

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

MINUTES
June 25, 2018

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, Josh Davisson, Brian Swanson, Sharon Noble, Dick Mensing 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.
3. Moved by Jerry Reinardy, seconded by Curt Beissel and unanimously approved the consent agenda.
4. The board was updated on the Minnesota Street Cul-De-Sac Project in/near the High School Parking lot. This will be moved to the special meeting in July for further discussion. The board directed Superintendent Giese to negotiate with the City of Cannon Falls on the \$23,500 amount and research all options available.
5. Representative Barb Hailey presented information to the board about the Youth Skills training. This is not an apprentice program, but rather an experience for youth skills where students can get appropriate High Schools credits for their work and study. These credits can be brought into their future schooling. It is a grant being managed under the Department of Labor. Exciting things are happening for students and schools!
6. Moved by Rob Siebenaler, seconded by Katie Lochner and unanimously approved the 2018-20 Office Support Contract.
7. Moved by Curt Beissel, seconded by Brenda Owens and unanimously approved to add Tuesday November 13, 2018, 6pm as a scheduled board meeting.
8. Moved by Katie Lochner, seconded by Brenda Owens and unanimously approved to retract a mobility leave request For Carrissa Ulrich Hjellming for the 2018-19 school district.
9. Moved by Brenda Owens, seconded by Jerry Reinardy and unanimously approved to hire Carrissa Ulrich Hjellming as a .60 FTE behavioral coach with CEIS grant funds.
10. Moved by Jerry Reinardy, seconded by Katie Lochner and unanimously approved to hire Taryn Zaeska as a 1.0 FTE 5th Grade teacher for 2018-19.
11. Moved by Brenda Owens, seconded by Katie Lochner and unanimously approved to post and hire a 1.0 FTE Elementary position. Voting YES: Bob Brintnall, Brenda Owens, Katie Lochner. Voting NO: Jerry Reinardy, Curt Beissel, Rob Siebenaler. Motion Failed
12. Moved by Jerry Reinardy, seconded by Curt Beissel and unanimously approved the 2018-19 Fall Assistant Coaches.
13. Moved by Jerry Reinardy, seconded by Rob Siebenaler and unanimously approved the final FY18 Budget.
14. Moved by Curt Beissel, seconded by Rob Siebenaler and unanimously approved the Resolution establishing dates for filing affidavits of candidacy. Voting YES: Curt Beissel, Jerry Reinardy, Bob Brintnall, Brenda Owens, Katie Lochner, Rob Siebenaler. Voting NO: None. Motion Passed
15. Moved by Katie Lochner, seconded by Jerry Reinardy and unanimously approved the 2018-19 MSHSL Resolution for membership. Voting YES: Rob Siebenaler, Katie Lochner, Brenda Owens, Bob Brintnall, Jerry Reinardy, Curt Beissel. Voting No: None. Motion Passed

16. Moved by Brenda Owens, seconded by Curt Beissel and unanimously approved Policy 425 Staff Development and the 18-19 Staff Development budget.
17. Moved by Jerry Reinardy, seconded by Brenda Owens and unanimously approved the purchase of Smart televisions to replace Smart boards and projectors in the classroom from Best Buy at \$14,665.00
18. Moved by Jerry Reinardy, seconded by Rob Siebenaler and unanimously approved the FY19 property/liability and work comp insurance renewal.
19. Moved by Curt Beissel, seconded by Katie Lochner unanimously approved the Resolution approving School District No 252, Cannon Falls Area Schools' Long Term Facility Maintenance ten-year plan.
Voting YES: Curt Beissel, Jerry Reinardy, Bob Brintnall, Brenda Owens, Katie Lochner, Rob Siebenaler. Voting NO: None.
Resolution Passed
20. Moved by Brenda Owens, seconded by Curt Beissel and unanimously approved the Resolution approving School District No 6051, Goodhue County Education Districts' Long Term Facility Maintenance ten-year plan.
Voting YES: Curt Beissel, Jerry Reinardy, Bob Brintnall, Brenda Owens, Katie Lochner, Rob Siebenaler. Voting NO: None.
Resolution Passed
21. Moved by Katie Lochner, seconded by Curt Beissel and unanimously approved adjusting the final number of calendar days in the 2017-18 school year. We will recognize 3 snow days, January 23, March 6, April 3, 2018, thus adjusting the calendar from 174 days to 171 days of student instruction.
22. Motioned by Jerry Reinardy, seconded by Brenda Owens and unanimously approved to adjourn at 7:35 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 23rd day of July, 2018.

Brenda Owens