruce Klaehn gave an in-depth presentation on 'Finding the Right Superintendent'. A complete packet is on file in the District Office. A video is available on YouTube and by clicking the link above under January 22, 2019.
- 5. Moved by Brenda Owens, seconded by Katie Lochner and unanimously approved to add the motion to conduct a Superintendent Search Survey.
- 6. Moved by Katie Lochner, seconded by Bill Thompson and unanimously approved the Superintendent Search Survey.
- 7. Moved by Bill Thompson, seconded by Anna Olson and unanimously approved to adjourn at 7:35 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 28th day of January, 2019.
Brenda Owens