

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT 252
CANNON FALLS AREA SCHOOLS
820 E. Minnesota Street
Cannon Falls, MN 55009
Monday, April 22, 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. SCHEDULED PRESENTERS:

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. CONSIDERATION TO APPROVE THE [FINANCE REPORT](#)

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

V. CONSENT AGENDA

Note: Items under the consent agenda are considered routine and will be enacted under one motion. In the event a board member wants to discuss any item, it will be removed from the consent agenda for separate action.

- A. Approval of the Minutes from: [March 25, 2019](#) [April 1, 2019](#) [April 8, 2019](#)
- B. Approval of the [Resolution for Acceptance of Gifts to ISD 252](#)
- C. Approval of the [Personnel Items](#)
- D. Approval of the [Monthly Bills](#)

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

VI. ACTION ITEMS

A. Old Business

- 1.
- 2.
- 3.

B. New Business

1. Consideration to approve the [2019-20-21 Superintendent contract.](#)

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

2. Consideration to approve a retirement request effective May 31, 2019.

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

3. Consideration to approve a medical leave April 29, 2019 - EOY.

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

4. Consideration to approve the [student leased devices for FY 19-20-21.](#)

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

5. Consideration to approve the [quotes for classroom furniture, FY 19 \\$150,000 funded by the Ed Foundation.](#)

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

6. Consideration to approve the [interactive flat panels to replace SMART boards.](#)

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

7. Consideration to approve the [Cannon Falls Library Foundation Scholarship of \\$500.](#)

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

8. Consideration to approve the list of [Fundraisers for 2019-20.](#)

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

9. Consideration to approve the [2019-20 Preliminary Budget.](#)

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

VII. INFORMATIONAL ITEMS

- A. Next Regular School Board meeting – May 20, 2019 at 6:00 p.m. In the High School Media Center
 - 1. Presentation by the Education Foundation
 - 2. Presentation by the Robotics Team
 - 3. Approval of 19-20 new staff hires
 - 4. Approval of the 19-20 Fee Schedule: Lunches, Activity, Event and Season Passes etc.
 - 5. 2018-19 Final Revised Budget - June 24, 2019.
- B. Board Members: Any additional information, news, reports.

VIII. ADJOURNMENT: Time _____