

*The agenda is posting earlier than usual due to Summer vacations and work schedules.
Any new business may be added at the board meeting, if necessary.*

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT 252
CANNON FALLS AREA SCHOOLS
Monday, July 24, 2017 6:00 P.M.
High School Board Room

I. CALL MEETING TO ORDER: Time _____

A. Roll Call:

	Present	Absent
Bob Brintnall, Chairman	_____	_____
Jerry Reinardy, Vice-Chairman	_____	_____
Curt Beissel, Treasurer	_____	_____
Brenda Owens, Clerk	_____	_____
Rob Siebenaler	_____	_____
Katie Lochner	_____	_____

B. Pledge of Allegiance

II. APPROVAL OF AGENDA ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.

III. SCHEDULED PRESENTERS: None for July.

IV. REPORTS and COMMUNICATION

A. School Board Committee Reports:

COMMITTEE	BOARD REP(s) for 2017	NEXT MEETING
Finance Committee	Bob Brintnall, Curt Beissel	
Policy Committee	Rob Siebenaler	
Curriculum Committee	Curt Beissel, Brenda Owens (alternate)	
Technology/WETC Committee	Rob Siebenaler, Curt Beissel (alternate)	
Staff Development Committee	Brenda Owens	
Transportation Committee	Bob Brintnall	
Facility Committee	Jerry Reinardy, Bob Brintnall (alternate)	
Negotiations Committee	Bob Brintnall, Curt Beissel, Jerry Reinardy (alternate)	
Other Committees	Community Ed, Ed Foundation, GCED, MSBA, MSHSL	

V. PUBLIC INPUT – *Due to data privacy concerns, a speaker may not address criticism toward an individual District employee during ‘Public Input’. Individual complaints should be handled privately with building administrators and/or the Superintendent. Comments from visitors must be informational in nature and not exceed three (3) to five (5) minutes per issue. The Board cannot engage in a discussion or debate in those 3-5 minutes but will take the information and find answers if that is appropriate. As part of the Board Protocol, it is unacceptable for any speaker to slander or engage in character assassination at a public board meeting.*

VI. CONSIDERATION TO APPROVE THE FINANCE REPORT

ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.

VII. CONSENT AGENDA

Note: Items under the consent agenda are considered routine and will be enacted under one motion. In the event a board member wants to discuss any item, it will be removed from the consent agenda for separate action.

- A. Approval of the [Minutes from: June 26, 2017](#)
- B. Approval of the [Resolution for Acceptance of Gifts to ISD 252](#)
- C. Approval of the [Personnel Items](#)
- D. Approval of the [Monthly Bills](#)

ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.

VIII. ACTION ITEMS

A. Old Business

- 1. Consideration to set a date for a board retreat and worksession.

B. New Business

- 1. Consideration to approve a \$4,000 stipend for the [2017-18 Auditorium Director position](#).

ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.

- 2. Consideration to approve the [Dairy Product quotes for 2017-18](#).

ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.

- 3. Consideration to approve the second reading of policy [534 Unpaid Meal Charges](#).

ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.

- 4. Consideration to approve the [MSBA/MASA policy revisions from the 2016 legislative session](#).

ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.

- 5. Consideration to approve the [2017-18 Mandatory list of policies](#).

ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.

- 6. Consideration to approve the [2017-18 Annual list of policies](#).

ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.

- 7. Consideration to approve the [2017-18 MSBA membership](#).

ACTION TAKEN: Motion _____, Second _____, Roll Call _____. P/F.

- 8. 2016-17 Superintendent's EOY evaluation results and school board summary, presented by Chairman Brintnall.

IX. INFORMATIONAL ITEMS

A. Next Regular School Board meeting – at 6:00 p.m. August 28, 2017.

- 1. School board to develop the 2017-18 Supt goals and timelines
- 2. Set the Truth in Taxation dates
- 3. Resolution for combined precinct
- 4. Approval of the 2017-18 restrictive procedures policy
- 5. Approval of the mentor program for 2017-18

B. Board Members: Any additional information, news, reports.

X. ADJOURNMENT: Time _____