

INDEPENDENT SCHOOL DISTRICT 252
820 EAST MINNESOTA STREET
CANNON FALLS, MN 55009
MINUTES
October 23, 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, Josh Davisson, and Nora Felton.

1. The meeting was called to order by Chair, Bob Brintnall at 6:00 p.m.
2. Moved by Jerry Reinardy, seconded by Curt Beissel and unanimously approved the agenda.
3. Moved by Curt Beissel, seconded by Rob Siebenaler and unanimously approved the RESOLUTION AWARDING THE SALE, DETERMINING THE FORM AND DETAILS, AUTHORIZING THE EXECUTION, DELIVERY, AND REGISTRATION, AND PROVIDING FOR THE PAYMENT OF GENERAL OBLIGATION SCHOOL BUILDING REFUNDING BONDS, SERIES 2017B.
Voting YES: Curt Beissel, Jerry Reinardy, Bob Brintnall, Brenda Owens, Katie Lochner, Rob Siebenaler. Voting NO: None. Passed.6/0.
4. Amy Dombeck gave a presentation to the board about the 1-1 computer devices and other areas of technology.
5. Moved by Jerry Reinardy, seconded by Katie Lochner and unanimously approved the Finance report.
6. Moved by Curt Beissel, seconded by Katie Lochner and unanimously approved the consent agenda.
7. Moved by Jerry Reinardy, seconded by Rob Siebenaler and unanimously approved the 2017-18 Winter Assistants.
8. Moved by Brenda Owens, seconded by Curt Beissel and unanimously approved the 2017-18 Teacher Seniority list.
9. Motioned by Brenda Owens, seconded by Curt Beissel and unanimously approved to adjourn at 6:44 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 November 27, 2017.

Brenda Owens