

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT 252
CANNON FALLS AREA SCHOOLS
 820 E. Minnesota Street
 Cannon Falls, MN 55009

Monday, August 24, 2020 6:00 P.M.

High School Boardroom and via Zoom teleconference or [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:

IV. REPORTS and COMMUNICATION

A. Student School Board Representative Reports

B. School Board Committee Reports:

	BOARD REP(s)	COMMITTEE DESCRIPTIONS
Finance Committee	Bob Brintnall, Larry Robinson (alternate) Bill Thompson (Ex Officio member)	Budgets, cuts, revenues/expenditures
Facility Committee	Larry Robinson, Anna Olson (alternate)	Buildings, grounds, maintenance
Curriculum/Technology/WETC Committee	Anna Olson, Katie Lochner	Work with staff and admin on curriculum/tests Technology needs of the District
Staff Development/GCED Committee	Brenda Owens, Katie Lochner (alternate) for Staff Development Katie Lochner, Brenda Owens (alternate) for GCED	Works with the local Teachers Union Special Ed County Co-Op Board
Transportation Committee	Anna Olson, Larry Robinson (alternate)	All Transportation needs Vehicles and Personnel
Negotiations/Personnel Committee	Bob Brintnall, Bill Thompson Katie Lochner (alternate)	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](#)

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

VI. **CONSIDERATION TO APPROVE THE FINANCE REPORT**

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

VII. **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: [July 27, 2020](#) [August 3, 2020](#) [August 17, 2020](#)
- 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.

VIII. **ACTION ITEMS**

- A. **Old Business**
 - 1.
- B. **New Business**

- 1. **Consideration to approve a [LTFM Service Company](#).**

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

- 2. **Consideration to change:**
 - **1-year Leave of Absence in accordance with the Teachers Master Agreement Article X, Section 12, Reference : 122A.46, that was approved on August 17, 2020 to a:**
 - **Leave of Absence in accordance with the Teachers Master Agreement Article X, Section 13, Reference : 122A.46.**

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

- 3. **Consideration to hire Sarah Krummel as a 1.0 FTE - 1st Grade Long Term Substitute for 2020-21.**

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

- 4. **Consideration to approve a FMLA Leave from September 1 - November 9, 2020.**

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

- 5. **Consideration to post and hire a Long Term Substitute Teacher from September 1 - November 9, 2020.**

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

- 6. **Consideration to approve a resignation.**

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

7. Consideration to hire Rachael Ford as a 1.0 FTE - 5th Grade Elementary Teacher.

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

8. Consideration to hire Sydney McNamara as a 1.0 FTE* Long Term Substitute Teacher from October 12, 2020 - June 4, 2021.

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

9. Consideration to approve a FMLA Leave from October 12, 2020 until December 7, 2020.

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

10. Consideration to approve the 2nd Reading of [MSBA Model Policy 808 COVID-19 Face Covering Policy](#).

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

11. Consideration to approve [Revised Policy 522 TITLE IX SEX NONDISCRIMINATION POLICY, GRIEVANCE PROCEDURE AND PROCESS](#).

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

12. Consideration to approve [Revised Policy 422 Policies incorporated by Reference](#).

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

13. Consideration to set the Truth in Taxation hearing date as December 21, 2020, 6:00 pm.

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

14. Consideration to approve the [2020-21 Facility Use Agreement - Cannon Valley Senior Center](#).

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

15. Consideration to approve the [Resolution authorizing a transfer from the General Fund to the Food Service Fund](#).

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

IX. INFORMATIONAL ITEMS

- A. Next Regular School Board meeting – September 28, 2020 at 6:00 p.m..
 - 1. Proposed Levy Certification
 - 2. Winter Head and Assistant Coaches
 - 3. Approval of legislative changes to policies from MSBA
 - 4.
- B. Board Members: Any additional information, news, reports.

X. ADJOURNMENT: Time _____