

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT 252
CANNON FALLS AREA SCHOOLS
Monday, April 9, 2018 6:00 P.M.
High School Media Center

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: **Dave Maroney - Grow Cannon Falls Robotics Team**

IV. REPORTS and COMMUNICATION

A. Student School Board Representative Reports

B. School Board Committee Reports:

COMMITTEE	BOARD REP(s)	COMMITTEE DESCRIPTIONS
Finance Committee	Bob Brintnall, Curt Beissel	Budget/cuts/revenue/expenditures
Policy Committee	Rob Siebenaler	Develop and review policy/procedures
Curriculum Committee	Curt Beissel, Brenda Owens (alternate)	Work with staff and admin on curriculum/tests
Technology/WETC Committee	Rob Siebenaler, Curt Beissel	Technology needs of the District
Staff Development Committee	Katie Lochner	Works with the local Teachers Union
Transportation Committee	Rob Siebenaler, Katie Lochner (alternate)	Bussing
Facility Committee	Jerry Reinardy, Bob Brintnall (alternate)	Buildings, grounds, maintenance
Negotiations Committee	Bob Brintnall, Jerry Reinardy, Curt Beissel, (alternate)	Staff Contract Review and Settlements
Community Education	Brenda Owens	Scheduling, Community events
Education Foundation	Brenda Owens	Foundation School Board Rep
Goodhue Co. Ed. District	Katie Lochner, Brenda Owens (alternate)	Special Ed County Co-Op Board
MSBA Liaison	Katie Lochner	School Board Association
MSHSL Rep/Extra Curr Comm.	Jerry Reinardy	MSHSL Rep and Extra Curricular local Rep

C. Administrative Board Reports:

1. Elementary School
2. Middle/High School
3. Community Ed and Activities Department
4. Head of Operations and Maintenance
5. Technology
6. Superintendent's Report

V. 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.

VI. ACTION ITEMS

A. Old Business

- 1.
- 2.

B. New Business

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

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

2. **Consideration to approve the [5 year transportation plan](#).**

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

3. **Consideration to approve the [.10 cent meal price increase for 2018-19](#).**

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

4. **Consideration to approve the [2018-19 Activities Handbook](#).**

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

VII. INFORMATIONAL ITEMS

A. Next Regular School Board meeting – at 6:00 p.m. April 23, 2018.

1. **Consideration to hire a .50 FTE RTI teacher for 2018-19.**
2. **Consideration to hire a 1.0 FTE Dean of Students for 2018-19.**
3. **Consideration to hire a 1.0 FTE English teacher for 2018-19.**
4. **Consideration to hire a 1.0 FTE HS/MS Math teacher for 2018-19.**
5. **Consideration to approve the 2018-19 list of fundraisers.**
6. **Consideration to approve the 2018-19 Elementary Student Handbook**
7. **Consideration to approve the 2018-19 MSHS Student Handbook**

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

VIII. ADJOURNMENT: Time _____