

**REGULAR SCHOOL BOARD MEETING**  
**INDEPENDENT SCHOOL DISTRICT 252**  
**CANNON FALLS AREA SCHOOLS**  
 820 E. Minnesota Street  
 Cannon Falls, MN 55009  
 Monday, February 11, 2019 6:00 P.M.  
 High School Boardroom

**I. CALL MEETING TO ORDER:** Time \_\_\_\_\_

<b>A. Roll Call:</b>	Present	Absent
Bob Brintnall, Chairman	_____	_____
Brenda Owens, Vice-Chairman	_____	_____
Anna Olson, Treasurer	_____	_____
Katie Lochner, Clerk	_____	_____
Bill Thompson	_____	_____
Mike Dalton	_____	_____

**B. Pledge of Allegiance**

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

- III. SCHEDULED PRESENTERS:** David Anderson: Goodhue County SHIP, [BIKE Cannon Falls Powerpoint](#)  
[Bikeable Community Workshop Agenda](#)  
 Tim Hodges: Middle School Grading Practices

**IV. REPORTS and COMMUNICATION**

- A.** Student School Board Representative Reports  
**B.** School Board Committee Reports:

COMMITTEE	BOARD REP(s)	COMMITTEE DESCRIPTIONS
Finance/Facility Committee	Mike Dalton, Bob Brintnall (alternate)	Budgets, cuts, revenues/expenditures Buildings, grounds, maintenance
Curriculum/Technology/WETC Committee	Anna Olson, Mike Dalton (alternate)	Work with staff and admin on curriculum/tests Technology needs of the District
Staff Development/GCED Committee	Katie Lochner, Brenda Owens (alternate)	Works with the local Teachers Union Special Ed County Co-Op Board
Transportation Committee	Anna Olson, Mike Dalton (alternate)	All Transportation needs Vehicles and Personnel
Negotiations/Personnel Committee	Bob Brintnall, Bill Thompson Katie Lochner (alternate), Anna Olson (trainee)	Staff Contracts, Reviews and Settlements All Personnel related information
Community Education Education Foundation	Brenda Owens, Bill Thompson (alternate)	Scheduling, Community Classes and Events School Board Rep for the Foundation
MSBA: Policy MSHSL: Extra Curricular Committee	Bill Thompson, Katie Lochner (alternate)	Develop and review policy/procedures Extra Curricular Rep

- C.** Administrative Board Reports:
1. [Elementary School](#)
  2. [Middle/High School](#) Technology
  3. [Community Ed and Activities Department](#)
  4. [Head of Operations and Maintenance](#)
  5. [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. ACTION ITEMS

### A. Old Business

1.

### B. New Business

1. Consideration to approve the [2018-19 Spring Assistant Coaches](#).

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

2. Consideration to approve C-Squad coaching positions. [Extra Curricular Salary, Schedule C](#)

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

3. Discussion: Review of the procedures for [BOLD Days \(Bomber Online Learning Days\)](#) and Snow Days.

4. School Board Recognition Week is February 18-22, 2019. Please take a moment to say "THANK YOU" to the school board members who give countless hours of service and dedication to our school district!

## VII. INFORMATIONAL ITEMS

A. Next Regular School Board meeting – February 25, 2019 at 6:00 p.m.

1. [MSBA Timeline](#) - Informational only, for your schedules
2. MSBA will conduct Interview training and assist the board with the development of interview questions and interview procedures for the Superintendent Search.
3. April: Cannon Falls Education Foundation presentation

B. Board Members: Any additional information, news, reports.

VIII. ADJOURNMENT: Time \_\_\_\_\_