

**INDEPENDENT SCHOOL DISTRICT 252
820 EAST MINNESOTA STREET
CANNON FALLS, MN 55009**

**MINUTES
November 27, 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, Sharon Noble, Dick Mensing and Nora Felton.

1. The meeting was called to order by Chairman, Bob Brintnall at 6:00 p.m.
2. Moved by Curt Beissel, seconded by Katie Lochner and unanimously approved the agenda.
3. Moved by Jerry Reinardy, seconded by Katie Lochner and unanimously approved the Finance report as shown.
4. Moved by Brenda Owens, seconded by Curt Beissel and unanimously approved the consent agenda.
5. Tim Hodges presented the ACT test results. Field house hours are posted.
6. Moved by Katie Lochner, seconded by Brenda Owens and unanimously approved the 2017-18 Staff Development Plan.
7. Moved by Curt Beissel, seconded by Katie Lochner and unanimously approved The 2017-18 World's Best Workforce Plan.
8. Moved by Jerry Reinardy, seconded by Curt Beissel and unanimously approved the Resolution Establishing Combined Polling Place.
Voting YES: Curt Beissel, Jerry Reinardy, Bob Brintnall, Brenda Owens, Katie Lochner, Rob Siebenaler Voting NO: None Motion Passed
9. Moved by Katie Lochner, seconded by Jerry Reinardy and unanimously approved a FMLA request for Alaine Nelson.
10. Moved by Curt Beissel, seconded by Brenda Owens and unanimously approved a FMLA request for Deb Kadrlik.
11. Moved by Jerry Reinardy, seconded by Katie Lochner and unanimously approved the resolution to dissolve the Co Op participation for Girls' Alpine Skiing.
Voting YES: Curt Beissel, Jerry Reinardy, Bob Brintnall, Brenda Owens, Katie Lochner, Rob Siebenaler Voting NO: None Motion Passed
12. Moved by Jerry Reinardy, seconded by Curt Beissel and unanimously approved the resolution to apply for a new Co Op participation for Girls' Alpine Skiing.
Voting YES: Curt Beissel, Jerry Reinardy, Bob Brintnall, Brenda Owens, Katie Lochner, Rob Siebenaler Voting NO: None Motion Passed
13. Motioned by Brenda Owens, seconded by Katie Lochner and unanimously approved to adjourn at 6:33 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 18th Day of December, 2018

Brenda Owens