

REGULAR SCHOOL BOARD MEETING

INDEPENDENT SCHOOL DISTRICT 252

CANNON FALLS AREA SCHOOLS

820 E. Minnesota Street

Cannon Falls, MN 55009

Monday September 28, 2020 6:00 P.M.

HIGH SCHOOL MEDIA CENTER and via [ZOOM teleconference](#)

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: Dave Petersen - Facility Update

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](#) [COVID Related Expenditures and Revenues](#)

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: August 24, 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.

~ [SUPERINTENDENT’S REPORT](#)

VI. [ACTION ITEMS](#) A. Old Business - None
B. New Business

- 1. Consideration to approve the purchase and installation of ionization units. [Quote Comparison](#) [NAC Info](#)

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

2. **Consideration to approve the maximum [Proposed Levy Certification for FY21](#).**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.
3. **Consideration to approve a [Special School Board Meeting on November 12th or 13th to canvass the 2020 Election](#).**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.
4. **Consideration to approve a resignation.**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.
5. **Consideration to approve Sydney McNamara as a 1.0 FTE - 1st Grade Long Term Substitute for 2020-21.**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.
6. **Consideration to approve Nick McGrath as a 1.0 FTE - 6th Grade Long Term Substitute through November 9, 2020.**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.
7. **Consideration to approve Angela Rosendahl as a 1.0 FTE - 1st grade Long Term Sub starting October 8, 2020-EOY.**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.
8. **Consideration to approve the final support staff [contract](#).**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.
9. **Consideration to approve the final [Fall Coaching Staff list for 20-21](#).**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.
10. **Consideration to approve the [purchase of a Van \(CARES funds\)](#).**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.
11. **Consideration to approve a leave starting October 1, 2020 - Teachers Master Agreement Article X, Section 13, Mobility Incentive Leave. Ref: 122A.46**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.
12. **Consideration to approve the [Classroom Size Guidelines](#) recommendation from the Finance Committee.**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.
13. **Consideration to approve the [20-21 Fall Fundraising Activity addition: Dance, Mask Sales](#)**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.
14. **Consideration to approve [Advertising opportunities](#). [Sample of a 2020-21 Activity Program](#)**
ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.

VII. INFORMATIONAL ITEMS

- A. Next Regular School Board meeting – October 12, 2020, at 6:00 p.m.
 1. **Consideration to approve the Winter Head and Assistant Coaches, [October 26, 2020]**
 2. **Consideration to approve the Legislative changes to Policies from MSBA**
- B. Board Members: Any additional information, news, reports.

VIII. ADJOURNMENT: Time _____