

INDEPENDENT SCHOOL DISTRICT 252
820 EAST MINNESOTA STREET
CANNON FALLS, MN 55009
MINUTES
February 11, 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. Absent: Mike Dalton. Others present: Superintendent Giese, Lori Hanson, Tim Hodges, Jennifer Chappuis, Jake Winchell, Deanne Coleman, Sharon Noble, David Anderson, Scott Roepke, Emma Conway, Dick Mensing and Nora Felton.

1. The meeting was called to order by Chairman, Bob Brintnall at 6:00 p.m.
2. Moved by Katie Lochner, seconded by Bill Thompson and unanimously approved the agenda with the addition of Item #5, Retirement Request.
3. David Anderson gave a presentation on Biking in Goodhue County. David works with SHIP (Statewide Health Improvement Partnership) and Goodhue County. A Bikeable Community Workshop Agenda is attached and set for May 7, 2019 from 9-3.
4. Tim Hodges gave a presentation on Middle School Grading Practices. A complete power point is attached.
5. The Committee reports were briefed by the Board. Administration gave their reports verbally. Emma Conway presented the student report.
6. Moved by Brenda Owens, seconded by Bill Thompson, Bob Brintnall abstaining from voting and unanimously approved the list of 2018-19 Spring Assistant Coaches.
7. Moved by Katie Lochner, seconded by Anna Olson and unanimously approved the extra curricular salary for C-Squad coaching positions for 2019-20, if participation numbers meet the established guidelines.
8. The board and administration discussed the BOLD Day procedures and Snow Days used (so far).
9. Superintendent Giese acknowledged the School Board Recognition Week set for February 18-22, 2019. Everyone in the room Thanked the board for their service and dedication.
10. Moved by Brenda Owens, seconded by Bill Thompson and unanimously approved, with regrets, the retirement request from Ross Peterson, effective at the close of the 2018-19 school year. The board thanked Ross for his 26 years of outstanding dedication and service to the students, staff and entire community!
11. Motioned by Anna Olson, seconded by Katie Lochner and unanimously approved to adjourn at 7:33 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 25th day of February, 2019.

Katie Lochner