INDEPENDENT SCHOOL DISTRICT 252 820 EAST MINNESOTA STREET CANNON FALLS, MN 55009 <u>MINUTES</u> <u>November 26, 2018</u>

The School Board of Independent School District 252 met in a regular session, Monday November 26, 2018 in the Elementary Building Present: Bob Brintnall, Jerry Reinardy, Brenda Owens, Curt Beissel, Rob Siebenaler, Katie Lochner.

- 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.
- 3. Moved by Curt Beissel, seconded by Rob Siebenaler and unanimously approved the Finance report as shown.
- 4. Moved by Jerry Reinardy, seconded by Katie Lochner and unanimously approved the consent agenda.
- 5. Moved by Jerry Reinardy, seconded by Katie Lochner and unanimously approved the resolution authorizing issuance of certificates of election and directing the school district clerk to perform other election related duties.
- Moved by Brenda Owens, seconded by Jerry Reinardy and unanimously approved the Resolution directing administration to make recommendations for reductions in programs and positions and reasons therefor.
 Voting YES: Brenda Owens, Rob Siebenaler, Katie Lochner, Bob Brintnall, Jerry Reinardy, Curt Beissel. Voting NO: None. Passed
- 7.. Moved by Rob Siebenaler, seconded by Curt Beissel and unanimously approved the final list of the 2018-19 Winter Asst Coaches.
- 8. Moved by Brenda Owens, seconded by Katie Lochner and unanimously approved the 2019 Band and Choir trip to Chicago.
- 9. Moved by Katie Lochner, seconded by Curt Beissel and unanimously approved the 2017-19 staff development plan.
- 10. Moved by Brenda Owens, seconded by Jerry Reinardy and unanimously approved Martha Bowen as a member of the Cannon Falls Education Foundation.
- 11. Motioned by Jerry Reinardy, seconded by Katie Lochner and unanimously approved to adjourn at 6:29 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 17th day of December, 2018.

Brenda Owens