

INDEPENDENT SCHOOL DISTRICT 252
820 EAST MINNESOTA STREET
CANNON FALLS, MN 55009
MINUTES
April 22, 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, Mike Dalton. Others present: Lori Hanson, Jennifer Chappuis, Jake Winchell, Josh Davisson, Amy Dombeck, Jayme Miller, Matt Lambert, Dick Mensing, Jeff Sampson 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 Mike Dalton and unanimously approved the agenda with the addition to personnel: Mark Moskal, Volunteer Golf Coach .
3. Moved by Bill Thompson, seconded by Katie Lochner and unanimously approved the Finance report as shown.
4. Moved by Brenda Owens, seconded by Anna Olson and unanimously approved the consent agenda.
5. Moved by Bill Thompson, seconded by Katie Lochner to approve the 2019-20-21 Superintendent contract for Jeff Sampson. Voting YES: Bill Thompson, Brenda Owens, Bob Brintnall, Katie Lochner, Mike Dalton.
Voting NO: Anna Olson. Motion passed 5/1.
6. Moved by Bill Thompson seconded by Anna Olson and unanimously approved Dell Chromebooks leased devices for FY 20-21-22.
7. Moved by Mike Dalton, seconded by Brenda Owens and unanimously approved the quotes for classroom furniture FY19 of \$150,000, FY20 \$50,000 funded by the Ed Foundation, Elementary: School Specialty, High School/Middle School: Best Buy.
8. Moved by Bill Thompson, seconded by Brenda Owens and unanimously approved to purchase the interactive flat panels to replace the SMART boards, from Best Buy.
9. Moved by Brenda Owens, seconded by Anna Olson and unanimously approved the Cannon Falls Library Foundation Scholarship of \$500..
10. Moved by Bill Thompson, seconded by Katie Lochner and unanimously approved the list of Fundraisers for 2019-20, with adding We the People, if they qualify for Nationals, coming to the board with specific fundraisers at that time.
11. Moved by Mike Dalton, seconded by Anna Olson and unanimously approved the 2019-20 preliminary budget.
12. Moved by Bill Thompson, seconded by Mike Dalton, and unanimously approved to adjourn at 6:50 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 20th day of May, 2019.

Katie Lochner