

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT 252
820 E. Minnesota Street Cannon Falls, MN 55009
CANNON FALLS AREA SCHOOLS
Monday January 22, 2018 6:00 P.M.
High School Boardroom

I. CALL THE 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: Beth Giese - [Paraprofessional Week: January 22-26](#)
Danielle Fields - Cannon Falls Crisis Plan

IV. 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.*

V. CONSIDERATION TO APPROVE THE [FINANCE REPORT](#)

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

VI. 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: December 18, 2017 and January 8, 2018](#)
- B. [Approval of the Resolution for Acceptance of Gifts to ISD 252](#)
- C. [Approval of the Personnel Items](#)
- D. [Approval of the Monthly Bills](#)

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

VII. ACTION ITEMS

A. Old Business - None

1. .
2. .
3. .
- 4.

B. New Business

1. Consideration to approve the [2017-18 Spring Head Coaches](#).

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

2. Discussion: Review of the Finance Committee's Recommendation of the 2017-18 Reductions

VIII. INFORMATIONAL ITEMS

- A. Next Regular School Board meeting – at 6:00 p.m. February 12, 2018.
 1. Approval of the FY18 revised budget
 2. Approval of the Spring Assistant coaches
- B. Board Members: Any additional information, news, reports.

IX. ADJOURNMENT: Time _____