

September 11, 2017 Board Meeting has been cancelled!

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT 252
CANNON FALLS AREA SCHOOLS
Monday, September 11, 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: Jeff Seeley, Ehlers.

- ◆ **Presentation of the 2008A Refunding opportunity**

IV. REPORTS and COMMUNICATION

A. Student School Board Representative Reports – Miranda Felton, Andrew Ayers, Grant Schlichting

B. School Board Committee Reports:

COMMITTEE	BOARD REP(s) for 2017-18	Upcoming Meeting Dates and Notes
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	Katie Lochner	
Transportation Committee	Rob Siebenaler	
Facility Committee	Jerry Reinardy, Bob Brintnall (alternate)	
Negotiations Committee	Bob Brintnall, Jerry Reinardy, Curt Beissel, (alternate)	
Community Education	Katie Lochner	
Education Foundation	Brenda Owens	
Goodhue Co.-Ed.-District	Brenda Owens, Curt Beissel (alternate)	
MSBA Liaison	Katie Lochner	
MSHSL Rep/Extra-Curr Comm.	Jerry Reinardy	

- C. ~~Administrative Board Reports:~~
1. ~~Elementary School~~
 2. ~~Middle/High School~~
 3. ~~Community Ed and Activities Department~~
 4. ~~Head of Operations and Maintenance~~
 5. ~~Technology~~
 6. ~~Superintendent's Report~~

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. **ACTION ITEMS**

A. **Old Business**

B. **New Business**

1. **Consideration to approve the**

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

2. **Consideration to approve the**

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

3. **Consideration to approve the**

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

VII. **INFORMATIONAL ITEMS**

A. **Next Regular School Board meeting September 25, 2017 – at 6:00 p.m.**

1. ~~2008A Refunding Authoring Resolution~~
- 2.

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

VIII. **ADJOURNMENT:** Time _____