INDEPENDENT SCHOOL DISTRICT 252 820 EAST MINNESOTA STREET CANNON FALLS, MN 55009 <u>MINUTES</u> <u>March 12, 2018</u>

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, Dave Petersen, Jake Winchell, Josh Davisson, Sharon Noble, several community members, teachers 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 changing item #13, consideration to approve a .50 FTE IMC Department reduction, to discussion only.
- 3. The Chairman gave a summary of the Superintendent's mid year evaluation.
- 4. Moved by Curt Beissel, seconded by Rob Siebenaler and unanimously approved the Technology budget reduction and K-2 Schoology reduction of **\$32,600.00**.
- 5. Moved by Jerry Reinardy, seconded by Katie Lochner and unanimously approved the transportation supply reduction of **\$16,118.00**.
- 6. Moved by Curt Beissel, seconded by Brenda Owens and unanimously approved the telecommunication reduction of **\$3,355.00.**
- 7. Moved by Rob Siebenaler, seconded by Jerry Reinardy and unanimously approved to reduce the new devices in Kindergarten and 1st grades for a total of **\$5,000.00**.
- 8. Moved by Brenda Owens, seconded by Katie Lochner and unanimously approved the elimination of the Assistant Principal position and to post/hire a Dean of Students. Reduction total: **\$32,638.00**
- 9. Moved by Jerry Reinardy, seconded by Brenda Owens and unanimously approved not to purchase the K-5 textbooks for FY19. Reduction total: **\$65,000.00**
- 10. Moved by Jerry Reinardy, seconded by Curt Beissel and unanimously approved the AASA organizational membership reduction of **\$1,200.00**
- 11. Moved by Rob Siebenaler, seconded by Katie Lochner and unanimously approved the classroom furniture Rotation reduction. **\$10,000.00**
- 12. Moved by Curt Beissel, seconded by Rob Siebenaler to approve the reduction of advisor pay for The Candle. **\$1,300.00** Voting YES: Curt Beissel, Jerry Reinardy, Bob Brintnall, Katie Lochner, Rob Siebenaler. No: Brenda Owens. (passed 5/1)
- 13. Moved by Rob Siebenaler, seconded by Curt Beissel and unanimously approved the reduction of an assistant dance coach. **\$2,900.00**

14. Moved by Curt Beissel, seconded by Rob Siebenaler to approve a .40 FTE Art Department reduction. **\$27,456.00** Voting YES; Jerry Reinardy, Bob Brintnall, Brenda Owens, Katie Lochner, Rob Siebenaler. Voting NO: Curt Beissel. (passed 5/1)

15. The board discussed the .50 FTE IMC Department reduction. This will be an action item on March 26, 2018.

16. Moved by Jerry Reinardy, seconded by Rob Siebenaler to approve a 1.0 FTE 1st grade reduction. **\$66,574.00** Voting YES; Jerry Reinardy, Bob Brintnall, Brenda Owens, Curt Beissel, Rob Siebenaler. Voting NO: Katie Lochner. (passed 5/1)

17. Motioned by Rob Siebenaler, seconded by Jerry Reinardy and unanimously approved to adjourn at 7:24 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