

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

**MINUTES**  
**February 12, 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-via Skype, Lori Hanson, Tim Hodges, Jennifer Chappuis, Danielle Fields, Jake Winchell, Josh Davisson, Sharon Noble, Brian Swanson, Deanne Coleman, Jayme Miller, Laura Albers, Melissa biever, Maureen Sabrowsky, Tami Vagts, Lisa O'Brien, Lisa Peterson, Anne Schwede, Amy Dombeck, 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 Rob Siebenaler and unanimously approved the agenda with the addition of 4) Resolution for State to fully fund special ed services and 5) Resolution for Federal to fully fund special ed services.
3. Danielle Fields gave a presentation on the updated Cannon Falls Crisis Plan. A copy is available in all offices and on our website. Board members and Administration gave their monthly committee updates and reports.
4. Moved by Jerry Reinardy, seconded by Katie Lochner and unanimously approved the Finance report as shown.
5. Moved by Curt Beissel, seconded by Rob Siebenaler and unanimously approved the consent agenda.
6. Moved by Katie Lochner, seconded by Jerry Reinardy and unanimously approved the 2017-18 Spring Head Coaches.
7. Moved by Curt Beissel, seconded by Rob Siebenaler and unanimously approved the Region V Joint Powers revisions.  
Voting YES: Katie Lochner, Curt Beissel, Jerry Reinardy, Bob Brintnall, Brenda Owens, Rob Siebenaler. Voting NO: None. Motion Passed
8. Superintendent Giese presented the timeline and reduction list, as recommended by the Finance Committee.
9. Moved by Brenda Owens, seconded by Curt Beissel and unanimously approved the Minnesota Resolution to fully fund special education services. Voting YES: Rob Siebenaler, Brenda Owens, Bob Brintnall, Jerry Reinardy, Curt Beissel, Katie Lochner. Voting NO: None. Motion Passed.
10. Moved by Rob Siebenaler, seconded by Katie Lochner and unanimously approved the Federal Resolution to fully fund special education services. Voting YES: Katie Lochner, Curt Beissel, Jerry Reinardy, Bob Brintnall, Rob Siebenaler, Brenda Owens, Voting NO: None. Motion Passed.
11. Motioned by Brenda Owens, seconded by Jerry Reinardy and unanimously approved to adjourn at 6:45 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 26th day of February, 2018.

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Brenda Owens