

INDEPENDENT SCHOOL DISTRICT 252
820 EAST MINNESOTA STREET
CANNON FALLS, MN 55009
MINUTES
December 17, 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, Tim Hodges, Jennifer Chappuis, Jake Winchell, Josh Davisson, 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 Curt Beissel, seconded by Rob Siebenaler and unanimously approved the agenda with the addition of item 1a: resignation of a school board member, 6: acceptance of a scholarship and 7: school board retirees.
 - Beth Giese presented the Truth in Taxation powerpoint and answered questions.
3. Moved by Jerry Reinardy, seconded by Katie Lochner and unanimously approved the Finance report as shown.
4. Moved by Brenda Owens, seconded by Curt Beissel and unanimously approved the consent agenda.
5. Moved by Brenda Owens, seconded by Jerry Reinardy and unanimously approved the 2019 Spanish Trip.
6. Jerry Reinardy announced his resignation from the school board because of relocating outside of the school district. Applications of interest will be accepted for the vacancy from 12/18 - 1/2/19. An appointment will be made at the January 14, 2019 school board meeting.
7. Moved by Curt Beissel, seconded by Rob Siebenaler and unanimously approved the 'We the People' fundraising request.
8. Moved by Jerry Reinardy, seconded by Katie Lochner and unanimously approved the Final Levy Certification, Maximum, payable FY19.
9. Moved by Rob Siebenaler, seconded by Brenda Owens and unanimously approved the 2019-20 and 2020-21 School Calendars.
10. Moved by Brenda Owens, seconded by Curt Beissel and unanimously approved the World's Best Workforce Plan.
11. Moved by Jerry Reinardy, seconded by Curt Beissel and unanimously approved the \$1000 Dr. Kristen Engebretsen Scholarship.
12. Curt Beissel and Rob Siebenaler reflected on their 8 years of service and encouraged others to serve as board members.
13. Motioned by Rob Siebenaler, seconded by Curt Beissel and unanimously approved to adjourn at 6:50 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

