

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

**MINUTES
December 18, 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, Tim Hodges, Jake Winchell, Josh Davisson, Dick Mensing and Nora Felton.

1. The meeting was called to order by Chairman, Bob Brintnall at 6:00 p.m.
2. Moved by Jerry Reinardy, seconded by Curt Beissel and unanimously approved the agenda.
3. Moved by Brenda Owens, seconded by Katie Lochner and unanimously approved a fundraising request from 'We the People'.
4. Moved by Jerry Reinardy, seconded by Curt Beissel and unanimously approved the Finance report as shown.
5. Moved by Rob Siebenaler, seconded by Curt Beissel and unanimously approved the consent agenda.
6. Moved by Curt Beissel, seconded by Brenda Owens and unanimously approved the 2) \$1500 2017-18 Invenergy Industrial Career Scholarships. The Board and Superintendent Giese Thanked Invergy for their continuous, generous support.
7. Moved by Jerry Reinardy, seconded by Rob Siebenaler and unanimously approved the FY18 final levy certification at Maximum.
8. Moved by Curt Beissel, seconded by Katie Lochner and unanimously approved the resolution directing administration to make recommendations for reductions in programs and positions and reason therefor.
Voting YES: Curt Beissel, Jerry Reinardy, Bob Brintnall, Brenda Owens, Katie Lochner, Rob Siebenaler.
Voting NO: None. Motion Passed.
9. Motioned by Jerry Reinardy, seconded by Katie Lochner and unanimously approved to adjourn at 7:14 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 22nd day of January, 2018

Brenda Owens