

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

MINUTES
February 26, 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, Tim Hodges, Jennifer Chappuis, Jake Winchell, Sharon Noble, several staff, community members, students, 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.

Several students, staff and community members spoke during public input. Emma Conway, Jack Schlighing for Debate. Heidi Zimmerman, Cheerleading, Lisa Peterson about Schoology K-2, Samantha Hamaan, Musical, Lisa O'Brien K class moving to 1st grade and the 1st Grade cut, Melissa Biever, concerned about cutting every year as the small class moves through 1-5.

3. Moved by Katie Lochner, seconded by Curt Beissel and unanimously approved the Finance report as shown.
4. Moved by Jerry Reinardy, seconded by Katie Lochner and unanimously approved the consent agenda.
5. Moved by Brenda Owens, seconded by Curt Beissel and unanimously approved the 2017-19 Teacher's Master Agreement.
6. Moved by Jerry Reinardy, seconded by Katie Lochner and unanimously approved the FY18 revised budget.
7. Moved by Brenda Owens, seconded by Curt Beissel and unanimously approved to non-renew the community expert position and letter of appointment from 10-2-2017 to 6-4-2018 for Madeline Sundheim.
8. Moved by Rob Siebenaler, seconded by Jerry Reinardy and unanimously approved to post and hire a 1.0 Special Education Teacher for 2018-19.
9. Moved by Curt Beissel, seconded by Rob Siebenaler and unanimously approved the 2017-18 Spring Assistant Coaches.
10. Moved by Jerry Reinardy, seconded by Brenda Owens and unanimously approved a FMLA request for Renae Otto.
11. Beth Giese gave an update of the "Minnesota Street" Improvement project. The cost impact to the school is approx: \$37,000.
12. Beth Giese gave her mid year report on the 17-18 Goals .
13. The board held discussion on the list of reductions presented by the Admin Team. (9.5% fund balance goal \$291,000)
Moved by Curt Beissel, seconded by Brenda Owens and unanimously approved to have the Admin Team bring back a reduction list of \$237,000 (9% fund balance goal), for official action on March 12, 2018.
14. Motioned by Jerry Reinardy, seconded by Rob Siebenaler and unanimously approved to adjourn at 8:04 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 March, 2018

Brenda Owens