

**INDEPENDENT SCHOOL DISTRICT 252**  
**820 EAST MINNESOTA STREET**  
**CANNON FALLS, MN 55009**  
**MINUTES**  
**October 8, 2012**

The School Board of Independent School District 252 met in a regular session, Monday October 8, 2012 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, Jake Winchell, Ryan Foster, Andy Sandstrom, 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 Jerry Reinardy and unanimously approved the agenda with the addition of Item G: Paraprofessional's request for Leave of Absence.
3. Andy Sandstrom presented Round 2 of Bus repairs. Andy explained that we have 5 busses in dire need of body repairs in order to pass the DOT inspection in January. Pat Dougherty asked if we had funds available for these repairs. Superintendent Giese commented that we will use dollars that were set aside for unexpected, necessary expenses but this brings us to 'bare bones'. We have technology upgrades that need to happen, for instance, but we will have chosen to repair the busses. Motioned by Pat Dougherty, seconded by Brenda Owens to repair the busses for 16,000. Pat Dougherty amended his motion to repair the 5 busses listed for a total of 16,339.00. Seconded by Brenda Owens and unanimously approved.
4. Moved by Jerry Reinardy, seconded by Pat Dougherty and unanimously approved the Assurance of Compliance with State and Federal Law Prohibiting Discrimination, as required by the Department of Education annually.
5. Moved by Pat Dougherty, seconded by Curt Beissel and unanimously approved the Annual Report on Curriculum, Instruction and Student Achievement. Brenda Owens commended the District and Teachers for making AYP for the last 3 years and for implementing RtI and all programs designed to educate students.
6. Moved by Curt Beissel, seconded by Jerry Reinardy and unanimously approved the Jerry Bowen scholarship.
7. Moved by Brenda Owens, seconded by Pat Dougherty and unanimously approved the resignation of Pam Reinke, paraprofessional. Superintendent Giese and the entire board thanked Pam for her dedication to the students and staff!
8. Moved by Pat Dougherty, seconded by Jerry Reinardy and unanimously approved to hire Donia Bentzin as the Transportation Coordinator.
9. Moved by Pat Dougherty, seconded by Curt Beissel to deny the request for a leave of absence from Lynda Hall, Paraprofessional. Voting YES: Bob Brintnall, Pat Dougherty, Curt Beissel, Jerry Reinardy, Rob Siebenaler. Voting NO: Brenda Owens
10. Reports were presented by Beth Giese, Tim Hodges, Derek Bell, Dave Davisson, Jake Winchell and student rep Ryan Foster. A summary of each is on file in the office of the Superintendent.
11. Motioned by Jerry Reinardy, seconded by Pat Dougherty and unanimously approved to adjourn at 7:30 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 22<sup>nd</sup> day of October, 2012.

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Brenda Owens