

SPECIAL SCHOOL BOARD MEETING

INDEPENDENT SCHOOL DISTRICT 252
CANNON FALLS AREA SCHOOLS
820 E. Minnesota Street
Cannon Falls, MN 55009
Monday, August 17, 2020 6:00 P.M.

High School Boardroom and via Zoom teleconference [CLICK HERE](#)
Email: hanson.lori@cf.k12.mn.us for public comment during the meeting

***Cannon Falls Area Schools, partnering with families and community,
will provide a safe, nurturing, challenging, and inspiring environment
to educate ALL individuals to be lifelong learners and responsible, productive citizens***

In the event we would lose connection via our teleconference,
Jeff will call each of you individually and add you to an audio conference call, as a backup plan.

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	_____	_____
Larry Robinson	_____	_____

B. Pledge of Allegiance

II. APPROVAL OF AGENDA ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.

III. SCHEDULED PRESENTERS: Discussion: Future School Board Meetings Held On-Site, with a Zoom Link option.

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

IV. 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. Email: hanson.lori@cf.k12.mn.us for public comment during the meeting.*

V. ACTION ITEMS

A. New Business

1. Consideration to approve a 1-year Leave of Absence Request in accordance with the Teachers Master Agreement Article X, Section 12, Other Leaves of Absence, reference: [122A.46](#)

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

2. Consideration to approve and hire a 1.0 FTE Elementary Long Term Substitute Teacher for 2020-21.

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

3. Consideration to approve the [Resolution regarding the Adoption of a Base Learning Model for the 2020-2021 School Year and Other COVID-19 Related Matters](#).

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

4. Consideration to approve the [Revised 2020-21 School Calendar](#).
*The PLC days that were scheduled on Wednesdays have moved to Fridays for the 2020-21 School Year.
Was 9/16, now 9/18
Was 10/14, now 10/9
Was 11/11, now 11/13
Was 12/9, now 12/11
Was 1/13, now 1/15
Was 2/10, now 2/12
Was 3/11, now 3/19
Was 4/14, now 4/16
Was 5/12, now 5/14

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

5. Consideration to approve the 2020-21 MSHSL changes.

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

6. Consideration to approve the list of [2020-21 Student Fundraisers](#).

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

7. Consideration to waive the parking fees for 2020-21.

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

8. Consideration to approve the [MSBA Model Policy 808 COVID-19 Face Covering Policy](#).

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

VI. **ADJOURNMENT:** Time _____