

**REGULAR SCHOOL BOARD MEETING**  
**INDEPENDENT SCHOOL DISTRICT 252**  
**CANNON FALLS AREA SCHOOLS**  
Monday, February 26, 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:**

**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: February 12, 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**

- 1.
- 2.
- 3.

**B. New Business**

- 1. Consideration to approve the 2017-2019 Teachers Master Agreement.**

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

- 2. Consideration to approve the [FY18 Revised budget](#).**

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

- 3. Consideration to approve the non-renewal of a community expert position and letter of appointment from 10-2-2017 to 6-4-2018.**

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

- 4. Consideration to post and hire a 1.0 Special Education Teacher for the 2018-19 school year.**

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

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

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

- 6. Consideration to approve a FMLA leave.**

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

- 7. Update on the Cannon Falls street improvement project and cost impact to Cannon Falls Schools.**

- 8. 2017-18 Mid Year Superintendent review. [17-18 Goals](#)**

- 9. Question and Answer Session for [Round 1 of Reductions for 2018-19](#).  
[Classroom Size, Guidelines set 11/24/2014](#)**

**VIII. INFORMATIONAL ITEMS**

- A.** Next Regular School Board meeting – at 6:00 p.m. Monday March 12, 2018.  
1. Approval of Round 1 Reductions for 2018-19  
2. March 26: Board discussion of remaining reduction items  
**B.** Board Members: Any additional information, news, reports.

**IX. ADJOURNMENT: Time \_\_\_\_\_**