

INDEPENDENT SCHOOL DISTRICT 252
820 EAST MINNESOTA STREET
CANNON FALLS, MN 55009
MINUTES
January 14, 2013

The School Board of Independent School District 252 met in a regular session, Monday January 14, 2013 in the Boardroom of the High School. Present: Bob Brintnall, Pat Dougherty, Jerry Reinardy, Brenda Owens, Curt Beissel, Rob Siebenaler. Others present: Superintendent Beth Giese, Lori Hanson, Tim Hodges, Derek Bell, Dave Davisson, Terry Ruud, Ryan Foster, Lori Stiles, Tony Meyer, Lisa Peterson, Jayme Miller, Jaime Winchell, Julie Phelps, Mike Gesme, and Nora Felton.

1. The meeting was called to order by Chair, Bob Brintnall at 6:00 p.m.
2. Moved by Curt Beissel, seconded by Rob Siebenaler and unanimously approved the agenda with removing item M: Discussion: Transportation Department.
3. Moved by Pat Dougherty, seconded by Curt Beissel to nominate **Bob Brintnall as Board Chairman**.
No other nominations were made. 6-0 voting in favor of Bob Brintnall as Chairman of the Board.
Moved by Jerry Reinardy, seconded by Curt Beissel to nominate **Pat Dougherty as Board Vice-Chairman**.
No other nominations were made. 6-0 voting in favor of Pat Dougherty as Vice-Chairman of the Board.
Moved by Rob Siebenaler, seconded by Pat Dougherty to nominate **Curt Beissel as Board Treasurer**.
No other nominations were made. 6-0 voting in favor of Curt Beissel as Treasurer of the Board.
Moved by Rob Siebenaler, seconded by Jerry Reinardy to nominate **Brenda Owens as Board Clerk**.
No other nominations were made. 6-0 voting in favor of Brenda Owens as Clerk of the Board.
4. Moved by Curt Beissel, seconded by Pat Dougherty and unanimously approved to set the school board meeting for the 2nd and 4th Mondays at 6:00 pm with only 1 meeting on the 4th Monday during June-July-August and September.
5. Moved by Brenda Owens, seconded by Curt Beissel and unanimously approved the Cannon Falls Beacon as the official newspaper.
6. Moved by Curt Beissel, seconded by Jerry Reinardy and unanimously approved the annual salary for school board members to remain at \$900 per year.
7. Moved by Jerry Reinardy, seconded by Brenda Owens and unanimously approved authorization of the Imprest Fund and assigning the Superintendent of Schools as custodian of such fund.
8. Moved by Pat Dougherty, seconded by Rob Siebenaler and unanimously approved the payroll authorization.
9. Moved by Pat Dougherty, seconded by Jerry Reinardy and unanimously approved designating the Superintendent of Schools as the LEA Representative (Local Education Agent).
10. Moved by Jerry Reinardy, seconded by Rob Siebenaler and unanimously approved the following committee assignments:
 1. Negotiations: Bob Brintnall, Pat Dougherty, Alternate (Rob Siebenaler)
 2. Finance: Bob Brintnall, Curt Beissel
 3. Policy: Pat Dougherty, Rob Siebenaler
 4. Curriculum: Brenda Owens, Curt Beissel
 5. Transportation: Bob Brintnall, Rob Siebenaler
 6. Facility Committee: Jerry Reinardy, Rob Siebenaler
 7. Community Education Advisory Committee: Jerry Reinardy, Alternate (Pat Dougherty)
 8. Goodhue County Education District: Brenda Owens
 9. MSBA Legislative Liaison: Brenda Owens
 10. Education Foundation: Pat Dougherty
 11. Staff Development District Wide Committee: Rob Siebenaler
 12. Minnesota State High School League Representative/Co-Curricular Committee: Jerry Reinardy
 13. Technology Committee: Pat Dougherty

11.

RESOLUTION RELATING TO THE REDUCTION IN PROGRAMS:

Member Pat Dougherty introduced the following resolution and moved its adoption:

RESOLUTION DIRECTING THE ADMINISTRATION
TO MAKE RECOMMENDATIONS FOR REDUCTIONS
IN PROGRAMS AND POSITIONS AND REASONS THEREFOR.

WHEREAS, the financial condition of the School District dictates that the School Board must reduce expenditures immediately, and

WHEREAS, there has been a reduction in student enrollment, and,

WHEREAS, this (reduction in expenditure) and (decrease in student enrollment) must include discontinuance of positions and discontinuance or curtailment of programs, and,

WHEREAS, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions,

BE IT RESOLVED, by the School Board of Independent School District No. 252 as follows:

That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions (to effectuate economies in the School District and reduce expenditures) and, (as a result of a reduction in enrollment) make recommendations to the School Board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

The motion for the adoption of the foregoing resolution was duly seconded by member Jerry Reinardy and upon vote being taken thereon the following voted in favor thereof:

Curt Beissel, Pat Dougherty, Bob Brintnall, Brenda Owens, Jerry Reinardy, Rob Siebenaler

And the following voted against the same: **None.**

Whereupon said resolution was declared duly passed and adopted.

