

INDEPENDENT SCHOOL DISTRICT 252
820 EAST MINNESOTA STREET
CANNON FALLS, MN 55009
MINUTES
May 20, 2013

The School Board of Independent School District 252 met in a regular session, Monday May 20, 2013 in the Media Center of the High School. Present: Bob Brintnall, Pat Dougherty, Jerry Reinardy (6:20pm), Brenda Owens, Curt Beissel, Rob Siebenaler. Others present: Superintendent Beth Giese, Lori Hanson, Tim Hodges, Derek Bell, Dave Davisson, Jake Winchell, Josh Davisson, Sharon Noble, Kailee Stiles, Nora Felton and several members of the community.

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 changing Item M to include Ben Schopp, Head Coach of Cross Country and changing Attachment D to read Josh Siebenaler.
3. Moved by Pat Dougherty, seconded by Rob Siebenaler and unanimously approved the minutes from April 22, 2013.
4. Moved by Pat Dougherty, seconded by Curt Beissel and unanimously approved the Finance report.
5. Moved by Rob Siebenaler, seconded by Brenda Owens and unanimously approved to implement Soccer beginning with the 2013-14 school year. 5-0. *Jerry Reinardy was not present for this vote
6. Update: Booster Clubs. Curt Beissel reminded everyone that again, the school is ultimately responsible for any fundraising, expenditures, etc. that the outside clubs are doing and we must have each club adhere to the state laws that are in place. Both Curt Beissel and Jerry Reinardy made it clear that the school board is not against Booster Clubs. However, as the board, we need to make sure they are in compliance. The board directed Activities Director Jake Winchell to have each club present the necessary information to the board at their June meeting.
7. Moved by Pat Dougherty, seconded by Brenda Owens and unanimously approved the consent agenda with the change in Attachment D to read: Josh Siebenaler, not Zach Siebenaler.

District Wide

Tom Benson	Re-Hired as Auditorium Tech Aide
Josh Siebenaler	Bus Chaperone – PM Route
Polly Harrison	Resignation – Transportation Department
Polly Harrison	Substitute – Transportation Department

High School

Anne Conzemius	Long term substitute for Lisa Endres
Brad Rheingans	Return to FT status 5/21/13 (Return from Leave of Absence)
Cooper Dombeck	Moved from PT/Sub to Seasonal Custodian 6/3 – 8/30
Lucas Schneider	PT/Substitute Custodian 5/20 – 6/2
Lucas Schneider	Moved from PT/Sub to Seasonal Custodian 6/3 – 8/30
Kayla Anderson	Seasonal Custodian 6/3 – 8/30

Community Ed

Megan Samuelson	Resignation – Full Day Preschool Teacher
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Elementary

Kaity Sjoblom	Extra Curricular Paraprofessional
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8. Moved by Pat Dougherty, seconded by Curt Beissel and unanimously approved the expenditures.
9. Moved by Curt Beissel, seconded by Jerry Reinardy and unanimously approved the Elementary Student Handbook.
10. Moved by Pat Dougherty, seconded by Brenda Owens and unanimously approved the list of Fundraisers for 13-14.
11. Moved by Pat Dougherty, seconded by Curt Beissel and unanimously approved the SMS contract for payroll services for 2013/14, 14/15, and 15/16 school years.

12. Moved by Jerry Reinardy, seconded by Rob Siebenaler and unanimously approved the Marco Contract for Tech Services for 2013-14.
13. Moved by Brenda Owens, seconded by Pat Dougherty to approve the MSHSL Resolution for Membership for 2013-14. Voting YES: Curt Beissel, Pat Dougherty, Bob Brintnall, Jerry Reinardy, Brenda Owens, Rob Siebenaler. Voting NO: None.
14. Moved by Rob Siebenaler, seconded by Jerry Reinardy and unanimously approved the 2012-13 revised budget.
15. Moved by Pat Dougherty, seconded by Rob Siebenaler and unanimously approved the Grass Mowing Quotes for the 2013-14-15 Seasons from Anderson Lawn Care. *Years 2 and 3 will be reviewed after the first year of service.
16. Moved by Pat Dougherty, seconded by Rob Siebenaler and unanimously approved a FMLA request for Lisa Endres.
17. Moved by Brenda Owens, seconded by Pat Dougherty and unanimously approved to hire Pam Wulf as a 1.0 FTE Licensed School Nurse for the 2013-14 school year.
18. Moved by Pat Dougherty, seconded by Rob Siebenaler and unanimously approved the tenure list effective July 1, 2013. **Pam Wulf, Michael Gunderson, Lisa Endres.**
19. Moved by Curt Beissel, seconded by Pat Dougherty and unanimously approved the Fall Head Coaches, with the addition to the list of Ben Schopp, Cross Country. **Football: Josh Hofstedt, Volleyball:Melissa Huseeth, Girls Tennis:Paul Norstad, Cheerleading:Heidi Zimmerman, Cross Country: Ben Schopp.**
20. Moved by Rob Siebenaler, seconded by Jerry Reinardy and unanimously approved the amended 13-14 school calendar adding 2 (1/2 days) to the Teacher Workshop in August to make up for the May 2, 2013 snow day. No student days will be made-up. A copy is on the Districts' website.
21. Moved by Pat Dougherty, seconded by Curt Beissel and unanimously approved the Technology Coordinator contract for 2013-16.
22. Moved by Brenda Owens, seconded by Jerry Reinardy and unanimously approved to hire Rick Lee as the Technology Coordinator for the 2013-14 school year.
23. Moved by Curt Beissel, seconded by Pat Dougherty and unanimously approved a SAC/EC Coordinator position for 2013-14.
24. Moved by Pat Dougherty, seconded by Curt Beissel and unanimously approved to hire Christine Nelson for the SAC/EC Coordinator position for the 2013-14 school year.
25. Moved by Jerry Reinardy, seconded by Rob Siebenaler and unanimously approved to hire Ryan Donnelly as a 1.0 FTE Secondary Math Teacher for the 2013-14 school year.
26. Moved by Rob Siebenaler, seconded by Brenda Owens and unanimously approved to hire Heather Rosemann as a 1.0 FTE Secondary English Teacher for the 2013-14 school year.
27. Beth Giese reported that we had a bus accident and will be renting a school bus for the remaining days of this school year with an option to purchase it if the board decides to go with the option. Insurance has been estimated at paying approximately 7800-9800 for the damaged bus, one of the oldest in our fleet.
28. Motioned by Rob Siebenaler, seconded by Curt Beissel and unanimously approved to adjourn at 7:40 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 24th day of June, 2013.

Brenda Owens