INDEPENDENT SCHOOL DISTRICT 252 820 EAST MINNESOTA STREET CANNON FALLS, MN 55009 <u>MINUTES</u> <u>March 11, 2019</u>

The School Board of Independent School District 252 met in a regular session, Monday March 11, 2019 in the Boardroom of the High School. Present: Bob Brintnall, Brenda Owens, Katie Lochner, Anna Olson, Bill Thompson, Mike Dalton. Others present: Superintendent Giese, Lori Hanson, Tim Hodges, Jennifer Chappuis, Jake Winchell, Josh Davisson, Sharon Noble, Anna Giese, Rob Stachowski, Nicolette Hernke, Deanne Coleman, Maureen Sabrowsky, Jayme Miller, Laura Albers, Dick Mensing and Nora Felton.

- 1. The meeting was called to order by Chairman, Bob Brintnall at 6:00 p.m.
- 2. Moved by Anna Olson, seconded by Brenda Owens and unanimously approved the agenda.
- 3. Moved by Katie Lochner, seconded by Mike Dalton and unanimously approved a medical leave from 3/13 5/13/19 for Sam McCamy.
- 4. Moved by Mike Dalton, seconded by Anna Olson and unanimously approved a long term sub, Karen Adel, from 3/13 5/13/19.
- 5. Moved by Mike Dalton, seconded by Katie Lochner and unanimously approved a one year extension (2019-20) of the Safelink Transportation contract.
- 6. Moved by Anna Olson, seconded by Mike Dalton and unanimously approved the 2019-20 Sandstrom Fleet Services contract, with the option of 2020-2021.
- 7. Moved by Brenda Owens, seconded by Anna Olson and unanimously approved to increase the MS/HS band position from a .73 FTE to a 1.0 FTE with removing the auditorium coordinator stipend, for 2019-20..
- Moved by Bill Thompson, seconded by Katie Lochner and unanimously approved to make up the February 20, 2019 snow day on March 8, 2019. Moved by Bill Thompson, seconded by Brenda Owens to leave February 25, 2019 as a snow day and leave April 22, 2019 as a NO SCHOOL Day.
- 9. Moved by Katie Lochner, seconded by Bill Thompson and unanimously approved the purchase of a truck for 2019-20, using SSC Coop purchasing.
- Moved by Mike Dalton, seconded by Brenda Owens to amend the Cannon Valley Senior Center facility use and rental agreement to \$250/month from January 2019 - June 30, 2019.
 Voting YES: Mike Dalton, Brenda Owens, Katie Lochner, Bob Brintnall. Voting NO: Anna Olson, Bill Thompson. Passed 4/2.
- 11. Moved by Bill Thompson, seconded by Katie Lochner and unanimously approved the FY 19 Revised Budget.
- 12. Moved by Katie Lochner, seconded by Mike Dalton and unanimously approved Natalie Rutt as an Assistant Track Coach.
- 13. Moved by Brenda Owens, seconded by Maureen Sabrowsky and unanimously approved a retirement request from Maureen Sabrowsky at the close of the 2018-19 school year. The board thanked Maureen for her years of service and dedication to the students, staff and entire community and wished her the very best.
- 14. Moved by Katie Lochner, seconded by Anna Olson and unanimously approved to post and hire a 1.0 FTE Elementary Teacher for 2019-20.
- 15. Moved by Brenda Owens, seconded by Katie Lochner and unanimously approved to post and hire a 1.0 FTE Phy Ed/Health Teacher for 2019-20.
- 16. Motioned by Katie Lochner, seconded by Mike Dalton and unanimously approved to adjourn at 8:39 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 March, 2019.