

INDEPENDENT SCHOOL DISTRICT 252
820 EAST MINNESOTA STREET
CANNON FALLS, MN 55009
MINUTES
February 25, 2013

The School Board of Independent School District 252 met in a regular session, Monday February 25, 2013 in the Boardroom of the High School. Present: Pat Dougherty, Jerry Reinardy, Brenda Owens, Curt Beissel, Rob Siebenaler. Others present: Superintendent Beth Giese, Lori Hanson, Tim Hodges, Dave Davisson, Jake Winchell, Josh Davisson, Sharon Noble, Mike Gesme, Kailee Stiles, Lori Stiles, Brian Swanson and Nora Felton.

1. The meeting was called to order by Vice-Chair, Pat Dougherty at 6:00 p.m.
2. Moved by Curt Beissel, seconded by Rob Siebenaler and unanimously approved the agenda.
3. Moved by Brenda Owens, seconded by Jerry Reinardy and unanimously approved the minutes from January 28, 2013, February 11, 2013 and February 20, 2013.
4. Brian Swanson presented on the Math Specialist position. The position is to identify student who need extra support in Math and to provide the services to those students. A complete copy of the presentation is on file in the Supt office.
5. Moved by Jerry Reinardy, seconded by Rob Siebenaler and unanimously approved the Finance report.
6. Moved by Curt Beissel, seconded by Rob Siebenaler and unanimously approved to reduce the nursing services from 2.2 FTE to 2.0 FTE for the 2013-14 school year.
7. Moved by Jerry Reinardy, seconded by Brenda Owens and unanimously approved the consent agenda.
8. Moved by Jerry Reinardy, seconded by Curt Beissel and unanimously approved the expenditures.
9. Moved by Brenda Owens, seconded by Jerry Reinardy and unanimously approved to move the March 11, 2013 board meeting to a 6:30 start time.

10. Moved by Curt Beissel, seconded by Rob Siebenaler and unanimously approved the following Spring Assist Coaches:

Baseball

JV – Randy Hartl
8 – Tyler Quinlan
7 – Kevin Landry

Softball

JV – Cory Montgomery
8 – Amanda Rapp
7 – Eric Mace

Golf

Assistant – Doug Rechtzigel
Jr Hi – Sue Bremer

Boys Track

Jr Hi – Joel Rustad
Volunteer – Paul Moore

Girls Track

Jr Hi – Aaron Soule
Volunteer – Derek Staley

11. Moved by Jerry Reinardy, seconded by Rob Siebenaler and unanimously approved to accept the retirement request from Linda Smith at the close of the 2012-13 School Year. Thank you Linda for 27 years of outstanding service and dedication to the staff, students and Cannon Falls Community!
12. Moved by Rob Siebenaler, seconded by Brenda Owens and unanimously approved the 2012-13 Revised Budget.
13. The board discussed the 2nd round of budget reductions as follows: It was suggested that the item:
**(6-8 grade athletics moving to CE \$22,000) be placed into Round 3.

<u>Round 2</u>	
Sandstrom contract	\$10,000.00
0.5 FTE reduction ALC	\$25,000.00
Do not have a assistant site manager for home events	\$1,415.42
Reduce supply budgets Elem 10%	\$8,457.00
1.0 Elementary	\$50,000.00
1.0 HS teacher	\$50,000.00
**6-8th grade athletics moving to CE	\$22,000.00
ALC budget	\$4,000.00
	\$170,872.42

14. **Reports:** **Pat Dougherty** wanted to say Thank You to Stacy Larson for her dedication and hard work with the CHI. Best of luck to Stacy as she starts a new job in Zumbrota! Student Rep., **Kailee Stiles** reported that the Humanities Dinner/Fundraiser had over 165 people attend even though it ended up being a 'snow-day' last Friday. Speech took 2nd place in Red Wing, 5 wrestlers are advancing to State which ties the school record, Loyalty Day Queen is Erica Berg, Conferences are March 25/26, the JO Volleyball Rebels and Crush won their tournaments, Bomber Cards are on sale now, Battle of the Bands and Ed Foundation Show & Tell are 3-1-13. Dance team took 1st Place at State!
15. Motioned by Jerry Reinardy, seconded by Curt Beissel and unanimously approved to adjourn at 7:03 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 March, 2013.

Brenda Owens