

**REGULAR SCHOOL BOARD MEETING**  
INDEPENDENT SCHOOL DISTRICT 252  
CANNON FALLS AREA SCHOOLS  
Monday, October 23, 2017 6:00 P.M.  
High School Board Room

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

**A. Roll Call:**

	Present	Absent
Bob Brintnall, Chairman	_____	_____
Jerry Reinardy, Vice-Chairman	_____	_____
Curt Beissel, Treasurer	_____	_____
Brenda Owens, Clerk	_____	_____
Rob Siebenaler	_____	_____
Katie Lochner	_____	_____

**B. Pledge of Allegiance**

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

**III. SCHEDULED PRESENTERS:**

**A. Ehlers - Approval of the [2008A Refunding Bond Sale](#).**

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

**B. Amy Dombeck: Update on the 1 to 1 Computer Device Initiative**

**IV. REPORTS and COMMUNICATION**

**A. Student School Board Representative Reports**

**B. School Board Committee Reports:**

COMMITTEE	BOARD REP(s) for 2017-18	Upcoming Meeting Dates and Notes
Finance Committee	Bob Brintnall, Curt Beissel	
Policy Committee	Rob Siebenaler	
Curriculum Committee	Curt Beissel, Brenda Owens (alternate)	
Technology/WETC Committee	Rob Siebenaler, Curt Beissel (alternate)	
Staff Development Committee	Katie Lochner	
Transportation Committee	Rob Siebenaler	
Facility Committee	Jerry Reinardy, Bob Brintnall (alternate)	
Negotiations Committee	Bob Brintnall, Jerry Reinardy, Curt Beissel, (alternate)	
Community Education	Katie Lochner	
Education Foundation	Brenda Owens	
Goodhue Co. Ed. District	Brenda Owens, Curt Beissel (alternate)	
MSBA Liaison	Katie Lochner	
MSHSL Rep/Extra Curr Comm.	Jerry Reinardy	

- 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.

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: [September 25, 2017](#) and [October 9, 2017](#)
- B. Approval of the [Attendance and Membership Report](#)
- C. Approval of the [Lunch Report](#) [Summer Meal recap](#)
- D. Approval of the [Resolution for Acceptance of Gifts to ISD 252](#)
- E. Approval of the [Personnel Items](#)
- F. Approval of the [Monthly Bills](#)

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

VIII. **ACTION ITEMS**

A. **Old Business**

- 1.
- 2.

B. **New Business**

- 1. Consideration to approve the [2017-18 Winter Assistant Coaches](#)

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

- 2. Consideration to approve the [2017-18 Teacher's Seniority List](#).

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

IX. **INFORMATIONAL ITEMS**

- A. Next Regular School Board meeting – at 6:00 p.m. Monday November 13, 2017. Cannon Falls Elementary
  - 1.
  - 2.
- B. Board Members: Any additional information, news, reports.

X. **ADJOURNMENT**: Time \_\_\_\_\_