

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT 252
CANNON FALLS AREA SCHOOLS
Monday June 25, 2018 6:00 P.M.
High School Board-Room

I. CALL MEETING TO ORDER: Time _____

A. Roll Call:

	Present	Absent
Bob Brintnall, Chairman	_____	_____
Jerry Reinardy, Vice-Chairman	_____	_____
Curt Beissel, Treasurer	_____	_____
Brenda Owens, Clerk	_____	_____
Katie Lochner	_____	_____
Rob Siebenaler	_____	_____

B. Pledge of Allegiance

II. APPROVAL OF AGENDA ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.

III. SCHEDULED PRESENTERS: Representative Barb Haley: Youth Skills Training

IV. REPORTS and COMMUNICATION

A. 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

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. 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: May 14, 2018 and June 11, 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. **Update: The Minnesota Street Cul-De-Sac project.**
2. **Consideration to approve the [2018-2020 Office Support Contract](#).**

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

B. New Business

1. **Consideration to add Tuesday November 13, 2018, 6:00 pm, as a scheduled board meeting.**

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

2. **Consideration to retract a mobility leave request for 2018-19.**

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

3. **Consideration to hire a .60 FTE behavioral coach with CEIS grant funds.**

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

4. **Consideration to approve the hire of a 1.0 FTE Elementary position.**

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

5. **Consideration to approve to post and hire a 1.0 FTE Elementary position.**

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

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

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

7. **Consideration to approve the [Final FY18 Budget](#)**

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

8. **Consideration to approve the [Resolution establishing dates for filing affidavits of candidacy](#).**

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

9. **Consideration to approve [2018-19 MSHSL resolution for membership](#).**

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

10. **Consideration to approve [Policy 425 Staff Development](#) and the [18-19 Staff Development budget](#).**

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

11. **Consideration to approve the [purchase of televisions to replace smart boards and projectors in the classrooms](#).**

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

12. Consideration to approve the [FY 19 property/liability and work comp insurance renewal](#).

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

13. Consideration to approve the [Resolution approving School District No. 252, Cannon Falls Area Schools' Long Term Facility Maintenance ten-year plan](#).
[1\) Cannon Falls Expenditure Plan](#)
[2\) Cannon Falls Revenue Projection](#)

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

14. Consideration to approve the [Resolution approving School District No. 6051, Goodhue County Education Districts' Long Term Facility Maintenance ten-year plan](#).
[1\) GCED Expenditure Plan](#).

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

15. Consideration to approve the final number of calendar days in the 2017-18 school year.
(171 total days. Closed on January 23, March 6, and April 3 for inclement weather).

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

VIII. INFORMATIONAL ITEMS

- A. Next Regular School Board meeting – at 6:00 p.m., July 23, 2018.
 - 1. Approval of 2 medical leaves for 2018-19
 - 2. Approval of the Milk Bids
 - 3. Approval of the 2018-20 Custodians contract
 - 4. Approval of Reauthorization of Board Approved Referendum Authority
 - 5. Approval of the Resolution calling the November Election.
 - 6. Superintendent's presentation of the 2017-18 End of Year goals and setting the 2018-19 goals.
- B. Board Members: Any additional information, news, reports.

IX. ADJOURNMENT: Time _____