INDEPENDENT SCHOOL DISTRICT 252 820 EAST MINNESOTA STREET CANNON FALLS, MN 55009

MINUTES October 9, 2017

The School Board of Independent School District 252 met in a regular session, Monday in the Boardroom of the High School. Present: Bob Brintnall, Jerry Reinardy, Curt Beissel, Rob Siebenaler, Katie Lochner. Absent: Brenda Owens. Others present: Superintendent Beth Giese, Lori Hanson, Tim Hodges, Jennifer Chappuis, Danielle Fields, Jake Winchell, Nicolette Hernke and Nora Felton.

- 1. The meeting was called to order by Chair, Bob Brintnall at 6:00 p.m.
- 2. Moved by Rob Siebenaler, seconded by Curt Beissel and unanimously approved the agenda.
- 3. Moved by Katie Lochner, seconded by Jerry Reinardy and unanimously approved the 2020 Humanities Trip to Europe.
- 4. Moved by Rob Siebenaler, seconded by Curt Beissel and unanimously approved the Winter Head Coaches.
- 5. Moved by Curt Beissel, seconded by Jerry Reinardy and unanimously approved the 2017-18 Assurance Of Compliance.
- 6. Moved by Jerry Reinardy, seconded by Katie Lochner and unanimously approved the FMLA request for Kiley Reich Winberg.
- 7. Moved by Curt Beissel, seconded by Rob Siebenaler and unanimously approved the 2nd reading of Policy 625 Animals in the Schools and Classrooms.
- 8. Moved by Rob Siebenaler, seconded by Jerry Reinardy and unanimously approved Danielle Fields as Assistant Principal for the remainder of the 2017-18 school year, prorated from October 10, 2017.
- 9. Moved by Curt Beissel, seconded by Katie Lochner and unanimously approved adding FIRST Robotics Advisor to Schedule C, \$3040.60.
- 10. Moved by Rob Siebenaler, seconded by Katie Lochner and unanimously approved adding The Candle Advisor to Schedule C, \$1322.00.
- 11. Moved by Curt Beissel, seconded by Sibenaler and unanimously approved the revision to policy 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources.
- 12. Motioned by Katie Lochner, seconded by Jerry Reinardy and unanimously approved to adjourn at 6:38 pm.

I, the undersigned, being the duly qualified and acting Clerk of Independent School District 252, State of Minnesota, hereby certify that the foregoing is a full, true, and correct copy of the minutes of the meeting of the School Board of said District held on the date therein indicated.

WITNESS MY HAND officially as such Clerk this 23rd Day of October, 2017.