

INDEPENDENT SCHOOL DISTRICT 252
820 EAST MINNESOTA STREET
CANNON FALLS, MN 55009
MINUTES
September 25, 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, Brenda Owens, Curt Beissel, Rob Siebenaler, Katie Lochner. Others present: Superintendent Beth Giese, Lori Hanson, Tim Hodges, Jennifer Chappuis, Jake Winchell, Dick Mensing and Nora Felton.

1. The meeting was called to order by Chair, Bob Brintnall at 6:00 p.m.
2. Moved by Curt Beissel, seconded by Rob Siebenaler and unanimously approved the agenda.
3. Moved by Rob Siebenaler, seconded by Katie Lochner and unanimously approved the finance report.
4. Moved by Jerry Reinardy, seconded by Brenda Owens to approved the consent agenda. Voting YES: Bob Brintnall, Brenda Owens, Jerry Reinardy, Curt Beissel, Katie Lochner. Abstaining: Rob Siebenaler. Motion passed.
5. Moved by Curt Beissel, seconded by Jerry Reinardy and unanimously approved the [RESOLUTION PROVIDING FOR THE SALE OF GENERAL OBLIGATION SCHOOL BUILDING REFUNDING BONDS, SERIES 2017B; AND COVENANTING AND OBLIGATING THE DISTRICT TO BE BOUND BY AND TO USE THE PROVISIONS OF MINNESOTA STATUTES, SECTION 126C.55 TO GUARANTEE THE PAYMENT OF THE PRINCIPAL AND INTEREST ON THESE BONDS.](#)
Voting Yes: Curt Beissel, Jerry Reinardy, Bob Brintnall, Brenda Owens, Katie Lochner, Rob Siebenaler. Voting No: None.
6. Moved by Curt Beissel, seconded by Rob Siebenaler and unanimously approved the 2017-2020 Athletic trainer services agreement.
7. Moved by Katie Lochner, seconded by Rob Siebenaler and unanimously approved Schoology as our learning management system, for \$11,800.00.
8. Moved by Jerry Reinardy, seconded by Rob Siebenaler and unanimously approved the FY 18 Proposed Levy Certification at Maximum.
9. Moved by Curt Beissel, seconded by Katie Lochner and unanimously approved the first reading of policy 625 Animals in schools and classrooms.
10. Moved by Jerry Reinardy, seconded by Brenda Owens and unanimously approved to post and hire an Assistant Principal for 17-18.
11. Moved by Brenda Owens, seconded by Katie Lochner and unanimously approved Madeline Sundheim as a special education teacher for 2017-18, subject to the completion of the licensing process from MDE.
12. Motioned by Jerry Reinardy, seconded by Brenda Owens and unanimously approved to adjourn at 6:45 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.

Brenda Owens

