

**REGULAR SCHOOL BOARD MEETING**  
INDEPENDENT SCHOOL DISTRICT 252  
CANNON FALLS AREA SCHOOLS  
Monday, March 26, 2018 6:00 P.M.  
High School Boardroom

**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 26, 2018](#) and [March 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. Consideration to approve a .50 FTE IMC Department reduction.**

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

- 2. Consideration to reduce the Debate program for 2018-19.**

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

- 3. Consideration to reduce the Cheerleading program for 2018-19.**

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

- 4. Consideration to reduce the (every-other-year) Musical for 2018-19.**

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

**B. New Business**

- 1. Consideration to approve the [Plan for Water Testing](#).**

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

- 2. Consideration to approve the 2018-2020 Paraprofessional Contract.**

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

- 3. Consideration to approve the 2018-20 Food Service Director Contract.**

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

- 4. Consideration to approve the 2018-20 Food Service Employee Contract.**

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

- 5. Consideration to approve a retirement request, effective at the end of the 2017-18 school year.**

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

- 6. Consideration to approve a retirement request, effective at the end of the 2017-18 school year.**

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

- 7. Consideration to post and hire a 1.0 FTE English position.**

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

- 8. Consideration to propose a teacher be placed on a .40 FTE unrequested leave of absence without pay or fringe benefits, effective at the end of the 2017 - 2018 school year on June 30, 2018, pursuant to M.S. 122A.40, subdivision 11.**

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

- 9. Consideration to approve the non-renewal of a 1.0 FTE Assistant Principal position.**

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

- 10. Consideration to approve the non-renewal of a .50 FTE teaching position.**

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

- 11. Consideration to post and hire a .5 FTE, Title 1 teaching position.**

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

- 12. Consideration to approve the non-renewal of a 1.0 FTE teaching position.**

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

- 13. Consideration to post and hire a 1.0 FTE elementary teaching position.**

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

- 14. Consideration to approve the non-renewal of a 1.0 FTE teaching position.**

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

- 15. Consideration to post and hire a 1.0 FTE high school physical science teaching position.**

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

- 16. Consideration to approve the non-renewal of a 1.0 FTE teaching position.**

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

**17. Consideration to post and hire a 1.0 FTE elementary physical education/DAPE teaching position.**

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

**18. Consideration to approve a resignation.**

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

**19. Consideration to post and hire a 1.0 FTE Middle School/High School math teaching position.**

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

**20. Consideration to approve a non-paid Mobility Leave request (year 4).**

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

**21. Consideration to approve the Summer Ag Program and teacher stipend not to exceed \$3500.**

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

**VIII. INFORMATIONAL ITEMS**

**A. Next Regular School Board meeting – April 9, 2018 at 6:00 p.m.**

1. Resolution placing a teacher on unrequested leave of absence without .40 pay or fringe benefits, effective at the end of the 2017-18 school year on June 30, 2018, pursuant to M.S. 122A.40, subdivision 11.

*\*\*This action is step 2 from the meeting on March 26, 2018 where the school board proposed placing a teacher on unrequested leave.*

2. Approval of a meal price increase for 2018-19
3. Consideration to approve the 2018-19 Activities Handbook
4. Review of the [5-year Transportation Plan](#).

**B. Board Members: Any additional information, news, reports.**

**C.**

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