

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

**MINUTES  
May 14, 2018**

The School Board of Independent School District 252 met in a regular session, Monday May 14, 2018 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, Josh Davisson, Sharon Noble, Amy Dombeck, Deanne Coleman, and Nora Felton.

1. The meeting was called to order by Chairman, Bob Brintnall at 6:00 p.m.
2. Moved by Rob Siebenaler, seconded by Katie Lochner and unanimously approved the agenda with removing Asphalt quotes and adding : Personnel issues, closed session..
3. Moved by Jerry Reinardy, seconded by Rob Siebenaler and unanimously approved the Finance report as shown.
4. Moved by Curt Beissel, seconded by Katie Lochner and unanimously approved the consent agenda. The Superintendent and Board Thanked Vicki Garrett for her 19 years of service and dedication to the staff and students. They Thank Jaime Pickerign for her service and dedication to the school district. They also send a Thank you to all of the businesses and individuals who have sent the generous donations to the school district!
5. Moved by Brenda Owens, seconded by Jerry Reinardy and unanimously approved the BOLD Plan - Bomber Online Learning Days.
6. Moved by Brenda Owens, seconded by Jerry Reinardy to approve the Cannon Falls Technology Plan for 2018-20.  
Voting Yes: Rob Siebenaler, Katie Lochner, Brenda Owens, Bob Brintnall, Jerry Reinardy. Voting No: Curt Beissel. Motion passed 5/1
7. Moved by Jerry Reinardy, seconded by Curt Beissel and unanimously approved the lease agreement for student devices.
8. Moved by Katie Lochner, seconded by Curt Beissel and unanimously approved the Cannon Falls Schools Activities and Classroom Size Guidelines.
9. Moved by Brenda Owens, seconded by Jerry Reinardy and unanimously approved the list of 2018-19 Fall Head Coaches.
10. Moved by Curt Beissel, seconded by Rob Siebenaler and unanimously approved a .60 FTE leave of absence for Matt Addington starting 2018-19, for up to 5 years.
11. Moved by Brenda Owens, seconded by Katie Lochner and unanimously approved Adam Nelson as Dean of Students for 2018-19.
12. Moved by Jerry Reinardy, seconded by Curt Beissel and unanimously approved Morgan Schwarz as a MSHS English Teacher for 2018-19.
13. Moved by Katie Lochner, seconded by Rob Siebenaler and unanimously approved Mary Wertjes as a 4th Grade Teacher for 2018-19.
14. Moved by Curt Beissel, seconded by Jerry Reinardy and unanimously approved Lauren Jensen as a MSHS Math Teacher for 2018-19.
15. Moved by Brenda Owens, seconded by Katie Lochner and unanimously approved Lori Jackson for the .50 FTE Title Teaching position for 2018-19. Lori Jackson will now be a 1.0 FTE starting 2018-19.
16. Moved by Katie Lochner, seconded by Jerry Reinardy and unanimously approved Madeline Sundheim as a Special Education Teacher for 2018-19.

17. Moved by Brenda Owens, seconded by Curt Beissel and unanimously approved to post and hire an additional 1.0 FTE Special Education teaching position for 2018-19, due to caseloads.
18. Moved by Rob Siebenaler, seconded by Curt Beissel and unanimously approved the 2018-19 list of fundraisers, except girls soccer, until the event is further defined.
19. Moved by Jerry Reinardy, seconded by Rob Siebenaler and unanimously approved the 2018-20 LPN Contract.
20. Moved by Curt Beissel, seconded by Katie Lochner and unanimously approved the 2018-20 Community Education/Activities Director Contract.
21. Moved by Rob Siebenaler, seconded by Jerry Reinardy and unanimously approved to table the 18-20 Office Support Contract.
22. Moved by Brenda Owens, seconded by Jerry Reinardy and unanimously approved the 2018-20 Community Education/Activities Secretary Contract..
23. Moved by Jerry Reinardy, seconded by Rob Siebenaler and unanimously approved the Proposed Budget for FY19.
24. Moved by Brenda Owens, seconded by Jerry Reinardy and unanimously approved to set a June 11, 2018 board meeting.
25. Moved by Rob Siebenaler, seconded by Jerry Reinardy and unanimously approved to close the open meeting for personnel issues.  
Moved by Rob Siebenaler, seconded by Curt Beissel and unanimously approved to open the closed meeting.  
Moved by Rob Siebenaler, seconded by Curt Beissel and unanimously approved to close the closed meeting.  
Moved by Jerry Reinardy, seconded by Rob Siebenaler and unanimously approved to open the regular meeting.
26. Motioned by Brenda Owens, seconded by Katie Lochner and unanimously approved to adjourn at 8:32 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 25th day of June, 2018.

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Brenda Owens