

**REGULAR SCHOOL BOARD MEETING**  
**INDEPENDENT SCHOOL DISTRICT 252**  
**CANNON FALLS AREA SCHOOLS**  
 820 E. Minnesota Street  
 Cannon Falls, MN 55009  
 Monday, July 22, 2019 6:00 P.M.  
 High School Boardroom

**I. CALL MEETING TO ORDER:** Time \_\_\_\_\_

<b>A. Roll Call:</b>	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:**

**IV. REPORTS and COMMUNICATION**

**A. Student School Board Representative Reports**

**B. School Board Committee Reports:**

COMMITTEE	BOARD REP(s)	COMMITTEE DESCRIPTIONS
Finance/Facility Committee	Mike Dalton, Bob Brintnall (alternate)	Budgets, cuts, revenues/expenditures Buildings, grounds, maintenance
Curriculum/Technology/WETC Committee	Anna Olson, Mike Dalton (alternate)	Work with staff and admin on curriculum/tests Technology needs of the District
Staff Development/GCED Committee	Katie Lochner, Brenda Owens (alternate)	Works with the local Teachers Union Special Ed County Co-Op Board
Transportation Committee	Anna Olson, Mike Dalton (alternate)	All Transportation needs Vehicles and Personnel
Negotiations/Personnel Committee	Bob Brintnall, Bill Thompson Katie Lochner (alternate), Anna Olson (trainee)	Staff Contracts, Reviews and Settlements All Personnel related information
Community Education Education Foundation	Brenda Owens, Bill Thompson (alternate)	Scheduling, Community Classes and Events School Board Rep for the Foundation
MSBA: Policy MSHSL: Extra Curricular Committee	Bill Thompson, Katie Lochner (alternate)	Develop and review policy/procedures Extra Curricular Rep

**C. Administrative Board Reports:**

1. Elementary School
2. Middle/High School Technology
3. Community Ed and Activities Department
4. Head of Operations and Maintenance
5. Superintendent's Report      Policy 741

**V. 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.*

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

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

**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: [June 24, 2019](#) and [July 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.

**B. New Business**

1. **Consideration to approve an FMLA request.**

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

2. **Consideration to approve an FMLA request.**

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

3. **Consideration to approve the [2019-20 MSBA policy revisions, 2019 legislative changes](#)**

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

4. **Consideration to approve the [2019-20 Mandatory list of policies.](#)**

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

5. **Consideration to approve the Annual list of policies, as found in [Policy 208 Development, Adoption and Implementation of Policies.](#)**

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

6. **Consideration to approve the [3-year contract renewal with School Management Services.](#)**

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

7. **Consideration to approve the [2019-20 Bid for Milk and Dairy related products.](#)**

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

8. **Consideration to approve a 1.0 FTE Special Education teacher for 2019-20.**

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

9. **Consideration to approve a 1.0 FTE Math teacher for 2019-20.**

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

10. **Consideration to approve a 1.0 FTE Business teacher for 2019-20.**

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

11. Consideration to approve the [2019-20 Fall Assistant Coaches](#).

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

12. Consideration of the [Resolution Approving School District 252, Cannon Falls Area Schools' LTFM 10-year plan](#).  
1) [Expenditures](#)            2) [Revenue allocation](#)

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

13. Consideration of the [Resolution Approving School District 6051, GCED's LTFM 10-year plan](#).  
1) [Expenditures](#)            2) [Revenue allocation](#)

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

14. Consideration to approve the [Resolution Calling a Special Election](#) to fill a school board vacancy.

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

15. Discussion: Board Retreat date/location and Superintendent goal setting for 2019-20.

VII. INFORMATIONAL ITEMS

- A. Next Regular School Board meeting – at 6:00 p.m., August 26, 2019.
  - 1. Set the Truth in taxation dates
  - 2. Approval of the 2019-20 mentor program
  - 3. Approval of the 2019-20 restrictive procedures policy
  - 4.
- B. Board Members: Any additional information, news, reports.

VIII. ADJOURNMENT: Time \_\_\_\_\_