

SPECIAL SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT 252
CANNON FALLS AREA SCHOOLS
820 E. Minnesota Street
Cannon Falls, MN 55009
Monday March 4, 2019 6:00 P.M.
High School Boardroom

I. CALL MEETING TO ORDER: Time _____

A. Roll Call:	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. 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. ACTION ITEMS

A. New Business

1. Consideration of the following:

- **Review Superintendent applicants’ information and decide on the finalists, schedule interviews, interview procedures and interview questions.**
- **Discuss, decide and schedule the steps necessary for the rest of the hiring process.**

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

V. INFORMATIONAL ITEMS

- A. Special school board meetings
Thursday March 7, 2019 at 4:00 pm
Friday March 8, 2019 at 4:00 pm
Saturday March 9, 2019 at 9:00 am, continuation meeting if needed.
1. **First round of interviewing candidates for the Superintendent position.**
 2. **Discuss information from the interviews and name those candidate(s) who will continue for second interviews, schedule for second interviews, and second interview questions and procedures.**
 3. **Discuss, decide, and schedule the steps necessary for the rest of the hiring process.**
- B. Next Regular School Board meeting – March 11, 2019 at 6:00 p.m., continuation of special meeting if needed.
1. **Consideration to approve the FY19 Revised Budget.**
 2. **Consideration to switch the following 2018-19 calendar days:**
February 20, 2019 snow day = school now in session on March 8
February 25, 2019 snow day = school now in session on April 22
 3. **Consideration to extend the Safelink contract for 1 year, for 2019-20.**
 4. **Consideration to increase the MSHS Band position from a .73 to a 1.0 and remove the auditorium coordinator extra stipend for 2019-20**
 5. **Consideration to approve to purchase a truck for facilities, using SSC Coop purchasing**
 6. **Consideration to approve the Cannon Valley Senior Center rental agreement**
 7. **Consideration to approve the FY19 Revised Budget**
 8. **Consideration to approve Natalie Rutt as the Assistant Track Coach**
 9. **Consideration to approve a retirement request at the close of 2018-19.**
 10. **Consideration to post a hire a 1.0 FTE Elementary Teacher**
 11. **Consideration to post and hire a 1.0 FTE Phy Ed/Health Ed Teacher for 2019-20**
- C. Special school board meeting March 13, 2019 at 4:00 pm
1. **Prepare for Second Round of Superintendent Interviews.**
 2. **Interview candidates for Superintendent position.**
 3. **Discuss information from the interviews, reference checks, and community/staff question sessions. Discuss need/desire for site visit(s) and, if needed, determine schedule(s), questions, and procedures for those visits, and, if not, identify the lone finalist and take school board action.**
 4. **Discuss and decide employment contract parameters and negotiations process.**
 5. **Discuss, decide, and schedule the steps necessary for the rest of the hiring process.**
- D. Regular School Board Meeting: March 25, 2019 at 6:00 pm
1. **Approval of the Superintendent employment contract**

VI. ADJOURNMENT: Time _____