12. Jaime Winchell gave a presentation on Rtl. Rtl stands for Response to Intervention.
13. Moved by Pat Dougherty, seconded by Brenda Owens and unanimously approved to allow the "We the People" group to do fundraising events to help offset some of the costs associated with their Competition in Nationals.
14. Moved by Rob Siebenaler, seconded by Curt Beissel and unanimously approved the mandatory policies as listed:

This statement is on the MN MSBA policy site:

A number of school board policies are mandatory and are necessary to meet the requirements of state or federal law. State and federal agencies look for the mandatory school board policies during accreditation visits, financial audits, investigations and as contingencies prior to the release of funds.

100 Series - School District

- 102 - Equal Educational Opportunity - (Inclusive Education)

200 Series - School Board

- 214 - Out-of-State Travel by School Board Members

400 Series - Employees/Personnel

- 401- Equal Employment Opportunity
- 402 - Disability Nondiscrimination Policy
- 406 - Public & Private Personnel Data & Form: Employee Authorization for Release of Information
- 410 - Family & Medical Leave Policy
- 412 - Expense Reimbursement
- 413 - Harassment & Violence and Harassment & Violence Report Form

- 417 - Chemical Use & Abuse
- 418 - Drug-Free Workplace/Drug-Free School & Acknowledgement of Drug-Free Workplace/Drug-Free School Policy
- 419 - Tobacco-Free Environment

500 Series – Students

- 501 - School Weapons Policy
- 502 - Search of Student Lockers, Desks, Personal Possessions, and Student's Person
- 506 - Student Discipline & Notice of Suspension
- 514 - Bullying Prohibition Policy
- 515 - Protection and Privacy of Pupil Records & Public Notice & Juvenile Justice System Request for Information
- 516 - Student Medication
- 521 - Student Disability Nondiscrimination
- 522 - Student Sex Nondiscrimination (Title IX) & Unlawful Sex Discrimination Towards a Student Report Form
- 524 - Internet Acceptable Use & Safety Policy & Internet Use Agreement - Student Form/Employee Form
- 526 - Hazing Prohibition
- 531 - The Pledge of Allegiance
- 532 - Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
- 533 - Wellness

600 Series - Education Programs

- 601 - School District Curriculum and Instruction Goals
- 603 - Curriculum Development
- 612-1 - Development of Parental Involvement Policies for Title I Programs
- 616 - School District System Accountability

700 Series - Non-Instructional Operations

- 709 - Student Transportation Safety Policy & Notification Forms

800 Series - Buildings and Sites

- 806 - Crisis Management Policy & F1: Assistance in Drafting a Crisis Management Plan. F-2: Other Resources/Publications. F-3: Emergency Planning and Procedures Guide for Schools.
- 807 - Health and Safety Policy

15. Discussion of All Day Every Day Kindergarten: The governor and Commissioner of Education Cassellius are still in talks about the proposed funding formula for All Day Every Day Kindergarten.
16. Moved by Rob Siebenaler, seconded by Jerry Reinardy and unanimously approved to close the meeting for consideration of the proposed expulsion.
17. Moved by Jerry Reinardy, seconded by Brenda Owens and unanimously approved to open the closed portion of the meeting. The board members met and were presented the Committee's Proposed Findings of Fact, Conclusions, and Recommendation regarding the proposed expulsion of the student.
18. Moved by Pat Dougherty, seconded by Brenda Owens and unanimously approved to close the closed portion of the meeting.
19. Moved by Jerry Reinardy, seconded by Curt Beissel and unanimously approved to re-open the open portion of the regular board meeting.

20. Member Pat Dougherty introduced the following Resolution and moved its adoption:

RESOLUTION EXPELLING A STUDENT

WHEREAS, written notice of intent to expel a student was served upon the student and the student's parents, and the stated factual basis for expulsion was possession of a knife on school property;

WHEREAS, the notice of intent to expel the student complied with the provisions of the Pupil Fair Dismissal Act, Minn. Stat. § 121A.47, subd. 2;

WHEREAS, a hearing on the proposed expulsion was held on January 14, 2013, before a committee of the School Board; and

WHEREAS, the committee of the School Board has made Findings of Fact, Conclusions and a Recommendation; and

WHEREAS, under the Minnesota Government Data Practices Act, the Findings of Fact, Conclusions, and Recommendation of the committee and the name of the student proposed for expulsion are private data.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

1. The School Board hereby adopts the Committee's Proposed Findings of Fact, Conclusions, and Recommendation regarding the proposed expulsion of the student.
2. The School Board hereby expels the student from the schools of Independent School District No. 252, Cannon Falls, for one calendar year.
3. The Superintendent, or her designee, is directed to mail to the student and the student's parents a copy of this Resolution along with a letter stating that the student has been expelled and that the student has the right to reenroll in the District on January 14, 2014.
4. The Superintendent, or her designee, is directed to notify the Commissioner of the Department of Education of this expulsion within thirty (30) calendar days, as required by Minn. Stat. §121A.53.

Member Jerry Reinardy seconded the foregoing Resolution and upon a vote being taken thereon, the following voted in favor thereof:

Pat Dougherty, Bob Brintnall, Jerry Reinardy, Brenda Owens and Rob Siebenaler

and the following voted against the same: Curt Beissel

Whereupon such Resolution was declared duly passed and adopted.

21. The reports were presented to the board. Student rep Ryan Foster reported that many activities and events are taking place right now – Debate, 1 Act Play, Boys and Girls Basketball, Dance to name a few. Many students are participating and advancing to State level competitions!
22. Motioned by Pat Dougherty, seconded by Jerry Reinardy and unanimously approved to adjourn at 7:55 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 28th day of January, 2013.

Brenda Owens