

**REGULAR SCHOOL BOARD MEETING**  
**INDEPENDENT SCHOOL DISTRICT 252**  
**CANNON FALLS AREA SCHOOLS**  
Monday, May 14 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. 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. CONSIDERATION TO APPROVE THE FINANCE REPORT**

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

**VII. 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: April 23, 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.

**VIII. ACTION ITEMS**

- A. **Old Business - None**
- B. **New Business**

1. Consideration to approve the [BOLD Plan - Bomber Online Learning Days.](#)

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

2. Consideration to approve the Asphalt repair quotes.

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

3. Consideration to approve the [Cannon Falls Technology Plan for 2018-2020.](#)

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

4. Consideration to approve the [lease agreement for student devices .](#)

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

5. Consideration to approve the [Cannon Falls Schools Activities and Classroom Size Guidelines.](#)

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

6. Consideration to approve the [2018-19 Fall Head Coaches.](#)

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

7. Consideration to approve a .60 FTE leave request starting 2018-19, up to 5 years.

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

8. Consideration to approve the 1.0 FTE Dean of Students for 2018-19.

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

9. Consideration to approve 1.0 FTE English teacher for 2018-19.

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

10. Consideration to approve 1.0 FTE Elementary teacher.

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

11. Consideration to approve 1.0 FTE HS/MS Math teacher for 2018-19.

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

**12. Consideration to approve a .50 FTE Title 1 teacher for 2018-19.**

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

**13. Consideration to approve a 1.0 FTE Special Education teacher for 2018-19.**

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

**14. Consideration to post and hire a 1.0 FTE Special Education teaching position for 2018-19.**

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

**15. Consideration to approve the [2018-19 list of Fundraisers.](#)**

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

**16. Consideration to approve the 2018-2020 LPN Contract.**

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

**17. Consideration to approve the 2018-2020 Community Education/Activities Director Contract.**

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

**18. Consideration to approve the 2018-2020 Office Support Contract.**

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

**19. Consideration to approve the 2018-2020 Community Education/Activities Secretary Contract.**

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

**20. Consideration to approve the [Proposed Budget for FY19.](#)**

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

**21. Consideration to set June 11, 2018 as a board meeting date, 6pm, High School Boardroom.**

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

**IX. INFORMATIONAL ITEMS**

- A. Next Regular School Board meeting – June 11, 2018 at 6:00 p.m.
  - 1. YST Presentation
  - 2. Update on the Bus Radio System, effective July 1, 2018.
  - 3. Consideration to approve the Final revised FY18 budget
  - 4. June/July Consideration to approve Policy 425 Staff Development
  - 5. July: Consideration to approve 2) leave requests.
  - 6. June/July: Resolution calling the General Election for November
  - 7. Consideration to hire a .60 FTE Elementary teacher for 2018-19.
  - 8. Consideration to hire a 1.0 FTE Special Education Teacher for 2018-19.
  - 9. Consideration to approve the 2018-2020 Custodians Contract.
  - 10. Consideration to approve the 2018-2020 Principals Contract.
  - 11. Consideration to approve the 2018-2020 Secretary Contract.
  - 12. Consideration to approve the 2018-2020 Business Manager Contract.
  - 13. Consideration to approve the 2018-2020 Exec Asst to the Supt and HR Contract.
- B. Board Members: Any additional information, news, reports.

**X. ADJOURNMENT: Time \_\_\_\_\_**