

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

MINUTES
January 8, 2018

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, Jake Winchell, 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. **Chairman**
Curt Beissel nominated Bob Brintnall for Chairman. Hearing no other nominations, Bob Brintall was declared Chairman.
Vice Chairman
Brenda Owens nominated Jerry Reinardy as Vice-Chairman. Hearing no other nominations, Jerry Reinardy was declared Vice Chairman.
Clerk
Jerry Reinardy nominated Brenda Owens as Clerk. Hearing no other nominations, Brenda Owens was declared Clerk.
Treasurer
Brenda Owens nominated Curt Beissel as Treasurer. Hearing no other nominations, Curt Beissel was declared Treasurer.
4. Moved by Jerry Reinardy, seconded by Katie Lochner and unanimously approved to establish the time and place of the regular school board meetings as the 2nd and 4th Mondays at 6:00 pm. During June-July-August-September. the meeting will be on the 4th Monday only. The regular meetings will be at 820 E. Minnesota Street - HS Board Room. *December's meeting will be the 3rd Monday.
5. Moved by Brenda Owens, seconded by Curt Beissel and unanimously approved the Cannon Falls Beacon as our official newspaper.
6. Moved by Jerry Reinardy, seconded by Curt Beissel and unanimously approved the official posting place for school board meeting notices as the District Office and the Cannon Falls Area Schools website.
7. Moved by Curt Beissel, seconded by Katie Lochner and unanimously approved Community Resource Bank as the official depository in accordance with MN Statute 118A.02.
8. Moved by Katie Lochner, seconded by Rob Siebenaler and unanimously approve to designate Ratwik, Roszak, Maloney as our legal counsel.
9. Moved by Rob Siebenaler, seconded by Brenda Owens and unanimously approved to set the annual salary for board members at \$1250.00.
10. Moved by Jerry Reinardy, seconded by Curt Beissel and unanimously approved to authorize the Imprest Fund.
11. Moved by Katie Lochner, seconded by Brenda Owens and unanimously approved the payroll authorization.
12. Moved by Curt Beissel, seconded by Katie Lochner and unanimously approved the Resolution for Combined Polling Place for 2018-19.
Voting YES: Curt Beissel, Jerry Reinardy, Bob Brintnall, Brenda Owens, Katie Lochner, Rob Siebenaler. Voting NO: None
13. Moved by Jerry Reinardy, seconded by Rob Siebenaler and unanimously approve the Superintendent to approve purchase up to \$10,000.
14. Moved by Brenda Owens, seconded by Curt Beissel and unanimously approved to designate the Superintendent as the LEA and Iowa for 2018-19.
15. Superintendent Giese reviewed the Superintendent evaluation process and the timelines for 2017-18.
Moved by Brenda Owens, seconded by Katie Lochner and unanimously approve to move the Mid-Year Presentation to 2/26/18.

16. The following Committees were assigned for 2018

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

15. Moved by Curt Beissel, seconded by Rob Siebenaler and unanimously approved the review reading of the Cannon Falls policy series 300-600-900, in order to keep all policies in a 3-year review cycle.

16. Moved by Jerry Reinardy, seconded by Brenda Owens and unanimously approved Policy 104 - District Mission Statement.

17. The board discussed concerns about the tennis courts and the major stress cracks that have appeared after 2-3 months of the repairs. Jake Winchell indicated that he will review.

18. Motioned by Jerry Reinardy, seconded by Curt Beissel and unanimously approved to adjourn at 6:40 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 herein indicated.

WITNESS MY HAND officially as such Clerk this 22nd day of January, 2018.

Brenda Owens