INDEPENDENT SCHOOL DISTRICT 252 820 EAST MINNESOTA STREET CANNON FALLS, MN 55009 <u>MINUTES</u> <u>November 13, 2017</u>

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, Danielle Fields, Jake Winchell, Josh Davisson, Sharon Noble 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 Jerry Reinardy and unanimously approved the agenda.
- 3. Moved by Jerry Reinardy, seconded by Rob Siebenaler and unanimously approved 2018-2020 Teachers on Call agreement.
- 4. Moved by Brenda Owens, seconded by Katie Lochner and unanimously approved the 2017 Strategic Plan.
- 5. Moved by Curt Beissel, seconded by Katie Lochner and unanimously approved the 2018-19 School Calendar.
- 6. Moved by Jerry Reinardy, seconded by Brenda Owens and unanimously approved the TBD 2017-18 Winter Assistants.
- 7. Motioned by Katie Lochner, seconded by Jerry Reinardy and unanimously approved to adjourn at 6:52 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 27th day of November, 2017.

Brenda Owens