

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT 252
CANNON FALLS AREA SCHOOLS
Monday, February 12, 2018 6:00 P.M.
High School Board Room

I. CALL 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: Danielle Fields - Cannon Falls Crisis Plan

IV. REPORTS and COMMUNICATION

A. Student School Board Representative Reports

B. School Board Committee Reports:

| COMMITTEE | BOARD REP(s) | COMMITTEE DESCRIPTIONS |
|-----------------------------|--|---|
| Finance Committee | Bob Brintnall, Curt Beissel | Budget/cuts/revenue/expenditures |
| Policy Committee | Rob Siebenaler | Develop and review policy/procedures |
| Curriculum Committee | Curt Beissel, Brenda Owens (alternate) | Work with staff and admin on curriculum/tests |
| Technology/WETC Committee | Rob Siebenaler, Curt Beissel | Technology needs of the District |
| Staff Development Committee | Katie Lochner | Works with the local Teachers Union |
| Transportation Committee | Rob Siebenaler, Katie Lochner (alternate) | Bussing |
| Facility Committee | Jerry Reinardy, Bob Brintnall (alternate) | Buildings, grounds, maintenance |
| Negotiations Committee | Bob Brintnall, Jerry Reinardy, Curt Beissel, (alternate) | Staff Contract Review and Settlements |
| Community Education | Brenda Owens | Scheduling, Community events |
| Education Foundation | Brenda Owens | Foundation School Board Rep |
| Goodhue Co. Ed. District | Katie Lochner, Brenda Owens (alternate) | Special Ed County Co-Op Board |
| MSBA Liaison | Katie Lochner | School Board Association |
| MSHSL Rep/Extra Curr Comm. | Jerry Reinardy | MSHSL Rep and Extra Curricular local Rep |

C. Administrative Board Reports:

1. [Elementary School](#)
2. [Middle/High School](#)
3. [Community Ed and Activities Department](#)
4. [Head of Operations and Maintenance](#)
5. [Technology](#)
6. Superintendent's Report

V. 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.

VI. ACTION ITEMS

A. Old Business

(Action items that were on the January 22, 2018 agenda that was cancelled due to weather)

1) **CONSIDERATION TO APPROVE THE [FINANCE REPORT](#)**

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

2) **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](#)

No minutes for January 22, 2018 - Meeting was cancelled due to weather.

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

B. New Business

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

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

2. **Consideration to approve the [Region V Joint Powers revision suggestions](#).**

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

3. **Discussion: Review of the Finance Committee's recommendation of the 2017-18 Reductions.**

1) [Timeline](#)

2) [Reductions and Fund Balance](#)

VII. INFORMATIONAL ITEMS

A. Next Regular School Board meeting – at 6:00 p.m. February 26, 2018.

1. Approval of the 2017-18 Spring Assistant Coaches
2. Superintendent's Mid-Year presentation
3. Approval of the FY18 Revised Budget

B. Board Members: Any additional information, news, reports.

VIII. ADJOURNMENT: Time _____